

AUG. 12. 2008 6:13PM

NO. 240 P. 1

# N080000006533

Florida Department of State  
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Division of Corporations  
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Account Name : CORPORATION SERVICE COMPANY  
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IGLESIA MISION CELESTIAL INC.

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8/13/08

Articles of Amendment  
to  
Articles of Incorporation  
of

IGLESIA MISION CELESTIAL INC.

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

N08000006533

(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)**

**ARTICLE 5: The non-profit corporation shall add the following directors:**

MIGUEL A. GONZALEZ 4819 SW 48TH AVE DAVIE, FL 33314

CONTANSA GUTIERREZ 4819 SW 48TH AVE DAVIE, FL 33314

LIDIA MEJAS 4819 SW 48TH AVE DAVIE, FL 33314

(Attach additional pages if necessary)  
(continued)

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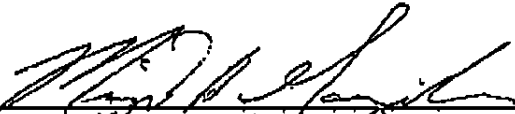
The date of adoption of the amendment(s) was: 8/12/2008

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.)

MIGUEL A GONZALEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**