

N99000003301

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 JUL 12 AM 11:23

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Asociacion de Ministros e Iglesias de Broward (AMIB), Inc.

DOCUMENT NUMBER: N99000003301

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

Please return all correspondence concerning this matter to the following:

RAQUEL ALMENAR

(Name of Contact Person)

C/O IGLESIA EL BUEN PASTOR

(Firm/ Company)

1981 WEST OAKLAND PARK

(Address)

OAKLAND PARK, FLORIDA 33311

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RAQUEL ALMENAR

(Name of Contact Person)

at (954) 739-9949

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

ASOCIACION DE MINISTROS E IGLESIAS DE BROWARD (AMIB), INC.

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

N99000003301

(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:

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05 JUL 12 AM 11:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 being added:

ARTICLE IV (a) New Administrative Board 2005

Angel Diaz, President300 W. Prospect Rd., Fort Lauderdale, FL 33309

Joaquin Diaz, Vice President.....1600 SW 66 Ave, Pembroke Pine, FL 33014

Raquel Almenar, Treasurer.....1981 W Oakland Park, FL 33309

Gabriel Callejas, Secretary.....6010 woodland Point Dr., Tamarac, FL 33319

Ricardo Calles, Director.....3541 NW 95 Terr, # 201, Sunrise, FL 33351

Ruth Villamizar Director.....4069 Carambola Circle N., Coconut Creek, FL 33066

(Attach additional pages if necessary)

(continued)

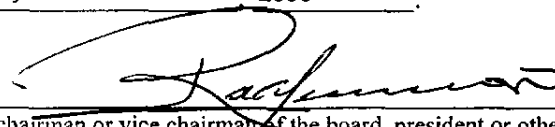
The date of adoption of the amendment(s) was: 2/18/05

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 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.

Signed this 08 day of July 2005.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

RAQUEL ALMENAR
(Typed or printed name of person signing)

TREASURER
(Title of person signing)

FILING FEE: \$35