

N14874

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

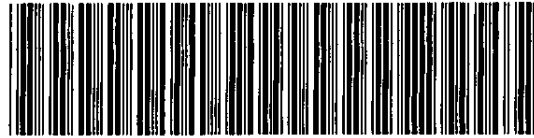
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AUTHORIZATION BY PHONE TO
CORRECT New Corp name
DATE 4/18/07
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Love Tabernacle Assembly of God of Palm Beach, Inc.

DOCUMENT NUMBER: N14874

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

Please return all correspondence concerning this matter to the following:

Jim Jimenez, Esquire

(Name of Contact Person)

Jimenez-Diaz, P.A.

(Firm/ Company)

9741 S. Orange Blossom Trail, Suite 1

(Address)

Orlando, Florida 32837

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jim Jimenez, Esquire

(Name of Contact Person)

at (407) 852-1148

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 APR 16 PM 1:41

Love Tabernacle Assembly of God of Palm Beach, Inc.

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

N14874

(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:

NEW-CORPORATE NAME (if changing):

Tabernaculo Internacional, Inc. ("International Tabernacle, Inc.")

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II-Purpose: Delete Paragraph under letter "B" in its entirety.

Article IV-Membership: Add at beginning of paragraph: "This corporation's members shall be-non-voting members."

Delete final sentence in Article IV: "This corporation shall not have the power to buy, mortgage, sell, encumber or deed or dispose of any property which

it may acquire, without the consent or the direction of a two-thirds (2/3) majority vote of the members, or its successor"

Article IX-Bylaws: Delete entire paragraph. Add or substitute: "The bylaws of this corporation may be made, amended or rescinded by a majority vote of the Board of Directors of the corporation."

Article X-Amendment: Delete entire paragraph. Add or substitute: "These articles of Incorporation may be amended by a majority vote of the Board of Directors."

(Attach additional pages if necessary)
(continued)

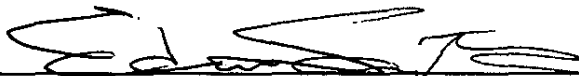
The date of adoption of the amendment(s) was: October 8, 2006

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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

EDWIN SANTIAGO

(Typed or printed name of person signing)

President and Chairman of the Board

(Title of person signing)

FILING FEE: \$35