

N04000000844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

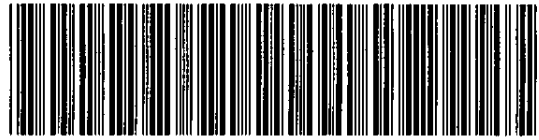
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE
NOV 14 2008
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IGLESIA JESUCRISTO ES LA SOLUCION, INC.

DOCUMENT NUMBER: N04000000844

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rev. JUAN A. ROIG
(Name of Contact Person)

(Firm/ Company)

5355 W 6TH AVE
(Address)

HIALEAH, FL 33012
(City/ State and Zip Code)

For further information concerning this matter, please call:

KEILA ROIG at (786) 547-7510
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

IGLESIA JESUCRISTO ES LA SOLUCION, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N04000000844
(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	KEILA VILA	5355 W 6TH AVE HIALEAH, FL 33012	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP/D	KEILA ROIG	5355 W 6TH AVE HIALEAH, FL 33012	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
T	DAMARYS BORGES DIAZ	5355 W 6TH AVE HIALEAH, FL 33012	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S	IDANIA MARTIN	210 NW 59 CT MIAMI, FL 33126	<input checked="" type="checkbox"/> Add

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

ARTICLE I - The name of the corporation is:
 IGLESIA JESUCRISTO ES LA SOLUCION, INC.

ARTICLE II - The principal place of business address: 5995 SW 8 St Miami, FL 33144
 The mailing address of the corporation is: 5355 W 6th Ave Hialeah, FL 33012

ARTICLE V - The name and Florida street address of the registered agent is:
 JUAN A. ROIG
 5355 W 6TH AVE HIALEAH, FL 33012

ARTICLE VI - The name and address of the incorporator is:
 Rev. JUAN A. ROIG
 5355 W 6TH AVE HIALEAH, FL 33012

The date of each amendment(s) adoption: 11/05/08

Effective date if applicable: 11/05/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 11/05/08 

Signature _____
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Rev. JUAN A. ROIG
(Typed or printed name of person signing)

PRESIDENT/DIRECTOR
(Title of person signing)