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*Amend*

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Hispanic Church of God, Inc.

**DOCUMENT NUMBER:** N04000001723

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

Please return all correspondence concerning this matter to the following:

Ruben R. Rodriguez

(Name of Contact Person)

Hispanic Church of God

(Firm/ Company)

116 Taft Street

(Address)

Lake Wales, FL 33859

(City/ State and Zip Code)

For further information concerning this matter, please call:

Linda R. Rivera

(Name of Contact Person)

at ( 863 ) 969-8459/ 863-638-1276

(Area Code & Daytime Telephone Number)

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
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☐ \$52.50 Filing Fee  
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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

Hispanic Church of God, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N04000001723

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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*

**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>
<u>Secretary</u>	<u>Juan Mentado</u>	<u>425 N. French Ave.</u>	<input type="checkbox"/> Add
		<u>Et. Meade, FL 33841</u>	<input checked="" type="checkbox"/> Remove
<u>Associate Pastor</u>	<u>Ruben Velazquez</u>	<u>505 Seminole Ct</u>	<input checked="" type="checkbox"/> Add
		<u>Et. Meade, FL 33841</u>	<input type="checkbox"/> Remove
<u>Treasurer</u>	<u>Joana Martinez</u>	<u>4007 Dietz Rd</u>	<input checked="" type="checkbox"/> Add
		<u>Bartow, FL</u>	<input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Article VIII: Dissolution of Corporation

In the event of the dissolution of the corporation, the remaining assets of the corporation should be distributed as follows: 50% of all assets shall be disbursed to domestic exempt, or non-profit, religious and charitable institutions; the remaining 50% shall be disbursed among foreign missionary organizations.

Article IX: Ordaining Pastors and Other Religious Leaders

We establish the ordination of various ministries within the church and any future extensions of the church. Examples of these ministerial roles include pastors, evangelists, teachers, and missionaries.

Article X: Exclusivity of Rights to Perform Ceremonies

We reserve the right to deny the performance of marriage nuptials between individuals of the same gender.

**Amending the Officers and/or Directors (continued from pg. 2)**

<b>Title</b>	<b>Name</b>	<b>Address</b>	<b>Type of Action</b>
<i>Secretary</i>	Rosemary Germaine	119 Taft St. Lake Wales, FL 33859	Add
<i>Missionary</i>	Cristina Velazquez	505 Seminole Ct. Ft. Meade, FL 33841	Add

The date of each amendment(s) adoption: November 25, 2008

Effective date if applicable:

*(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 11-25-08

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)

Ruben R. Rodriguez

(Typed or printed name of person signing)

President, Senior Pastor

(Title of person signing)