

N 98000000857

(Requestor's Name)

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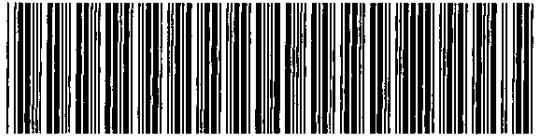
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 NOV 13 AM 11:58

As 11/16/07
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IGLESIA CRISTIANA FUENTE DE UNION, INC

DOCUMENT NUMBER: N98000000897 (FEI# 364218615)

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

Please return all correspondence concerning this matter to the following:

ERIC M. THORN

(Name of Contact Person)

THORN | LAWRENCE, P.L.

(Firm/ Company)

402 EAST CHALK AVE., SUITE 101

(Address)

TAMPA, FL 33602

(City/ State and Zip Code)

For further information concerning this matter, please call:

ERIC M. THORN, ESQ.

(Name of Contact Person)

at (813) 514-8355

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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

2007 NOV 13 AM 11:58

Articles of Amendment
to
Articles of Incorporation
of

IGLESIA CRISTIANA FUENTE DE UNION, INC.

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

N98000000 897 (FEI # 364218615)

(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)

ARTICLE IX - OFFICERS:

DELETE -

1) Title P (President)

PEDRO A. MALAVE, 1914 VERANO Dr., Apt. A, Haines City, FL 33844

2) Title O (Officer)

ELIZABETH MALAVE, 1914 VERANO Dr., Apt. A, Haines City, FL 33844

3) Title O (Officer)

PEDRO MALAVE, SR., 1612 Robinson Dr., Haines City, FL 33844

ADD -

1) Title P (President)

ELVIN GONZALEZ, 601 HERITAGE PARK COURT, VALRICO, FL 33594

2) Title O (Officer)

MIRIAM GONZALEZ, 601 HERITAGE PARK COURT, VALRICO, FL 33594

(Attach additional pages if necessary)

3) Title O (Officer) ^(continued)

Albert Captavilla, 12846 Big Sur Dr., Tampa, FL 33625

The date of adoption of the amendment(s) was: NOVEMBER 5, 2007

Effective date if applicable: N/A
(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.

* Signature Pedro A. Malave
 (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.)

PEDRO A. MALAVE
 (Typed or printed name of person signing)

PRESIDENT
 (Title of person signing)

FILING FEE: \$35