

N95000005711

Florida Department of State

Division of Corporations

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Account Name : FAS-T CORP. AGENTS, INC.

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

IGLESIA PENTECOSTAL SENDERO DE LUZ, INC.

Certificate of Status	0
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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 8, 2000

IGLESIA PENTECOSTAL SENDERO DE LUZ, INC.
466 NE 210TH CIRCLE TERRACE APT.101
NO. MIAMI, FL 33179

SUBJECT: IGLESIA PENTECOSTAL SENDERO DE LUZ, INC.
REF: N95000005711

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000058537
Letter Number: 200A00057854

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF:

IGLESIA PENTECOSTAL SENDERO DE LUZ, INC.

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 adopted:

ARTICLE VIII OFFICER(S)/DIRECTOR(S)

DELETE OFFICER/DIRECTOR:

GERMAN REGIDOR
Secretary/Director

267 EAST 17th Street Hialeah, FL 33010

ARTICLE VIII OFFICER(S)/DIRECTOR(S)

ADDITION OFFICER/DIRECTOR:

MARIA MASIS
Secretary/Director

795 West 78th Street Hialeah, FL 33014.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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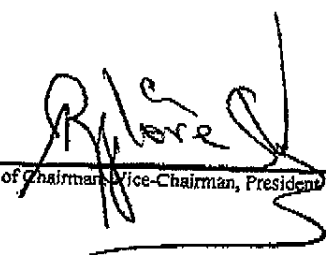
SECOND: The adoption of the amendment(s) was: NOVEMBER 06, 2000.

Third : Adoption of Amendment:

- (X) 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.

H0000005853 / 2

IGLESIA PENTECOSTAL SENDERO DE LUZ, INC.


Signature of Chairman, Vice-Chairman, President/Director or Other Officer

RIGOBERTO FLORES

President/Director

11/06/00

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