

NAME OF CORPORATION: IGLESIA APOSTOLICA CRECIENDO EN CRISTO INC.

DOCUMENT NUMBER: NO5 0000 11216

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

Please return all correspondence concerning this matter to the following:

BLANCA JANEZA MONTERO
(Name of Contact Person)

IGLESIA APOSTOLICA CRECIENDO EN CRISTO INC.
(Firm/ Company)

5355 LONG RD.
(Address)

ORLANDO FLORIDA 32803
(City/ State and Zip Code)

For further information concerning this matter, please call:

BLANCA JANEZA MONTERO at (407) 489-1500
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

Articles of Amendment
to
Articles of Incorporation
of

Iglesia Apostolica Creciendo en Cristo INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N 05000011216

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III Board of Directors

RESIGNATION OF DIRECTORS.

- 1) NELSON LUGO = Director President
- 2) ZULMER OROSCO, GONSALEZ = PASTOR / DIRECTOR.
- 3) HERNANDO PANCHANO D. = Director VICEPRESIDENT.

NEW BOARD OF DIRECTORS.

- 1) HERNANDO PANCHANO D. = Director PRESIDENT.

Address = 1002 BELSAY RD ORLND, FL, 32761

- 2) ZULMER OROSCO, GONSALEZ = VICEPRESIDENT DIRECTOR/PASTOR.

Address = 13734 HIDDEN FOREST CIRCLE ORLND, FL, 32828

(Attach additional pages if necessary)
(continued)

FILED
08 FEB 18 AM 11:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The date of adoption of the amendment(s) was: 02 / 14 / 08

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

Signature X Vaniza Montero
(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.)

BLANCA VANIZA MONTERO
(Typed or printed name of person signing)

DIRECTOR SECRETARY
(Title of person signing)

FILING FEE: \$35