

N11861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

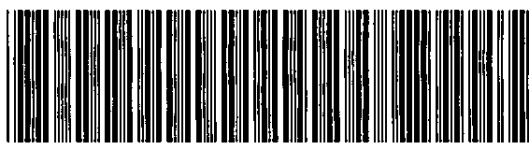
(Business Entity Name)

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R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Iglesia Rios de Agua Viva Pent, Inc**

DOCUMENT NUMBER: **N11864**

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

Please return all correspondence concerning this matter to the following:

Luis H. Segovia

(Name of Contact Person)

Iglesia Rios de Agua Viva Pent, Inc.

(Firm/ Company)

1701 West 39 Place

(Address)

Hialeah, Florida. 33012

(City/ State and Zip Code)

segohernan@yahoo.com

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

For further information concerning this matter, please call:

Luis H. Segovia

(Name of Contact Person)

at (**786**) **208-8891**

(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 checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input 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

FILED

Iglesia Rios de Agua Viva Pent, Inc.

14 NOV -4 PM 4:58

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

N11864

FLORIDA DEPT OF STATE
TALLAHASSEE, FLORIDA

(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:

N/A

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:

N/A

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

N/A

*(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:

N/A

(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

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:

| | | |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u> |
| <input checked="" type="checkbox"/> Remove | <u>V</u> | <u>Mike Jones</u> |
| <input checked="" type="checkbox"/> Add | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|---|--------------|---------------------|-------------------------|
| 1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | <u>N/A</u> _____ | _____ _____ _____ |
| 2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ _____ _____ |
| 3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ _____ _____ |
| 4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ _____ _____ |
| 5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ _____ _____ |
| 6) <input type="checkbox"/> Change <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 V- TERM

This corporation shall exist perpetually or until dissolved by due Process of the law. Should this coporation ceases tro exist as a legal entity and its charter be terminated, title to all its property automatically shall became vested in the conference of the State of Florida, (Spanish Destrict) of the Assemblies of God, Inc. in the same manner as it holds title to any orher property.

AMENDING ARTICLE V - TERM

This corporation shall exist perpetually or until dissolved by due process of the law. Should this corporation cease to exist as a legal entity and its charter be terminated, title of all its property shall become vested to a non-profit organization determined by a majority vote by the Board of Directors of the Corporation or its successor. If no majority vote exists, then the president of the Board of Director shall have the sole authority to determine the non-profit organization.

The date of each amendment(s) adoption: October 25, 2014, if other than the date this document was signed.

Effective date if applicable: October 25, 2014
(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 October 30, 2014

Signature *Luis H. Segovia*
(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)

Luis H. Segovia

(Typed or printed name of person signing)

President

(Title of person signing)

Iglesia Rios de Agua Viva Pent, Inc
Rivers of Living Water of Hialeah, Inc

AMENDEMENT TO BYLAWS

Pursuant to a Unanimous Vote by the members and a written Consent of the Board of Directors of Iglesia Rios de Agua Viva Pent, Inc. (the "Corporation"), dated October 25, 2014, the bylaws of the Corporation were amended as follows, effective as such date:

RESOLVED, that article V, TERM, Of the Corporations Bylaws be, and hereby is, amended restated in its entirety to read as follows:

ARTICLE V - TERM

This corporation shall exist perpetually or until dissolved by due process of the law. Should this corporation cease to exist as a legal entity and its charter be terminated, title of all its property shall become vested to a non-profit organization determined by a majority vote by the Board of Directors of the Corporation or its successor. If no majority vote exists, then the president of the Board of Directors shall have the sole authority to determine the non-profit organization.

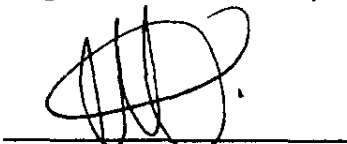
IN WITNESS WHEREOF, each of the duly appointed directors of the Corporation does hereby affix his/her signature effective as of the 28 day of October 2014.



Luis Hernan Segovia - Director/President



Angela Avila - Director/Treasurer



Maria Renee Segovia - Director/Secretary