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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN 14 2004

TRANSMITTAL LETTER

To: Amendment Section
Division of Corporations

From: Ministerio Luz En Las Tinieblas, Inc.

Subject: Articles of Amendment

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ramon L. Sepulveda, Sr.
Ministerio Luz En Las Tinieblas, Inc.
855 Walker Drive
Tampa, FL 33613

For further information concerning this matter, please call:

Ramon L. Sepulveda at 813-842-1200

Enclosed is a check for \$43.75 for the filing fee and a certified copy of the Articles of Amendment.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MINISTERIO LUZ EN LAS TINIEBLAS, INC.
N04000000676

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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: The Article III of the Articles of Incorporation is hereby deleted and replaced with the following:

ARTICLE III PURPOSE

The Corporation is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment was: June 2, 2004

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Signature:

Ramon L. Sepulveda
Ramon L. Sepulveda, Sr. - President

Date:

June 2, 2004