

NA400000 2699

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000093701 3)))



H160000937013ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 APR 14 PM 2:50

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
IGLESIA BAUTISTA CANAAN, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$35.00 |

RECEIVED

16 APR 14 AM 7:35

H16000093701

Articles of Amendment
to
Articles of Incorporation
of

Iglesia Bautista Canaan, Inc.

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

N94000002699

(Document Number of Corporation (if known))

2016 APR 14 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

A. If amending name, enter the new name of the corporation:

Iglesia Bautista Emanuel Inc. The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

11252 NW 86 LN
Miami FL 33178

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

11252 NW 86 LN
miami FL 33178

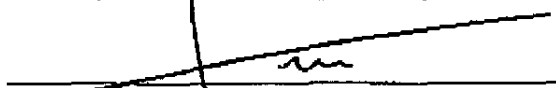
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Larry Avila
11252 NW 86 LN
(Florida street address)

New Registered Office Address:
miami, Florida 33178
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

H16000093701

H 16000093701

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 title:

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:

| | | |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u> |
| <input checked="" type="checkbox"/> Remove | <u>V</u> | <u>Mike Jones</u> |
| <input checked="" type="checkbox"/> Add | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u> | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|-----------------------|--------------|-------------|----------------|
| (Check One) | | | |

| | | | |
|---|----------|----------------------|-------|
| 1) <input type="checkbox"/> Change | <u>S</u> | <u>Rayma Morales</u> | _____ |
| <input checked="" type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |

| | | | |
|--|---------------|-----------------------|-------|
| 2) <input type="checkbox"/> Change | <u>Pastor</u> | <u>Maria Gonzalez</u> | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input checked="" type="checkbox"/> Remove | | | _____ |

| | | | |
|---|----------|--------------------|-------|
| 3) <input checked="" type="checkbox"/> Change | <u>P</u> | <u>Larry Avila</u> | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |

| | | | |
|---|-----------|----------------------|-------|
| 4) <input type="checkbox"/> Change | <u>VP</u> | <u>Jose Carrillo</u> | _____ |
| <input checked="" type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |

| | | | |
|------------------------------------|-------|-------|-------|
| 5) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |

| | | | |
|------------------------------------|-------|-------|-------|
| 6) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |

H 16000093701

H16000093701

The date of each amendment(s) adoption: 4-14-16, if other than the date this document was signed.

Effective date if applicable: 4-14-16
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

Dated 4-14-16

Signature [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)

LARRY AVILA
(Typed or printed name of person signing)

Director
(Title of person signing)

H16000093701