

N 99000003063

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Fax Number : (850)203-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

BASIC AMENDMENT

IGLESIA CASA DE ORACION PARA TODOS LOS PUEBLOS

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ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF:
IGLESIA CASA DE ORACION PARA TODOS LOS PUEBLOS, INC.

DOCUMENT # N99000003063

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 VI- OFFICER(S)/DIRECTOR(S)

DELETE :

HAYDEE RODRIGUEZ
TD

1811 NW 18th TERRA # 3 MIAMI FL 33125.

REGISTERED AGENT

DELETE:

ROLANDO RODRIGUEZ

1270 NW 28th STREET MIAMI FL 33142.

ARTICLE VI- OFFICER(S)/DIRECTOR(S)

ADD OFFICER/DIRECTOR:

JUAN CARLOS TERCERO
President /Director

2328 SW 15TH STREET MIAMI FL 33145

IRMA A RODRIGUEZ
Vice-President/D

1815 NW 43RD STREET MIAMI FL 33142.

NORMA L ESCOBAR
Treasurer/D

836 SW 3rd STREET # 3 MIAMI FL 33130

MAYRA HERNANDEZ
Secretary/D

219 SW 5th AVENUE #3 MIAMI FL 33130.

CHANGE:

NEW REGISTERED AGENT

JUAN CARLOS TERCERO 2328 SW 15th STREET MIAMI FL 33145

The above named entity submits this statement for the purpose of changing its registered office agent, or both in the State of Florida. I am familiar with, and accept the obligations of registered agent.


SIGNATURE OF REGISTERED

SECOND: The adoption of the amendment(s) was: NOVEMBER 04, 2005.

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.

IGLESIA CASA DE ORACION PARA TODOS LOS PUEBLOS, INC.


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

IRMA A RODRIGUEZ

President/S/D/Director

11/04/2005