

N95000005829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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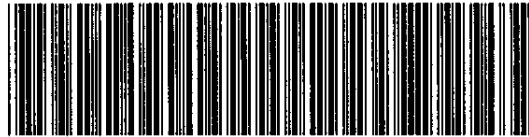
(Business Entity Name)

(Document Number)

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T. CARTER

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ministerio Evangelistico El Llamado De Dios, Inc.

DOCUMENT NUMBER: N95000005829

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

Please return all correspondence concerning this matter to the following:

David Rivera
(Name of Contact Person)

Ministerio Evangelistico El Llamado De Dios
(Firm/ Company)

504 Palm Street
(Address)

Winter Garden, FL 34787
(City/ State and Zip Code)

llamadodedios@embarqmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Hamilton at (423) 892-4882
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 FEB 28 AM 1:26

Articles of Amendment
to
Articles of Incorporation
of

Ministerio Evangelistico El Llamado de Dios, Inc.

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

N95000005829

(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:

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

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)

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

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Change Article III-Purpose, to read in its entirety:

This corporation is organized exclusively for religious, charitable and educational
purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of
1986, as amended, or any superseding sections, thereof.

This church is not organized, nor shall it be operated, for pecuniary gain or profit,
and it does not contemplate the distribution of gains, profits or dividends to its members
and it is organized for nonprofit purposes. The property, assets and net income of this
church are irrevocably dedicated to charitable, religious and educational purposes. On
the dissolution or winding up of this church, its assets remaining after payment of, or
provision for payment of, all debts and liabilities of the church shall be distributed to a
nonprofit fund, foundation or corporation that is organized and operated for charitable,
religious and educational purposes that has established its tax-exempt status under
Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any
superseding sections.

The date of each amendment(s) adoption: February 19, 2014
(date of adoption is required)

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(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 February 20, 2014

Signature David Rivera
(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)

David Rivera
(Typed or printed name of person signing)

Treasurer
(Title of person signing)