

N06000000193

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(Business Entity Name)

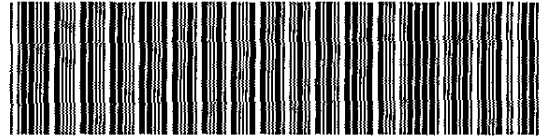
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2006 FEB 15 AM 9:28

CLERK OF STATE  
TALLAHASSEE, FLORIDA

*Amerio*

G. Coulllette FEB 22 2006

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FIRST BAPTIST CHURCH OF HIALEAH GARDENS, INC.

DOCUMENT NUMBER: N 06000000193

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

Please return all correspondence concerning this matter to the following:

Victor Rones

(Name of Contact Person)

Rones and Navarro

(Firm/ Company)

16105 NE 18 Avenue

(Address)

North Miami Beach, Florida 33162

(City/ State and Zip Code)

For further information concerning this matter, please call:

Victor Rones

(Name of Contact Person)

at ( 305 ) 945-6522

(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

FIRST BAPTIST CHURCH OF HIALEAH GARDENS, INC.

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

NO6000000193

(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 in language; "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)**

Add Article X to read as follows:

**ARTICLE X: OFFICERS**

The following persons shall serve as the officer of the corporation:

President: Damaris Valdez

Vice-President: Dr. Oscar Ramirez

Secretary/Treasurer: Paula Valhuerdi

Said persons shall serve as officers as designated above until such time as they may resign or be removed in accordance with the By-Laws of this corporation or until the annual meeting.

(Attach additional pages if necessary)  
(continued)

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2006 FEB 15 AM 9:29  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

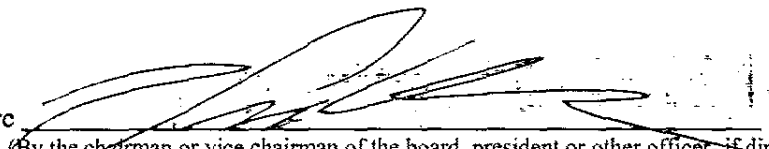
The date of adoption of the amendment(s) was: February 1, 2006

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

  
(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.)

Victor Rones

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

**FILING FEE: \$35**