

764354

BETESDA ASSEMBLY OF GOD, INC.
#3300 N.W. 135th STREET
OPA-LOCKA, FLORIDA 33054

November 17, 1998

FLORIDA DEPARTMENT OF STATE
AMENDMENT SECTION
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

100002711791--9
-12/14/98--01104--001
*****87.50 *****87.50

To whom it may concern;

Enclosed, we are submitting the "Articles of Amendments to Articles of Incorporation" of
BETESDA ASSEMBLY OF GOD, INC.

A money order in the amount of \$87.50 is also included to cover all administrative fees.

Your kindness and prompt attention to this matter will be highly appreciate.

Sincerely,

Rev. Jose F. Bello
Rev. Jose F. Bello, President-

FILED
98 DEC 14 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

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DEC 28 1998

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
DEC 14 AM 8 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BETESDA ASSEMBLY OF GOD, 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.) ARTICLE II

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED ARE EXCLUSIVELY RELIGIOUS, CHARITABLE, SCIENTIFIC, LITERARY, AND EDUCATIONAL WITHIN THE MEANING OF SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE OF 1986 OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.

(AS SET AS FORTH HEREIN ATTACH)

SECOND: The date of adoption of the amendment(s) was: NOVEMBER 17, 1998

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.

BETESDA ASSEMBLY OF GOD, INC.

Corporation Name

Rev. Jose F. Bello
Signature of Chairman, Vice Chairman, President or other officer

REV. JOSE F. BELLO

Typed or printed name

PRESIDENT
Title

Date

12/5/98

METHOD OF DISTRIBUTION OF ASSETS IN THE EVENT OF DISSOLUTION

Said corporation is organized exclusively for charitable, religious, educational and scientific 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).

Upon dissolution or other termination of the corporation, no part of the property of the corporation or any of the proceeds shall be distributed to or inure to the benefit of any of the members, trustees, or officers of the corporation. All such property and proceeds, subject to the discharge of valid obligations of the corporation, shall be distributed to any such organizations the board of trustees may direct; provided however, that any transferee organization, at the time of the distribution, shall qualify as a exempt organization under Section 501 (c)(3) of the Internal Revenue Code of 1954, as amended (or the corresponding provision of any future United States Internal Revenue Law).

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distribution in furtherance of the purposes set forth herein.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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 except as authorized under the Internal Revenue Code of 1986, as amended.

The corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contribution to which are deductible under 179 (c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).