

Division of Corporations

N98000006303 1/11/99 9:05 AM

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FILED
99 JAN 13 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MOUNT SINAI PENTECOSTAL CHURCH CORP.

Certificate of Status	0
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Thank you Darlene -

Amendment
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DIVISION OF CORPORATIONS

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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

BASIC AMENDMENT

MOUNT SINAI PENTECOSTAL CHURCH CORP.

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DIVISION OF CORPORATIONS

Certificate of Status	0
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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MOUNT SINAI PENTECOSTAL CHURCH CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 12, 1999

MOUNT SINAI PENTECOSTAL CHURCH CORP.
1375 71ST STREET
MIAMI BEACH, FL 33141

SUBJECT: MOUNT SINAI PENTECOSTAL CHURCH CORP.
REF: N98000006303

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000000830
Letter Number: 899A00001475

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H99-830 ARTICLES OF AMENDMENT FOR A NON-PROFIT CORPORATION

**AMENDMENT TO ARTICLES OF INCORPORATION
OF**

MOUNT SINAI PENTECOSTAL CHURCH CORP.

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(s) adopted: (Indicate article number(s) being amended, added or deleted.)

**ARTICLE 5: REMOVE MARCIA FERREIRA FROM BOARD OF DIRECTORS
AND REPLACE WITH ARLETE P. FERREIRA DOS SANTOS**

Second: The date of the adoption of the amendment (s) was: 01/11/99

Third: Adoption of Amendment (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.

MOUNT SINAI PENTECOSTAL CHURCH CORP.

Corporation Name

Ubaldo dos Santos

Signature of Chairman, Vice Chairman, President or other officer

UBALDO DOS SANTOS

Typed or printed name

FILED
 99 JAN 13 PM 3:35
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

INCORPORATOR/PRESIDENT

01/11/99

Title

Date

Prepared by Ace Industries: 54 N.W. 11th STREET, MIAMI, FL 33136 305-358-2571

H99-830