

N95000005845

P. O. Box 396
Webster, FL 33597

Tel. (352) 793-7541
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April 12, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800002150038--6
-04/22/97--01011--005
*****87.50 *****87.50

*Ch. 35
Cert. 52.50*

ATTN: D. Connell

Dear Ms. Connell:

Attached herewith are the Amendments to the Articles of Incorporation for the Iglesia de Dios Monte Horeb, Inc. requested by the IRS in order to determine their eligibility for tax exempt status under the 501 (c) (3) provisions. The President and Pastor has signed the forms.

If you need further information, please, contact me at the above address, telephone, or FAX.

The IRS requires a copy marked FILED, not merely received according to their instructions.

If this can be done officially without the certification fee of \$52.50, then please do so and refund that portion. If not, then send a certified copy to me and I will include it with the other information requested.

Sincerely yours,

Michael J. Harris

Michael J. Harris, Member
Board of Directors
Iglesia de Dios Monte Horeb, Inc.

FILED
97 APR 17 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amendment
04/18/97
De*

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Iglesia de Dios Monte Horeb, 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.)

SEE ATTACHMENT

ARTICLE III and ARTICLE VIII

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: April 5, 1997

THIRD: Adoption of Amendment (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.

Iglesia de Dios Monte Horeb, Inc.

Corporation Name

Cristobal Benavides

Signature of Chairman, Vice Chairman, President or other officer

CRISTOBAL BENAVIDES

Typed or printed name

President and Pastor

Title

April 12, 1997

Date

Iglesia de Dios Monte Horeb, Inc.
59-3373649

April 4, 1997

Request the Articles of Incorporation for IGLESIA DE DIOS MONTE HOREB, INC. which were filed on December 12, 1995 and assigned document number N95000005845 be amended as follows:

ARTICLE III (Purpose(s))

Said organization is organized exclusively for charitable, religious, educational, and scientific 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 179 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VIII. DISSOLUTION

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 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.

APPROVED BY THE BOARD OF DIRECTORS ON APRIL 5, 1997 AND MADE A PART OF THE ARTICLES OF INCORPORATION ON THIS DATE.

SIGNED BY:

Cristobal Benavides *Emilia Benavides*

CRISTOBAL BENAVIDES
President & Pastor

EMILIA BENAVIDES
Treasurer