

N10000003754

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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

*Amend*

C.COULLETTE

FEB 29 2012

EXAMINER

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Iglesia Internacional Gracia de Dios

DOCUMENT NUMBER: N10000003754

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

Please return all correspondence concerning this matter to the following:

BATTIFORA, TOMAS  
(Name of Contact Person)

Iglesia internacional Gracia de Dios  
(Firm/ Company)

3917 Cocoplum cr  
(Address)

Coconut creek, FL. 33063  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Cesar Torre at (561) 5061204  
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 30, 2011

TOMAS BATTIFORA  
IGLESIA INTERNATONAL "GRACIA DE DIOS"  
3917 COCOPLUM CT  
COCONUT CREEK, FL 33063

SUBJECT: IGLESIA INTERNATIONAL "GRACIA DE DIOS" INC.  
Ref. Number: N10000003754

We have received your document for IGLESIA INTERNATIONAL "GRACIA DE DIOS" INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must complete the application by filling in the area marked by red pen mark.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 111A00029014

RECEIVED

12 FEB 29 AM 8 00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** IGLESIA INTERNATIONAL GRACIA DE DIOS

**DOCUMENT NUMBER:** N10000003754

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

Please return all correspondence concerning this matter to the following:

**TOMAS BATTIFORA**

(Name of Contact Person)

**IGLESIA INTERNATIONAL GRACIA DE DIOS**

(Firm/ Company)

**3917 COCOPLUM CT**

(Address)

**COCONUT CREEK, FL 33063**

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

**CESAR TORRES**

(Name of Contact Person)

at ( **561** ) **5061204**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Clifton Building  
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Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

**IGLESIA INTERNATIONAL GRACIA DE DIOS**

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

**N10000003754**

(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: \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office 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*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change                      PT      John Doe  
X Remove                      V      Mike Jones  
X Add                              SV      Sally Smith

| Type of Action<br>(Check One)  | Title       | Name                 | Address  |
|--|-------------|----------------------|--|
| 1) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>SEC</u>  | <u>CYNTIA FLORES</u> | <u></u><br><u></u><br><u></u>  |
| 2) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>TREA</u> | <u>MANUEL DIEZ C</u> | <u></u><br><u></u><br><u></u>  |
| 3) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>V</u>    | <u>CESAR TORRES</u>  | <u>22529 SW 66TH AVE APT 312</u><br><u>BOCA RATON, FL 33428</u><br><u></u> |
| 4) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | <u></u>     | <u></u>              | <u></u><br><u></u><br><u></u>  |
| 5) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | <u></u>     | <u></u>              | <u></u><br><u></u><br><u></u>  |
| 6) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | <u></u>     | <u></u>              | <u></u><br><u></u><br><u></u>  |

[illegible]

The date of each amendment(s) adoption: DECEMBER 15/2011

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

02/23/2012

Signature

Tomas Battifora  
(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)

**TOMAS BATTIFORA**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)