

N98000003116

EVANGELICAL MARANTHA, INC
C/O VALEX CELIAN
8007 SW 7TH STREET N.
LAUDERDALE, FL 33068

Please find enclosed Amendments to the Articles of Incorporation of the above named organization. I have enclosed a check in the amount of \$87.50, in order to receive a certified copy of these articles. Please mail to the address above.

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-08/26/98-01008-005
*****87.50 *****87.50

FILED
98 SEP -8 PM 12: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

711 SEP 8 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 1, 1998

EVANGELICAL MARANTHA, INC.
% VALEX CELIAN
8007 SW 7TH STREET N.
LAUDERDALE, FL 33068

SUBJECT: EVANGELICAL MARANATHA, INC.
Ref. Number: N98000003116

RECEIVED
58 SEP - 8 1M 8:38
DIVISION OF CORPORATIONS

We have received your document for EVANGELICAL MARANATHA, 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 be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 898A00045023

FILED
98 SEP -8 PM 12: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
EVANGELICAL MARANTHA, INC.**

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(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

AMENDED ARTICLE III
ADDITIONAL ARTICLE VII
ADDITIONAL ARTICLE VIII

SECOND: The date of adoption of the amendment(s) was: MAY 29, 1998

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was (were) adopted by the members and the number of votes cast for the number of votes cast for the amendment were 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.

EVANGELICAL MARANTHA, INC

Corporation Name

Valex Celian 8/20/98

Signature of Chairman, Vice Chairman, President, or other Officer

Valex Celian

Typed or Printed Name

President 9/4/98

Title & Date

AMEND ARTICLE III: PURPOSE

The specific purpose for which the corporation is organized is (are): General worship services, Christian education, Sunday School, Youth Fellowship, Weekly Bible studies, Ordination and Installation of Ministries, Baptism in Water, Visiting the sick in hospital ministry, visiting the incarcerated jail ministry, Orphanage, Child presentation and Domicile Services.

The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code of 1986 as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(C)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or by a corporation, contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law.

ADDITIONAL ARTICLE VII: DISSOLUTION

The property of this Corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this Corporation shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(C)(3) of the Internal Revenue Code.

ADDITIONAL ARTICLE VIII: EARNINGS

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 any political campaign on behalf of any candidate for public office.