

N44765

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

IGLESIA COMUNITARIA APOSTOLICA

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Ps 7/7/05
Amend

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Articles of Amendment
to
Articles of Incorporation
of

05 JUL -6 AM 10: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IGLESIA COMUNITARIA APOSTOLICA

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

N44765

(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):

(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)**

THE NEW BOARD OF DIRECTORS WILL BE AS FOLLOWS:

ALEIDA GARAY (PD/VP/S) AND REGISTERED AGENT	JOSE CAMPOS (T)
10041 SW 42 STREET	435 SW 8 STREET # 7
MIAMI, FLORIDA 33165	MIAMI, FLORIDA 33130

PLEASE NOTE THAT THE NEW PRINCIPAL & MAILING ADDRESS WILL BE AS FOLLOWS:

9700 SW 24 STREET

MIAMI, FLORIDA 33165

(Attach additional pages if necessary)

(continued)

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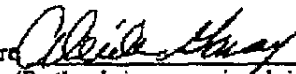
The date of adoption of the amendment(s) was: 07/06/05

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.

Signed this 06 day of July, 2005

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.)

Aleida Garay
(Typed or printed name of person signing)

President
(Title of person signing)

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