

# N99000001359

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## BASIC AMENDMENT

CONFRADEB-EUA, INC.

Certificate of Status	0
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*Amend*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**CONFRADEB-EUA, INC.**

(Present name)

*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.*

Tuesday, September 24, 2002

First : Amendment(s) adopted: AMENDED.

ARTICLE V - DISSOLUTION

Second : Amendment(s) adopted: ADDED

ARTICLE VI - MANNER OF ELECTION OF DIRECTORS

ARTICLE VII - BOARD OF DIRECTORS

ARTICLE VIII - TERM OF EXISTENCE

ARTICLE IX - VOTING RIGHTS

ARTICLE X - LIABILITIES FOR DEBTS

ARTICLE XI - AMENDMENT

ARTICLE XII - INDEMNIFICATION

ARTICLE XIII - LIMITATIONS ON ACTIVITIES

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### **ARTICLE XIV - PROHIBITION AGAINST PRIVATE INUREMENT**

### **ARTICLE XV - COMPENSATION RESTRICTION**

### **ARTICLE XVI - PRIVATE FOUNDATION REQUIREMENTS AND RESTRICTIONS**

### **ARTICLE XVII - QUALIFICATIONS OF MEMBERSHIP**

**Third:** The date of Adoption of the Amendments.

**Fourth:** Adoption of Amendments.

**First:** Articles Amended

### **ARTICLE V – DISSOLUTION**

In the event of dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and Liabilities of this corporation shall be distributed and turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or Local government for exclusive public purpose. However, if the named recipient is not then in existence or no longer a qualified distributed, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purpose specified in section 501(c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax codex).

**Second :** Amendment(s) adopted: ADDED

### **ARTICLE VI - MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is stated in the by-laws

### **ARTICLE VII – BOARD OF DIRECTORS**

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This time, the officers of the corporation will serve until the board elects others. The board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
JOEL FREIRE COSTA PRESIDENT PASTOR	12823 HYLAND CIRCLE BOCA RATON, FL 33428
TIMOTEO ANTONIO LEMONS 1 <sup>ST</sup> VICE-PRESIDENT PASTOR	59 FLOYD 2 <sup>ND</sup> FLOOR EVERET, MA 02149
JAIR DOS SANTOS 2 <sup>ND</sup> VICE-PRESIDENT	2625 N LARAMIE AVE CHICAGO, IL - 60639
JOSE VASCONCELOS 1 <sup>ST</sup> SECRETARY	3450 BLUE LAKE DR # D 308 POMPANO BEACH, FL 33064
WOLMAR FARIA 2 <sup>ND</sup> SECRETARY	P.O. BOX 1525 SCRANTON, PA 18501
CARLOS ZACARKIM 1 <sup>ST</sup> TREASURER ARMANDO RAYGOSA 2 <sup>ND</sup> TREASURER	4434 LETO LAKES BLVD #202 TAMPA, FL 33614 11529 CHERRYLEE RD P.O. 5606 EL MONTE, CA 91732

**ARTICLE VIII - TERM OF EXISTENCE**

The period of duration of this corporation is perpetual.

**ARTICLE IX - VOTING RIGHTS**

The categories of membership, qualifications for membership and the manner of admission shall be set forth in and regulated by the By Laws of the corporation.

**ARTICLE X - LIABILITIES FOR DEBTS**

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

**ARTICLE XI - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Law. The Board of Directors proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made, shall approve every amendment.

**H02000202602 7****ARTICLE XII – INDEMNIFICATION**

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against Liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director-, officer, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the director or officer is or was a director or Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director" "officer" "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

**ARTICLE XIII – LIMITATIONS ON ACTIVITIES**

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting of this to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or

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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, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) 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.

**ARTICLE XIV - PROHIBITION AGAINST PRIVATE INUREMENT**

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation 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 these Articles.

**ARTICLE XV - COMPENSATION RESTRICTION**

Resolved that any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, directors, or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

**ARTICLE XVI - PRIVATE FOUNDATION REQUIREMENTS AND RESTRICTIONS**

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Code.

**ARTICLE XVII - QUALIFICATIONS OF MEMBERSHIP**

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The categories of membership, qualifications for membership and the manner of admission shall be set forth in and regulated by the By Laws of the corporation.

**Third:** The date of adoption of the amendments.  
The date of adoption of the amendments was 09/24/02.

**Fourth:** Adoption of Amendment.

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

**IN WITNESS WHEREOF**, the undersigned being the original subscribers here for the purpose of forming a non-profit corporation in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 24<sup>th</sup> day of September, 2002.

  
\_\_\_\_\_  
Signature  
**JOEL FREIRE COSTA**  
**PRESIDENT**