

112000010578

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2018 MAR -5 P 2:53  
SECRETARY OF REVENUE  
TALLAHASSEE, FLORIDA

FILED

MAR 07 2018

T. LEANEUX

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** IGLESIA CRISTIANA EL TABERNACULO INC.

**DOCUMENT NUMBER:** N12000010578

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

Please return all correspondence concerning this matter to the following:

REV. GREGORIO ARTILES

(Name of Contact Person)

IGLESIA CRISTIANA EL TABERNACULO INC.

(Firm/ Company)

609 WEST VINE ST.

(Address)

KISSIMMEE FL 34741

(City/ State and Zip Code)

rev.gregorioartiles@yahoo.com

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

For further information concerning this matter, please call:

GREGORIO ARTILES

917

297-8564

at

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

IGLESIA CRISTIANA EL TABERNACULO INC.

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

N12000010578

(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)

609 WEST VINE ST

KISSIMMEE FL 34741

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4610 YELLOW BAY DR

KISSIMMEE FL 34758-2505

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:

GREGORIO ARTILES

609 WEST VINE ST

(Florida street address)

New Registered Office Address:

KISSIMMEE

(City)

Florida 34741

(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.

*Rev. Gregorio Artiles*  
Signature of New Registered Agent, if changing

2018 MAR -5 P 2:54  
FILED  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
HILLSBORO, 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:

<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 checked="" type="checkbox"/> Remove	<u>P</u>	<u>ROBERTO DEL BOIS ANDERSON</u>	<u>199 KYMLYN CIRCLE</u> <u>KISSIMMEE FL 34758</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>EUGENIA ALMONTE DEL BOIS</u>	<u></u> <u></u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>GREGORIO ARTILES</u>	<u>4665 CAVERNS DR</u> <u>KISSIMMEE FL 34758</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>ARELIS ANABEL FERNANDEZ</u>	<u>1601 OSCEOLA PARK</u> <u>KISSIMMEE FL 34741</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>ANA ROSA LEZCANO</u>	<u>4681 CAVERNS DR</u> <u>KISSIMMEE FL 34758</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>DORCAS ARTILES</u>	<u>4610 TELOW BAY DR</u> <u>KISSIMMEE FL 34758</u>

(attach additional sheets, if necessary). (Be specific)

(attach additional sheets, if necessary). (Be specific)

02/27/2018

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

02/27/2018

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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.

02/27/2018

Dated

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)

GREGORIO ARTILES

(Typed or printed name of person signing)

PRESIDENTE

(Title of person signing)

**RESOLUTION:**  
**ACCEPT DIRECTOR'S RESIGNATION**

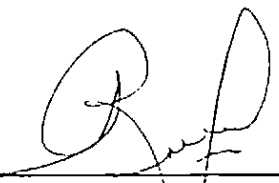
RESOLVED, that the resignation of ROBERTO DEL BOIS ANDERSON as a member of the Board of Directors of the Corporation as evidenced by a resignation letter to the Corporation, dated FEBRUARY 27 2018, is hereby accepted, and the Secretary of the Corporation is hereby instructed to notify EUGENIA DEL BOIS, of the Board's acceptance.

The undersigned hereby certifies that he/she is the duly elected and qualified secretary and the custodian of the books and records and seal of IGLESIA CRISTIANA EL TABERNACULO, INC, a corporation duly formed pursuant to the laws of the state of FLORIDA and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors, and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on FEBRUARY 27 2018, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as secretary and have hereunto affixed the corporate seal of the above-named Corporation this 15th day of September, 2014.

A True Record.

Attest.

  
\_\_\_\_\_  
ROBERTO DEL BOIS ANDERSON

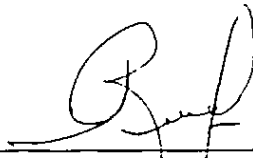
## Resignation

TO: IGLESIA CRISTIANA EL TABERNACULO, INC  
609 W Vine St, Kissimmee, FL 34741  
(917) 297-8564

AND TO: The shareholders thereof

I HEREBY tender my resignation as a director of the Corporation to take effect forthwith.

DATED FEBRUARY 27, 2018



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ROBERTO DEL BOIS ANDERSON



RESOLUTION:  
ACCEPT DIRECTOR'S RESIGNATION

RESOLVED, that the resignation of ROBERTO DEL BOIS ANDERSON as a member of the Board of Directors of the Corporation as evidenced by a resignation letter to the Corporation, dated FEBRUARY 27 2018, is hereby accepted, and the Secretary of the Corporation is hereby instructed to notify EUGENIA ALMONTE DEL BOIS of the Board's acceptance.

The undersigned hereby certifies that he/she is the duly elected and qualified secretary and the custodian of the books and records and seal of IGLESIA CRISTIANA EL TABERNACULO, INC, a corporation duly formed pursuant to the laws of the state of FLORIDA and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors, and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on FEBRUARY 27 2018, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as secretary and have hereunto affixed the corporate seal of the above-named Corporation this 15th day of FEBRUARY 27 2018.

A True Record.

Attest.

  
\_\_\_\_\_  
ROBERTO DEL BOIS ANDERSON

## Resignation

TO: IGLESIA CRISTIANA EL TABERNACULO, INC  
609 W Vine St, Kissimmee, FL 34741  
(917) 297-8564

AND TO: The shareholders thereof

I HEREBY tender my resignation as a director of the Corporation to take effect forthwith.

DATED FEBRUARY 27, 2018.



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ROBERTO DEL BOIS ANDERSON

