

N0500001216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

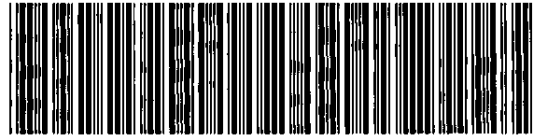
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CONCILIO IGLESIA DE DIOS MISIONERA, CRECIENDO EN CRISTO INC.

DOCUMENT NUMBER: N05000011216

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

Please return all correspondence concerning this matter to the following:

HERNANDO PANCHANO
(Name of Contact Person)

CONCILIO IGLESIA DE DIOS MISIONERA, CRECIENDO EN CRISTO INC
(Firm/ Company)

13734 Hidden Forest Cr
(Address)

Orlando FL 32828
(City/ State and Zip Code)

For further information concerning this matter, please call:

Hernando Panchano at (407) 4375016
(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

Articles of Amendment
to
Articles of Incorporation
of

CONCILIO IGLESIA DE DIOS MISIONERA, CRECIENDO EN CRISTO
(Name of Corporation as currently filed with the Florida Dept. of State)

N05000011216

(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:

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TALLAHASSEE FLORIDA

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

IGLESIA DE DIOS APOSTOLICA, CRECIENDO EN CRISTO 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**)

1002 BELSAY RD

OCOOEE FL 34761

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)

Florida

(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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input 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)

ARTICLE 4 : AMENDING PURPOSES
IGLESIA DE DIOS APOSTOLICA , CRECIENDO EN CRISTO INC
WILL NO LONGER BE FUNCTIONING UNDER
THE COVERAGE OFF THE CHURCH ANS BY
LAWS OF THE CONCILIO IGLESIA DE DIOS
MISIONERA INC with the document
NUMBER NO8000009878.

The date of each amendment(s) adoption: 05 - 12 - 09

Effective date if applicable: 05 - 12 - 09
(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 05-12-09

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)

Hernando Panchano
(Typed or printed name of person signing)

Director President
(Title of person signing)