

N 07000007664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

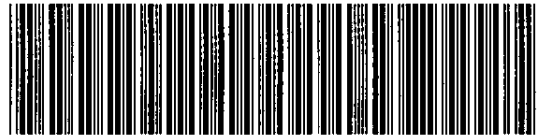
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*no + amend
* eos
* cc 4/14/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IGLESIA CRISTIANA ASAMBLEA DE DIOS
MONTE SION INC.
N07000007664

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

FIDEL ANTONIO DIAZ
(Name of Contact Person)

IRA. IGLESIA BAUTISTA DE BRADENTON
(Firm/ Company)

1501 7th AVENUE EAST
(Address)

BRADENTON FLORIDA 34208
(City/ State and Zip Code)

For further information concerning this matter, please call:

FIDEL ANTONIO DIAZ at (941) 224-7226
(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:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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 CRISTIANA ASAMBLEA DE DIOS MONTE SION INC.

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

NO7000007664

(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 MONTE SION 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

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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:

FIDEL ANTONIO DIAZ

1501 7th AVENUE EAST

New Registered Office Address:

(Florida street address)

BRADENTON

(City)

Florida 34208

(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 VI (REGISTERED AGENT ADDRESS)~~
THE ADDRESS SHALL BE: 1501 7th AVENUE EAST
BRADENTON FLORIDA 34208

ARTICLE V (PRESIDENT ADDRESS)
THE ADDRESS SHALL BE: 1501 7th AVENUE EAST
BRADENTON FLORIDA 34208

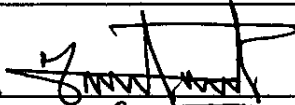
The date of each amendment(s) adoption: 3/7/2009

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(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 4/2/2009

Signature X 

(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 ANTONIO DIAZ
(Typed or printed name of person signing)

VICE_PRESIDENT
(Title of person signing)

AMENDMENT TO ARTICLES OF INCORPORATION
FOR

IGLESIA CRISTIANA ASAMBLEA DE DIOS MONTE SION INC.
1198 90th AVENUE, P.O. BOX 650312
VERO BEACH, FLORIDA 32966

APRIL 2, 2009

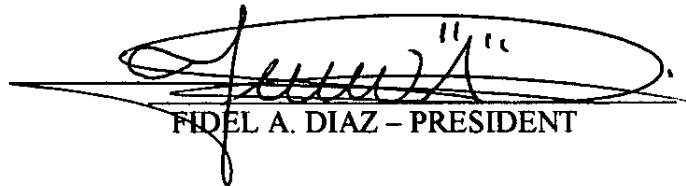
We, the members of this corporation, IGLESIA CRISTIANA ASAMBLEA DE DIOS MONTE SION INC. Vero Beach, Florida; decided in democratic assembly celebrated on the day of March 7, 2009, the following changes to our Articles of Incorporation:

ARTICLE I - NAME

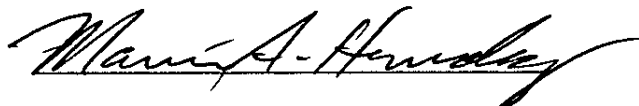
The name of this corporation shall be: IGLESIA BAUTISTA MONTE SION, INC. Vero Beach, Florida, with its principal place of Worship located at 1198 90th AVENUE VERO BEACH, INDIAN RIVER COUNTY, FLORIDA 32966.

ARTICLE V AND VI - PRESIDENT AND REGISTERED AGENT ADDRESS

The address shall be: 1501 7th AVENUE EAST, BRADENTON FLORIDA 34208


FIDEL A. DIAZ - PRESIDENT

FEI NUMBER: 26 - 0671956


MARIA HERNANDEZ - SECRETARY