

N96000001421

**LA MISSION, INC.**  
5015 BAGGETT PLACE  
COCOA, FL. 32926

July 25, 1998

Florida Department of State  
Division of Corporations  
ATTN: New Filings Section  
P. O. Box 6327  
Tallahassee, FL. 32314

FILED  
98 SEP -4 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Amendment to Articles of Incorporation

300002611603--1  
-08/10/98--01076--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sirs:

Enclosed please find the original and one copy of an Amendment to the Articles of Incorporation for LA MISSION, INC. and check in the amount of \$87,50 to cover the costs of said Amendment.

Please return a certified copy of the Amendment to the Articles of Incorporation at your earliest convenience.

Sincerely,

Robert E. Swann  
Robert E. Swann, President

Amend.  
9-4-98  
CC



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 13, 1998

LA MISSION, INC.  
ROBERT SWANN  
5015 BAGGETT PLACE  
COCOA, FL 32926

SUBJECT: LA MISSION, INC.  
Ref. Number: N96000001421

We have received your document for LA MISSION, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state that there are no members or members entitled to vote.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 398A00042158

*\* need to have document with original signatures -  
photocopies of signatures are not accepted.*

FILED  
98 SEP -14 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
LA MISSION, INC.

We, the undersigned, being the President and Secretary of LA MISSION, INC., certify that the following Amendments were adopted by the Directors of the corporation by unanimous consent thereto at a meeting held on July 25, 1998.

**FIRST: ARTICLE I NAME**

is amended to reflect the following language:

The name of this corporation is LA MISSION, INC. called the 'Mission' in these Articles.

Said corporation/ organization is organized exclusively for charitable, religious and educational purposes, including, for such purposes, the making of distributions to organizations under Section 501 (c) (3) of the Internal Revenue Code ( or the corresponding section of any future Federal tax code).

**SECOND: ARTICLE III PURPOSE AND POWERS OF THE MISSION**

is amended to include the letter (j) to reflect the following language:

No part of the net earnings of corporation/organization shall inure to benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c) (3) purposes. No substantial part of the activities of the corporation / organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation / organization shall not carry on other activities not permitted to be carried on (a) by a corporation/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 a corporation/organization contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future tax code).

THIRD:

ARTICLE IV ORGANIZATION

under section (2) Qualifications of Directors and Officers is amended to reflect the following language:

Persons elected to serve as Directors and Officers shall:

- (a) Profess faith in the Lord Jesus as their personal Lord and Savior who maintain a life of consistent separation unto God.
- (b) Be regularly attending members of a local Bible-Believing Church and practicing tithers.
- (c) Aspire to the requirements of an overseer as described in I Timothy 3:1-7
- (d) Accept the tenants of the Mission's Statement of Faith, and shall hold such convictions as are expressed in the By-Laws or Principles and Policies and any amendments thereto.

FOURTH:

ARTICLE VII MEETINGS

under section (1) Meeting of the Board: is amended to reflected the following language.

The Board of Directors shall normally have at least two meetings annually, one of which shall be designated as the Annual Meeting. Special business meetings may be called at the discretion of the President or the Executive Committee, providing a ten day written notice is given to the individual Board members, with the particulars of the meeting stated. A simple majority of the Board of Directors witch must also include at least two of the principal officers shall constitute a quorum for the transaction of business. There are no members or members entitled to vote.


FIFTH:

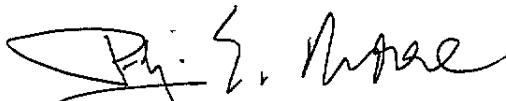
ARTICLE XII DISSOLUTION

is amended to the following language:

This Association may be dissolved in the manner from time to time provided by the laws of the State of Florida and with the approval of two-thirds (2/3rds) of the members of the Board of Directors. Upon dissolution of this Association in any manner other than incident to a merger or consolidation, all of this Mission's assets must be dedicated to an appropriate agency to be used for purposes similar to those for which this Association was created. If such dedication is refused, such assets must be granted, conveyed, and assigned to any non-profit corporation, association, trust or other organization to be devoted to such similar purposes, but in no event may any assets inure to the benefit of any member or other private individual.

In the alternative of the dissolution of corporation/organization such assets may be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or shall be distributed to the Federal government, or to a state or local government of the United States of America, or to the local government of Bretagne, Haiti, West Indies, for a public purpose.

  
Robert E. Swann, President

  
Philip E. Moore, Secretary