

N94000003/03

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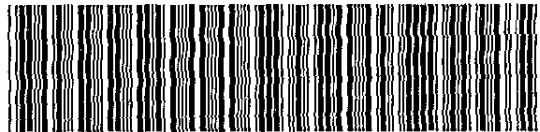
(Business Entity Name)

(Document Number)

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*Amend
T. Lewis*

FILED
05 AUG -2 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/02/05--01004--006 **35.00

IGLESIA CRISTIANA
CASA DE MISERICORDIA
12395 S.W. 130 Street Suite # 108
Miami, Florida 33186
(305) 278-7220 Fax (305) 278-7402

July 28, 2005

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Name of Corporation: Iglesia Cristiana Casa De Misericordia, Inc.

Document Number: N94000003103

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pastor Mario D. Estrada
Contact Person

Iglesia Cristiana Casa De Misericordia, Inc.
Company

12395 SW 130 Street- Unit 107-108
Address

Miami, FL 33186
City/State/Zip Code

For further information concerning this matter, please call:

Tony DeJesus at **(305) 752-3614**
Contact Person *Daytime Telephone Number*

Enclosed is a check for the \$35 filing fee. *(attached)*

"Alabad al Señor, porque él es bueno, porque para siempre es su misericordia."

Articles of Amendment
to
Articles of Incorporation
of

Iglesia Cristiana Casa De Misericordia, Inc.

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

N 94000003103

(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)**

Board Meeting Minutes No. 42

Change in Board of Directors

New Board will consist of:

President: Mario D. Estrada (no change)

Vice President: Conrado Mollada (No change)

Secretary: Joseph A. DeJesus (change)

Treasurer: Teodoro E. Rodriguez (change)

(see attached sheet for address
information)

FILED
05 AUG -2 PM 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IGLESIA CRISTIANA CASA DE MISERICORDIA

BOARD MEMBERS INFORMATION

Mario D. Estrada
11515 SW 172 Terr
Miami, Fl 33157
(305) 926-8394

Conrado Molleda
5800 SW 90 Ct
Miami, Fl 33173
(305) 274-2043

Joseph A. De Jesús
10372 SW 159 Ave
Miami, Fl 33196
(305) 385-7440

Teodoro E. Rodríguez
7260 SW 138 Ct
Miami, Fl 33183
(305) 385-5671

The date of adoption of the amendment(s) was: May 2, 2005

Effective date if applicable: June 1, 2005
(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 27th day of July, 2005

Signature

Joseph A. Dextous
(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.)

Joseph A. Dextous
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35