

N1140000001865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

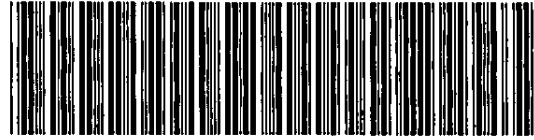
(Business Entity Name)

(Document Number)

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05/26/16--01006--017 **43.75

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2016 MAY 26 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend/Name chg
cc

MAY 26 2016
8 ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CENTRO DE ADORACION, INC.

DOCUMENT NUMBER: N14000001865

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

Please return all correspondence concerning this matter to the following:

ANIBAL CASTELLANO
(Name of Contact Person)

CENTRO DE ADORACION, INC.
(Firm/Company)

6518 SPRING MEADOW, DR
(Address)

GREENACRES, FL 33413
(City/ State and Zip Code)

caste1241@aim.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANIBAL CASTELLANO at 561-530-9355
(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:

- \$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

Articles of Amendment
to
Articles of Incorporation
of

CENTRO DE ADORACION, INC.

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

N14000001865

(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:

CENTRO DE ADORACION INTERNACIONAL, INC.

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)

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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

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>

Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> V <input type="checkbox"/> Add <input checked="" type="checkbox"/> X Remove		<u>Dulia Espana de Dardon</u>	<u>2641 GATELY DR W</u> <u>APT 1406</u> <u>WEST PALM BEACH, FL 33415</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> V <input checked="" type="checkbox"/> X Add <input type="checkbox"/> Remove		<u>Luz R Castellano</u>	<u>6518 SPRING MEADOW DR</u> <u>GREENACRES, FL 33413</u>
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 III PURPOSE LETTER b, to read as follow: Upon the winding up or dissolution of this Corporation, after paying or
adecuately providing for the debts and liabilities of the corporation, the remaining assets shall be distributed specifically
to the **FLORIDA MULTICULTURAL DISTRICT OF THE ASSEMBLIES OF GOD** located in Orlando, Florida which is organized and
operates exclusively for charitable or religious purposes and has established its tax-exempt status under the Internal Revenue Code
section 501(c)(3). And LETTER (e) as follows: In addition to the purposes set forth above, **CENTRO DE ADORACION**
INTERNACIONAL, INC. is formed for the following religious or charitable purposes:

ARTICLE VII MEMBERSHIP to read as follows: **The voting membership shall be composed of all those members holding**
current membership in good standing , and the voting process carry out in accordance with the Constitution and
Bylaws.

ARTICLE VIII RELATIONSHIP to read as follows: The **CENTRO DE ADORACION INTERNACIONAL, INC.** now is, and shall
always maintain, a Congregational form of church government. **(Eliminate de rest from Article III because it has to do**
with the District and not the local church.)

ARTICLE IX ANNUAL MEETING to read as follow: The annual meeting of the membership of this corporation shall
convene **at the local church in the month of January**, at a time to be set annually by the Corporate Executive Officers,
with a **thirty day notice** given; except on occasion when it is deemed advantageous to locate it elsewhere.

ARTICLE XI DEPARTMENTS to read as follows: The operating departments shall be such as deemed necessary by the
Corporate Executive Officers for the continuation of the work. Such departments shall have their respective directors
and committees as prescribed by the Corporate Executive Officers. Nominations of candidates for the Board of Directors
or any departmental leaders may be made to the General Secretary by any member of **CENTRO DE ADORACION**
INTERNACIONAL, INC. in accordance with the Constitution and Bylaws.

ARTICLE XIII AMENDMENTS to read as follow: The Constitution and Articles of Incorporation may be altered or amended by a **two thirds (2/3)** vote of the membership at any annual or special meeting called by the Corporate Executive Officers, provided notice of the proposed amendment is provided to each member at least thirty (30) days before the meeting.

NOTE: The changes have been written in **bold letters**.

The date of each amendment(s) adoption: 05/22/16 if other than the date this document was signed.

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.

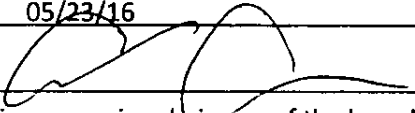
Adoption of Amendment(s) (CHECK ONE)

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.

Dated 05/23/16

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)

Anibal Castellano

(Typed or printed name of person signing)

President

(Title of person signing)