N93000000672

Requestor's Name

Janet Cruz 5 Cedar Trace Pass Ocala, Florida 34472

Please Send me a Certificate under seal 352-687-2484 600002135396--0 -04/07/97--01123--002 *****43.75 *****43.75 Office Use Only

(if known):

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ertified Copy

Certificate of Status

Name Reservation

Reinstatement
Trademark
Other

AMENDINC AMENDINC

Examiner's Initials

CR2E031(1/95)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



HOLINESS WAY ASSEMBLY OF GOD, INC.

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

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

ARTICLE I of the incorporation shall be amended to read: The name of the Incorporation is Mensajeros Del Rey, Asamblea de Dios, INC.

(translation: Messengers of the King, Assembly of God)

ARTICLE V shall be amended to read - REGISTER AGENT

The members to these articles of incorporation have requested that CHESTER A. CLARKE, JR., 6151 NE 185 Terrace, Williston 32696, serve as the Register Agent to accept service of process within this state.

ARTICLE VI shall be amended to read - BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the Incorporation is three (3) The method of election of directors is stated in the by-laws of the incorporation. The name and address of the officers who are to serve until their successors are duly qualified or appointed and installed, are as follows:

President:

Jorge Cruz

5 Cedar Trace Pass

Ocala, Fl. 34472

Vice President:		Janet Cruz			
		5 Cedar Trace Pass			
		Ocala, FL 34472			
Secretary-Treasurer:		Nanette Alfonso			
		PO Box 725			
		Bronson, Fl 32621			
SECOND:	The date of adoption	of the amendments(s) was	: March 3, 1997		
THIRD:	Adoption of Amendment (check one)				
		was (were) adopted by the roufficient for approval.	nembers and the number of votes cast for		
		rs or members entitled to vowere) adopted by the board	ote on the amendment. The of directors.		
	Me	msajeros Del Rey, Asambl Corporation Name			
	Ang	a la Amira			
	Signature of C	Chairman, Vice Chairmen, P	resident or other officer		
		Jorge Cruz			
		Typed or printed na			
	Preside	nt	3-14-97 .		
	Title		Date		

HE WILL

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

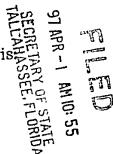
PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWINGS STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Mensajeros Del Rey, Asamblea De Dios, Inc.

2. The name and address of the registered agent and office is

CHESTER A. CLARKE, JR., 6151 NE 185 Terrace, Williston 32696



Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statures relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

(Date)