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COVER LETTER

TO: Amendment Section Division of Corporations

IGLESIA DE RESTAURACION EL SHADDAI, INC

NAME OF CORPORATIO	ON:				
DOCUMENT NUMBER: _	N15000002881				
The enclosed Articles of Am					
Please return all corresponde	ence concerning this matter	to the following:			
Jorge M. Cordero					
	(Name of Contact Perso	n)		
Iglesia De Restaruracion El	Shaddai, Inc.				
		(Firm/ Company)			
4976 Dover Cirlce					
		(Address)			
Orlando, FL 32807					
	(City/ State and Zip Cod	le)	<u> </u>	
pastorjorgecordero@gmail.c	com				
Е	-mail address: (to be used t	or future annual report	notification	1)	
For further information conc	erning this matter, please c	all:			
Jorge M. Cordero		40 at)7	766-3625	
	(Name of Contact Person)		rea Code)	(Daytime Telepho	ne Number)
Enclosed is a check for the fa	ollowing amount made pay	able to the Florida Dep	artment of	State:	
□ \$35 Filing Fee	S43.75 Filing Fee & C Certificate of Status	3\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certif Certif	0 Filing Fee icate of Status ied Copy tional Copy is osed)	
Mailing Address Amendment Section			Address	on	

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation 'of'

IULESIA DE RESTAURACION EL SHADDAI, INC	C	15 SEP -8 PM 3: 00
(Name of Corporation as	currently filed with the Flo	
N15000002881		TZOTZHÁSSFE, FLORIDA
(Documen	nt Number of Corporation (if I	
Pursuant to the provisions of section 617.1006, Florida imendment(s) to its Articles of Incorporation:	a Statutes, this <i>Florida Not F</i>	or Profit Corporation adopts the following
A. If amending name, enter the new name of the co	orporation:	
IGLESIA EL SHADDAI ASAMBLEAS DE DIOS, II	NC.	The new
name must be distinguishable and contain the word "c "Company" or "Co." may not be used in the name.	corporation" or "incorporate	
B. Enter new principal office address, if applicable Principal office address MUST BE A STREET ADD		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	(X)	
D. If amending the registered agent and/or register new registered agent and/or the new registered		, enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(<i>I</i>	Florida street address)
		. Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Reghereby accept the appointment as registered agent.		t the obligations of the position.
	Signature of New Regis	stored 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 litle:

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 X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
I) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)	
See attached document with Articles of Amendment	
•	
•	
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	4	09-02-2015	
The	e date of each amendment(s) adoptio	n:	_, if other than the
date	e this document was signed.		
	09-02-201	5	
Effe	ective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
		(no more than 90 days after amenament file date)	
	te: If the date inserted in this block document's effective date on the Department	es not meet the applicable statutory filing requirements, this date will not bent of State's records.	e listed as the
Ado	option of Amendment(s)	(CHECK ONE)	
	The amendment(s) was/were adopted was/were sufficient for approval.	by the members and the number of votes cast for the amendment(s)	
	There are no members or members er adopted by the board of directors.	ntitled to vote on the amendment(s). The amendment(s) was/were	
	09-02-2015 Dated		
	Signature	Sod Wall	_
		r vice chairman of the board, president or other officer-if directors etcd, by an incorporator – if in the hands of a receiver, trustee, or	
		ted fiduciary by that fiduciary)	
	ome. count appoin	······································	
	Jorge M. Cord	ero	
	-	(Typed or printed name of person signing)	
	B 11 181		
	President-Dire	ctor	
		(Title of person signing)	

Page 1 of 3

AMMENDMENTS MADE TO:

IGLESIA DE RESTAURACION EL SHADDAI, INC

DOCUMENT NUMBER: N15000002881

FIRST:

ARTICLE I - AMENDED - NAME CHANGE

ARTICLE I - NAME

The name of this Corporation shall be: IGLESIA EL SHADDAI ASAMBLEAS DE DIOS, INC

SECOND:

ARTICLE III - AMENDED

ARTICLE III - PURPOSE & PREROGATIVES

The general nature and object of this corporation is for the purpose of establishing and maintaining a place for the worship of Almighty God, our Heavenly Father, to provide for Christian fellowship for those of like precious faith, where the Holy Ghost may be honored according to our distinctive testimony; to assume our share of responsibility and the privilege—of propagating the gospel of Jesus Christ by all available means, both at home and in foreign lands; we, whose names appear upon the roster of the IGLESIA EL SHADDAI ASAMBLEAS DE DIOS, INC. as of the day of this signing, do hereby recognize ourselves as a local assembly in fellowship with and a part of the General Council of the Assemblies of God, with headquarters at 1445 Boonville Avenue, Springfield, MO and in fellowship with and a part of the Florida Multicultural District of the Assemblies of God, with headquarters at 830 California Woods Circle, Orlando, FL, and adopt the following articles of church order and submit ourselves to governed by them.

To build, construct, erect, maintain mission stations and mission churches, pastor's home and such other houses or equipment as the corporation may desire for carrying on its work.

To receive, administer, disburse and/or invest gifts, and requests by or from any persons or corporations.

This corporation is further organized for the purpose of holding the title to such property or properties as the IGLESIA EL SHADDAI ASAMBLEAS DE DIOS, INC. shall from time to time purchase or acquire and it shall have power from time to time to make such contracts and do such things as shall be authorized and directed by its members. This corporation shall have the power to mortgage, sell, encumber deed or otherwise dispose of any property, which may belong to the IGLESIA EL SHADDAI ASAMBLEAS DE DIOS, INC. This assembly shall have the right to govern itself according to the standards of the New Testament Scriptures. "Endeavoring to keep the unity of the faith and of the knowledge of the son of God, unto a perfect man, unto the measure of the stature of the fullness of Christ", Ephesians 4:3, 13.

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THIRD:

ARTICLE IV - AMENDED

ARTICLE IV - AFFILIATION

While maintaining its inherent rights to sovereignty in the conduct of its own affairs, this assembly shall voluntarily enter into full cooperative fellowship with assemblies of like precious faith associated in the Florida Multicultural District, with headquarters in Orlando, FL, and the General Council of the Assemblies of God with headquarters in Springfield, MO; and shall share in the privileges and assume the responsibilities enjoined by that affiliation in Article VI Section 1 of the General Council of the Assemblies of God and in Article XI, Section 2, letter a, of the Florida Multicultural District of the Assemblies of God Bylaws. In the event that the local assembly will like to disaffiliate from the Florida Multicultural District, with headquarters in Orlando, FL, and the General Council of the Assemblies of God with headquarters in Springfield, MO. An Executive from the Florida Multicultural District needs to be present at a special called meeting for such purpose.

FOURTH:

ARTICLE V - AMENDED

ARTICLE V - MEMBERSHIP

The members of the corporation shall be all members in good standing at any given time of said Church Corporation of Florida, provided, however, neither the incorporators nor the members of the corporation shall have any vested right, interest, or privilege of, in or to the assets, functions, affairs or franchises of this corporation, or any right, interest of privilege which may be inheritable, or shall continue after his membership ceases in the a forenamed corporation. This corporation shall not have the power to buy, mortgage, sell, encumber of 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.

FIFTH:

ARTICLE VI - AMENDED

ARTICLE VI - 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 to all its property automatically shall become vested in the Florida Multicultural District of the Assemblies of God, Inc. in the same manner as it holds title to any other property.

SIXTH:

ARTICLE VII - AMENDED

ARTICLE VII - OFFICERS

The officers who are to manage the affairs of this corporation shall be as follows: A President, a Secretary, and a Treasurer, which three officers shall be the officers of the corporation, and such other officers, as shall be provided for in the Constitution and Bylaws, all of whom shall constitute and be the Official Board of Directors.

They shall be elected from time to time in accordance with the Constitution and Bylaws and each shall hold office until his successor is elected and ratified at its regular annual meeting. The President shall sign and the Secretary shall attest all legal contracts authorized by the members of this corporation and the laws of the State of Florida.

Page 3 of 3

SEVENTH:

ARTICLE VIII - AMENDED

ARTICLE VIII - SUBSCRIBERS

EIGHTH:

ARTICLE X - NEW ARTICLE

ARTICLE X - CONSTITUTION & BYLAWS

This Corporation shall have the power to govern itself in accordance to its Constitution and Bylaws. The Constitution and Bylaws may be amended in the following manner; the Pastor and the Official Board of Directors must first approve every amendment. Then at a member's business meeting called for that purpose, be approved by two-thirds (2/3) vote of those present.

NINETH:

ARTICLE XI - AMENDED

ARTICLE XI - DISOLUTION

In the event this corporation shall cease to function for the purposes herein set forth, then all property, real or chattel, shall revert to the Florida Multicultural District of the Assemblies of God, Inc., under whose supervision this church functions, or to the parent body, the General Council of the Assemblies of God, a Missouri Corporation with headquarters at Springfield, Missouri. The Florida Multicultural District of the Assemblies of God, Inc. and/or the General council shall have full authority to sell such property and to use the proceeds derived there from for the extension of the work of the Spanish Assembly of God specially those churches that this corporation may have established as daughter churches.

TENTH:

ARTICLE XII - REMOVED