

NO9000005413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

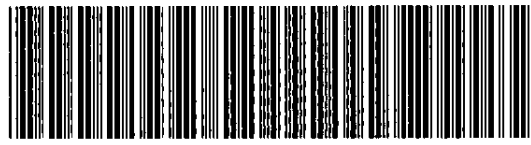
(Business Entity Name)

(Document Number)

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000213031020

EFFECTIVE DATE
10-22-11

Amend

10/21/11--01006--028 **35.00

2011 OCT 21 PM 3 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ADR
10/24/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IGLESIA BAUTISTA PODER DE DIOS INC.

DOCUMENT NUMBER: N09000005413

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

Please return all correspondence concerning this matter to the following:

VICTOR M. PALACIOS

(Name of Contact Person)

IGLESIA BAUTISTA PODER DE DIOS

(Firm/ Company)

13937 SW 44 LN.CR.B

(Address)

MIAMI, FL, 33175

(City/ State and Zip Code)

vpalacio@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARTHA PALACIOS

(Name of Contact Person)

at (786) 419 1626

(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
Tallahassee, FL 32301

EFFECTIVE DATE
10-22-11

Articles of Amendment
to
Articles of Incorporation
of

FILED

2011 OCT 21 PM 3:15

IGELSIA BAUTISTA PODER DE DIOS INC. SECRETARY OF STATE
(Name of Corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA

N090000005413

(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:

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**)

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)

_____, Florida
(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>	<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)

In the event of dissolution of IGLESIA BAUTISTA PODER DE DIOS as a nonprofit
organization, after paying and adequately providing for debts and liabilities of the
Corporation, the assets of the organization shall be given to COMMUNITY OUTREACH
GLOBAL MISSION INC located in Miami Florida, which is organized and operated
exclusively for religious purposes, and is exempt from taxation under Section 501(C)(3)
of the Internal Revenue Code of 1954 and it's regulations, or the corresponding section
of any future federal tax code.

The date of each amendment(s) adoption: 10/19/2011

(date of adoption is required)

Effective date if applicable: 10/22/2011

(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 10/19/2011

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 M. Palacios

(Typed or printed name of person signing)

President

(Title of person signing)