

NP4 00002024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

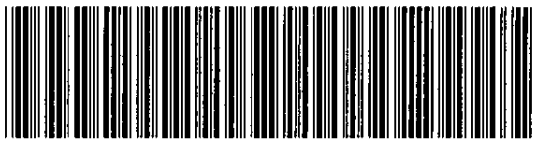
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02/17/09--01022--010 **35.00

MC/Amend

SG

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAR 16 PM 1:07

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Iglesia Bautista Independiente de West Broward, Inc.

DOCUMENT NUMBER: N93000004423

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

Please return all correspondence concerning this matter to the following:

Jose Miguel Santana
(Name of Contact Person)

(Firm/ Company)

20127 SW 54th Place
(Address)

Pembroke Pines, Fl. 33332
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jose Miguel Santana at (954) 252-7619
(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:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$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

March 9, 2009

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

Att.: Sylvia Gilbert
Regulatory Specialist II

Ref.: **Letter No.: 409A00005927**

Dear Mrs. Gilbert:

Regarding your letter dated February 19, 2009, you returned because of the name but the name you refer in the letter is not the correct one (Iglesia Bautista Independiente, Inc. with FEIN Number: 650441673), our corp. is Iglesia Bautista Independiente de West Broward, Inc., with the FEI Number: 341983670, as appears in the Articles of Amendment that we submitted.

Attached you can find a copy of the sunbiz report for our Corp. showing the name, document number and FEIN number, also you can confirm with the name of our officers.

If any question regarding this matter please do not hesitate to contact me at (954) 496-6784.

We would appreciate your promptly help.

Best Regards,

Jose Miguel Santana
President

Articles of Amendment
to
Articles of Incorporation
of

FILED
2009 MAR 16 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Iglesia Bautista Independiente de West Broward, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N04000002024

(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:

IGLESIA BAUTISTA WEST BROWARD, INC.

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)

20841 Johnson Street

Suite 103

Pembroke Pines, Fl. 33029

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

20127 SW 54th Place

Pembroke Pines, Fl. 33332

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>
TD	Moises Hernandez	3300 SW 105th Court Miami, Fl. 33165	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
TD	Luis C. Garrido	20841 Johnson St. Suite 103 Pembroke Pines, Fl. 33029	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
SD	Ileana Gil	20841 Johnson St. Suite 103 Pembroke Pines, Fl. 33029	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

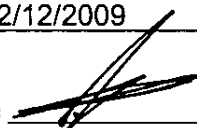
The date of each amendment(s) adoption: 02/01/2009

Effective date if applicable: 02/01/2009
(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 02/12/2009

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)

Jose Miguel Santana
(Typed or printed name of person signing)

President
(Title of person signing)