N05000011216

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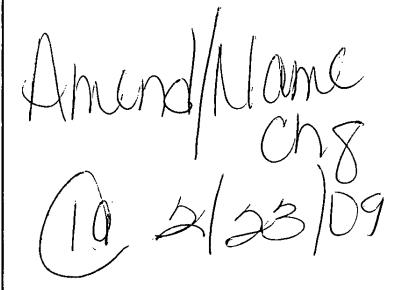


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SECRETARY OF STATE
DIVISION OF CORPORATIONS



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	CORPORATION: IGLESIA	APOSTOLICA CAECIEN	DO EN CRISTO IN
DOCUMENT	T NUMBER: NC	05000011216	
The enclosed	Articles of Amendment and fee	are submitted for filing.	
Please return	all correspondence concerning th	is matter to the following:	
		PANCHAND of Contact Person)	
	TGLESIA APOSTOLICA	CRECIENDO EN CRI	270 INC
	13734 Hidden	(Address)	
	Orlando FL	32828	
For further in	City/S formation concerning this matter		
Herna	Name of Contact Person)	at (407) 43	on 5016 Te Telephone Number)
Enclosed is a	check for the following amount r	made payable to the Florida De	epartment of State:
₫\$ 35 Filing Fea	e \$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)
Ameno Divisio P.O. B	ng Address dment Section on of Corporations sox 6327 assee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

Articles of Amendment , to. Articles of Incorporation of

IGLESIA APOSTOLICA (RECIENDO EN CRISTO INC. (Name of Corporation as currently filed with the Florida Dept. of State) NO5000011216 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: CONCILIO IGLESIA DEDIOS MISIONERA, CRECIENDO EN CRISTÓ 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. 3405 Lake BREEZE DR B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) ORLANDO . FL . 32808 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) (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>	Ado	<u>lress</u>	Type of Action
				Add Remove
				Add C Remove
				Add Remove
(attach a	nding or adding additional additional sheets, if necessary	ry). (Be specific)		
		•		ENDO EN CRISTO
INC	WILL BE ?	FUNCTIONING	UNDER -	THE COVERAGE
0F 7	HE MAIN CI	JURCH AND	BY LAWS	OF THE
CONC	ILIO IGLESIA	DE DIOS N	MSIONERA	INC WITH
The	DOCUMENT	NUMBER	NO8000	-878P000
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The date of each amendment(s	s) adoption: <u>02 - 17 - 09</u>
Effective date if applicable:	02-17-09
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were was/were sufficient for appro	e adopted by the members and the number of votes cast for the amendment(s) oval.
There are no members or me adopted by the board of dire	embers entitled to vote on the amendment(s). The amendment(s) was/were ctors.
Dated	2-17-09
	the chairman of the board, president or other officer-if directors
	not been selected, by an incorporator – if in the hands of a receiver, trustee, or
other	courtappointed fiduciary by that fiduciary)
	Hernando Panchano
	(Typed or printed name of person signing)
	Director President
	(Title of person signing)

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