

N 35120

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 29, 2002

REV. ARIBAL BURGOS
11990 SW 56TH ST. (MILLER RD)
PO BOX 830786
MIAMI, FL 33283-0786

SUBJECT: PRIMERA IGLESIA CRISTIANA DISCIPULOS DE CRISTO DE
MIAMI, CORP.
Ref. Number: N35120

We have received your document for PRIMERA IGLESIA CRISTIANA DISCIPULOS DE CRISTO DE MIAMI, CORP. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

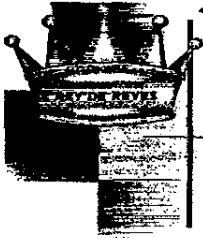
Officers/Directors titles needed for Heriberto Alonso and Noemi Alonso.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 502A00059390



IGLESIA CRISTIANA REY DE REYES

October 21, 2002

To whom it may concern:

Included with this new letterhead for our church is a copy of the Articles of Amendment to Articles of Incorporation, a check for \$52.50 (\$35.00 for the Amendment fee an 17.50 for two certified copies of the amendment.) Check # 1296

Also included is a copy of the old letterhead of the Church in case you require it. Hoping that everything is in order.

Respectfully

A handwritten signature in black ink, appearing to read 'Arlibal Burgos', written over a horizontal line.

Rev. Arlibal Burgos – President & Pastor

11990 S.W. 56 St. (Miller Rd.)
P.O. Box 830786
Miami, FL 33283-0786

Teléfono: 305-595-2728
Fax: 305-595-5497
Email: Pastorburos@Juno.com

ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION

NOV 18 PM 4: 25

of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Primera Iglesia Cristiana Discipulos de Cristo, Corp.
(present name)

N35120

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

1st Amendment: Article 1 of our constitution regarding the name of our congregation. By a majority vote, the congregation has approved changing the name from: Primera Iglesia Cristiana Discipulos de Cristo, Corp, to be named: Iglesia Cristiana Rey de Reyes, Corp.

2nd Amendment: Due to the resignation of some officers, the congregation voted to elect the following officers: Rev. Anibal Burgos -as President, Victoria Blanco as Secretary, Julio Castro Jr. as Treasurer, Heriberto Alonso as trustee, Noemi Alonso as trustee.

3rd Amendment: The following names to be removed from the incorporation: 1-Waleska Delgado 2-Eliezer Burgos 3-Laura Sierra 4-Giovanna Ramos

SECOND: The date of adoption of the amendment(s) was: October 13, 2002

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Rev. Anibal Burgos

Typed or printed name

President - Pastor

Title

Nov. 13, 2002

Date