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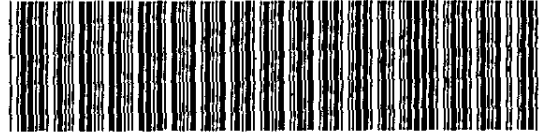
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend & n/c

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CASA DE ORACION ELIM ORLANDO, INC.

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MIGUEL LIM

(Name of Contact Person)

CASA DE ORACION ELIM ORLANDO, INC.

(Firm/ Company)

MAILING → P.O. Box 680674 ORLANDO, FL 32868

PHYSICAL → 6225 CLARCONA-ORDEE ROAD

(Address)

ORLANDO FL 32810

(City/ State and Zip Code)

For further information concerning this matter, please call:

MIGUEL LIM

(Name of Contact Person)

at ( 321 ) 299-7821

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
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Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT TO ARTICLES  
OF INCORPORATION OF CASA DE ORACION ELIM ORLANDO, INC.**

FILED  
05 SEP 30 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned nonprofit corporation hereby certifies and adopts, pursuant to and in accordance with Florida Statute 617.1006, the following articles of amendment to its articles of incorporation:

**FIRST:** Article I of the Articles of Incorporation is hereby amended by deleting the existing Article I and replacing it with the following:

**ARTICLE I – NAME AND PRINCIPLE OFFICE**

The name of this not for profit corporation (Church) shall be **Casa de Oracion International, Inc.** (in English: House of Prayer International, Inc.) The corporation's principle office is located at: 6225 Clarcona-Ocoee Road, Orlando, FL 32810.

**SECOND:** Article II of the Articles of Incorporation is hereby amended by deleting the existing Article II and replacing it with the following:

**ARTICLE II – LIMITATIONS**

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation.
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
3. 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, as now enacted or hereafter amended.

4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised of Board members], or guarantee to any person the payment of a loan by an officer or director of this corporation.

**THIRD:** Article III of the Articles of Incorporation is hereby amended by deleting the existing Article I and replacing it with the following:

### **ARTICLE III – PURPOSE**

This corporation is organized exclusively for religious, charitable, scientific, literary and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall:

- A. Establish and maintain a place for the worship of Almighty God, our Heavenly Father, to provide for Christian fellowship for those of like precious faith, where the Holy Spirit may be honored according to our distinctive testimony, and provide a place to disciple new converts to the Christian Faith. To assume our share of responsibility and the privilege of propagating the Gospel of Jesus Christ by all available means, both at home, the community, and abroad.
- B. Other objectives and purpose for which this Church is constituted and this corporation organized are:
  1. Disseminate the Gospel of Jesus Christ as recorded in the New Testament of the Holy Bible with its message of hope, inclusion and salvation to all who wish to listen with no prejudice to color, race, religion, sexual orientation or social position through social and spiritual activities that minister to every facet of families in our communities.
  2. Consolidate believers through home based cell groups, various outreach programs and weekend encounters with the goal to establish a new and better way of living for each family member in accordance with God's will; organized congregational worship services in a temple or other facility in accordance with local laws and governance; ceremonies dedicating children before the congregation; praying for the sick; baptisms; marriage ceremonies; funeral ceremonies; and mission trips to visit other congregations.

3. Disciple each member of the Church in Biblical principles, doctrine, conduct and manner of lifestyle that is pleasing to God showing love first to God and likewise to our neighbors without prejudice; involving each willing member in leadership academies, mentorship programs and conferences designed to teach social responsibility, bringing maturity in the practical and spiritual sense to each student and to hone natural God given abilities to be put forth in the secular realm and grow as individuals and become productive members of society; and management training geared towards teaching administrative skills for church growth and stewardship.
4. Plant leaders of cell groups in the communities where they live, to minister and pray for the spiritual needs of all who attend their meetings; to plant churches and ordain ministers to take on the roles of church leaders, teachers of the word and preachers; missionary work both nationally and internationally; and networking with other ministries to organize and promote evangelism and discipleship throughout the world.
5. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

**FOURTH:** Article IV of the Articles of Incorporation is hereby amended by deleting the existing Article IV and replacing it with the following:

#### **ARTICLE IV – DIRECTORS AND MEMBERS**

The corporation may (but need not) have voting members, and such membership, if any, and classes thereof, shall be as defined in the corporation's bylaws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's bylaws.

**FIFTH:** Article V of the Articles of Incorporation is hereby amended by deleting the existing Article V and replacing it with the following:

## **ARTICLE V – DEBT OBLIGATIONS AND PERSONAL LIABILITY**

No Member, Officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

**SIXTH:** Article VI of the Articles of Incorporation is hereby DELETED.

**SEVENTH:** Article VII of the Articles of Incorporation is hereby amended by deleting the existing Article VII and replacing it with the following:

### **ARTICLE VII – BY LAWS**

The bylaws of this corporation can be amended, altered or rescinded by full agreement of the President and Directors at any properly called business meeting, at which a quorum is present.

**EIGHTH:** Article VIII of the Articles of Incorporation is hereby amended by deleting the existing Article VIII and replacing it with the following:

### **ARTICLE VIII – AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment must be approved by the Official Board of Directors.

**NINTH:** Article IX of the Articles of Incorporation is hereby amended by deleting the existing Article IX and replacing it with the following:

### **ARTICLE IX – ELECTIONS**

The Directors shall be appointed by the President in accordance with the bylaws and each will hold office indefinitely or until properly relieved by the President. No Member or Director shall have any right, title, or interest in or to any property of the corporation.

**TENTH:** Article XI of the Articles of Incorporation is hereby DELETED.

**ELEVENTH:** Article XII of the Articles of Incorporation is hereby DELETED.

**TWELVETH:** Article XIII of the Articles of Incorporation is hereby amended by deleting the existing Article XIII and replacing it with the following:

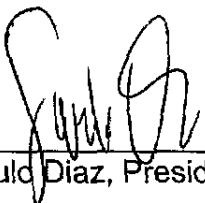
**ARTICLE XIII – TERM AND DISSOLUTION**

This corporation shall exist perpetually or until dissolved by due process of law. Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

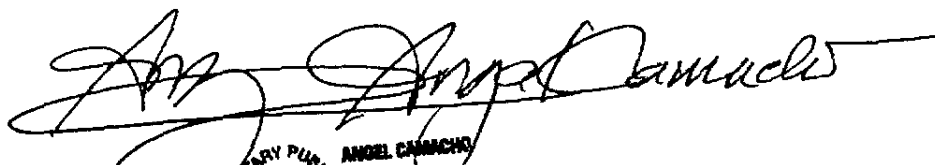
**THIRTEENTH:** The Adoption of the Amendments was done on August 4, 2005. and it is effective in such date.

**FOURTEENTH:** The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

**IN WITNESS WHEREOF,** this Articles of Amendment has been duly executed and is being filed in accordance with Section 617.1006, Florida Statutes, this 21<sup>st</sup> day of September of 2005.

  
\_\_\_\_\_  
Saulo Diaz, President

  
\_\_\_\_\_  
Edna Herrera, Secretary

  
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