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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Legal Filings Inc 16830 Ventura Blvd, Suite 360 Encino CA 91436

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Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find two copies of Articles of Amendment for Centro Cristiano Restauracion Divina, Inc. Also, enclosed please find a check made out to Department of State for the amount of \$43.75 (\$35.00 for the amendment filing fee and \$8.75 for the certified copy fee).

Please send a stamped copy of the articles to:

Legalfilings.com, Inc 16830 Ventura Blvd, Suite 360 Encino CA 91436

Sincerely,

Mindy Waida

Customer Services

The Cashin April 200 at the children appearance in

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iffease send a stamped copy, of the articles to:

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TO: Amendment Section Division of Corporations

NAME OF CORPORATION: CENTRO CRISTIANO RESTAURACION DIVINA, INC.			
DOCUMENT NUMBER: 5000010320			
DOCUMENT NUMBER: 3000010320			
The enclosed Articles of Amendment and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
**			
Nikki Steen			
(Name of Contact Person)			
Localfilings com. Inc			
Legalfilings.com, Inc. (Firm/ Company)			
16830 Ventura Blvd., Suite 360			
(Address)			
Encino, CA 91436-1711			
(City/ State and Zip Code)			
For further information concerning this matter, please call:			
Nikki Steen <u>at (800) 880-2602</u>			
(Name of Contact Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
\$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle			

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

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CENTRO CRISTIANO RESTAURACION DIVINA, INC.

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

NOSOOOU 320
(Document number of corporation (if known)

(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)

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):

AMENDMENTS ADOPTED Number(s) and/or Article Title			
Amended Article III - See atta	_		·
Added Article IX - See attache	d ·		
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(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 07/24/2007
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 cas 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 (By the chairman of 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.)
Jose B. Acosta
(Typed or printed name of person signing)
President/CEO
(Title of person signing)

FILING FEE: \$35

CENTRO CRISTIANO RESTAURACION DIVINA, INC.

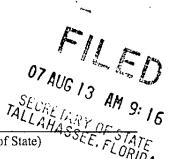
ARTICLE III: PURPOSE

This corporation is organized and operated exclusively for one or more of the following purposes: Charitable, Religious, Scientific and/or 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. The specific purpose of this corporation is to further the Gospel of the Lord Jesus Christ and to engage in any lawful act or activity for which the corporation may be organized under the non-profit religious corporation of Florida.

ARTICLE IX: OTHER PROVISIONS

- A. 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 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 the 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.
- B. 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.

Articles of Amendment **Articles of Incorporation** \mathbf{of}



CENTRO CRISTIANO RESTAURACION DIVINA, INC.

(Na	me of corporation as currently:	filed with the Florida Dept	of State)
_500001032	20	•	
200001022		corporation (if known)	
	ons of section 617.1006, Fee following amendment(s)		
NEW CORPORATE	NAME (if changing):		
language; "Company" or "	rporation," "incorporated;" or the constraint of	me of a not for profit corpo	pration)
	OPTED- (OTHER THAN cle Title(s) being amended		
Amended Article III -	See attached		
Added Article IX - See	attached .	·	

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The date of adoption of the amendment(s) was: 07/24/2007
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.
Signature Joseph Trees
By the chairman of 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.)
Jose B. Acosta
(Typed or printed name of person signing)
President/CEO
(Title of person signing)

FILING FEE: \$35

CENTRO CRISTIANO RESTAURACION DIVINA, INC.

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- **B.** 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.