

N00000003467

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400044032144

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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May 20, 2005

Florida Department of State
Division of Corporations
Attn: Irene Albritton, Document Specialist
PO Box 6327
Tallahassee, Fl. 32314

Subject: Association Evangelistica Luis Rosa, Inc.
Ref. Number: N00000003467

Dear Ms. Albritton,

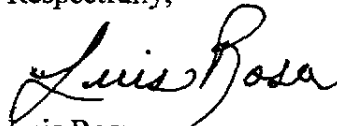
I am in receipt of your second letter requesting for information. I would like to apologize for my delay in responding but I have been away on the mission field and out of the country.

I submitted the attached Amendment to the Articles of Incorporation whereas we have changed our name and changed our articles to reflect the new changes at the IRS.

Please accept the attached documents as an Amendment to the Articles of Incorporation. In addition your returned a copy of check to us from an unknown source (see enclosed).

You may reach me at 321-303-5741 if you need any additional information.

Respectfully,


Luis Rosa



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 18, 2005

LUIS ROSA
420 CARDINAL CT.
KISSIMMEE, FL 34759

SUBJECT: ASSOCIATION EVANGELISTICA LUIS ROSA INC.
Ref. Number: N00000003467

We have received your document for ASSOCIATION EVANGELISTICA LUIS ROSA INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

THE 407-935-0214 NUMBER YOU PROVIDED IS A NON-WORKING NUMBER.

Please list the corporation as we have it on file.

Articles of Amendment to the Articles of Incorporation must list the corporation that we have on file. Please correct your document so that it reflect the corporate name assigned DOCUMENT NUMBER N00000003467. Please see the enclosed form.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 005A00011753



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 11, 2005

LUIS ROSA
420 CARDINAL CT.
KISSIMMEE, FL 34759

SUBJECT: LUIS ROSA EVANGELISTIC ASSOCIATION, INC.
Ref. Number: 400044032144

We have received your document for LUIS ROSA EVANGELISTIC ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Presently it is unclear as to what your intentions are in filing this document. It appears that you're trying to file a new corporation, if so you have submitted the wrong documents. If you are trying to amend a corporation already filed with this office you must give us the correct name or document number for the corporation you wish to amend. Please see the enclosed amendment form.

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 705A00001925

February 10, 2005

Florida Department of State
Division of Corporations
Attn: Irene Albritton, Document Specialist
PO Box 6327
Tallahassee, FL. 32314

Subject: Luis Rosa Evangelistic Association, Inc.
Ref. Number: 4000044032144

Dear Ms. Albritton,

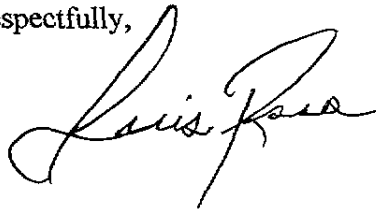
Reference is made to your letter dated January 11, 2005, referencing the above cited organization.

On paragraph two of the mentioned letter you stated that it is unclear what my intentions are with the previously submitted document(s), I will explain as follows;

1. We submitted the enclosed AMMENDMENT documents of Incorporation that includes a name change of the organization. The organization shall now be called, Luis Rosa Evangelistic Association. All amendments are enclosed on each Article submitted.
2. The correct document number is: N00000003467, FEI: 58-4709961, all other changes are applicable on amended documents.

It is hoped that the above explanation will answer any questions that you may have. Please feel free to contact me at 407-935-0214.

Respectfully,

A handwritten signature in black ink, appearing to read "Luis Rosa", written in a cursive style.

Luis Rosa
President, Luis Rosa Evangelistic Association, Inc.

1

ARTICLES OF AMENDMENT TOARTICLES OF INCORPORATIONOF**ASSOCIATION EVANGELISTICA LUIS ROSA INC.**

Pursuant to the provisions of section 617, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following amendment to its Articles of Incorporation effective November 22, 2004. A corporate resolution was passed on this date. There are no members in this organization for voting purposes, so the resolution was passed by its board members.

The undersigned, who are a corporation, not for profit, under the laws of the State of Florida, do hereby certify:

ARTICLE ONE

The new name of said corporation is, **LUIS ROSA EVANGELISTIC ASSOCIATION, Inc.**, and its duration is perpetual. Upon disaffiliation with, **LUIS ROSA EVANGELISTIC ASSOCIATION, Inc.**, the right shall be affected.

ARTICLE TWO

The place in Florida where the physical office of the corporation is located is: 1633 E. Vine Street Suite 107, FL. 34744, the mailing address of the corporation is: PO Box 453537, Kissimmee, FL. 34745-3537. The original agent is Luis Rosa, President. The registered address is the same as the principal address.

ARTICLE THREE

This organization(s) is organized and operated exclusively for exempt purposes within the meaning of section 501 C (3) of the Internal Revenue Code of 1954, as amended including the following purposes:

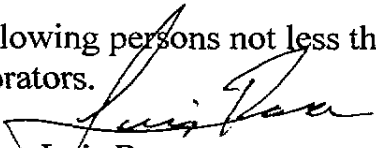
1. Luis Rosa Evangelical Association, Inc.

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TALLAHASSEE, FLORIDA


- (b) To establish a Ministry by the direction of God and under the leadership of the Holy Spirit in accordance with all commandments and provisions as set forth in the Holy Bible.
- (c) To hold itself out for the purpose of supporting, nurturing and assisting those in need of spiritual growth through efforts of other agencies, churches, ministries.
- (d) Through this ministry, the said corporation will minister to the faithful and to those who have not known Christ as savior of the world.
- (e) To promote through this ministry, encouragement and cooperation with other organizations ministering within the community.
- (f) To teach through seminars, radio and other forms of mass media: for the purpose of assisting those in need with spiritual growth & educational programming.
- (g) To acquire and hold such properties, either real or personal, for the purpose of establishing this ministry, as may be necessary through the ownership of God.
- (h) To establish and operate Bookstores, Technical Schools, Radio Stations, TV Stations, Audio-Visual corporations and or any other Religious, Educational and Community Outreach establishments.

ARTICLE FOUR


The following persons not less than three serve said corporation as trustees and incorporators.

1. 
Luis Rosa
President of Corporation

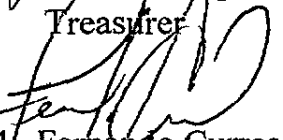
420 Cardinal Court
Kissimmee, FL. 34759

2. 
Richard Cevallos
Vice President of Corporation

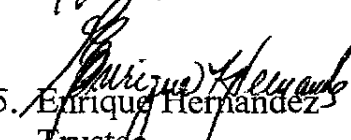
1152 Perpignan Court
Kissimmee, FL. 34759

3. 
Jesus Santiago
Treasurer

1100 Carrie Lane
Kissimmee, FL. 34741

4. 
Fernando Curras
Secretary

240 White Rapids Lane
Orlando, FL. 32828

5. 
Enrique Hernandez
Trustee

2848 Fallen Tree Court
Orlando, FL. 32837

The term trustees and director shall be used synonymously for the purpose of the bylaws for this corporation.

ARTICLE FIVE

A. The private properties of the trustees and members of the corporation shall be non-assessable and not be subject to payment of any corporate debts, nor shall the trustees or members of the corporation become individually or corporately liable or responsible for any debt or liabilities of the corporation.

- (1) A corporation exempt from Federal Income Tax under section 501 C (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).
- (2) By corporation, Contributions to which are deductible under Section 170 (e) (2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

B. The Board of Trustees may cause the corporation to solicit, collect, receive, accumulate, administer and disburse funds in such a manner as will, in the sole discretion of the Board of Trustees, to effectively operate further purposes of the corporation.

1. Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of liabilities of the corporation, dispose of all assets of the corporation exclusively for the

purpose of the corporation in such manner, or to such organization(s) organized and operated exclusively for charitable, educational, religious, or scientific purposes or shall at the time qualify as an exempt organization(s) and a "public charity" under section 501 C (3) and 509 (a) (1) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), or to an organization contributions to which are deductible under section 170 (c) (2) of such code and regulations as they now exist or as they hereafter be amended, as the Board of Trustees shall determine. Such assets not so disposed of shall be disposed of by the highest trial court of the county in which the principal office of the corporation is located, exclusively for the purposes or to an organization(s) as said court shall determine, which are organized and operated exclusively for such purposes

ARTICLE SIX

This non-profit corporation is formed without any purpose of pecuniary profit and shall have no capital stock.

ARTICLE SEVEN

There shall be a Board of Trustees who shall consist of members of the organization who are at least twenty-one years of age or older, and shall be elected at the annual meeting. The Board of Trustees shall consist of a President who is presently Luis Rosa and Vice-President Richard Cevallos. There will be no less than 3 Trustees at any time. Each Trustee shall serve until such time that the President and Vice President concur on any dissolution of their services. The president shall always be the Senior Minister and the Vice-President the Associate Minister. There shall be no limitation on terms of any of the Board of Trustees.

ARTICLE EIGHT

There shall be an annual business meeting on the fourth Monday of January in each and every year, subject to satisfaction of meeting date and the agenda as determined by the Presidents and Board of Trustees at least thirty days prior to the meeting. Only official members of the organization who are at least eighteen years of age or older and in good standing shall be entitled to vote at the annual business or organizational meetings. The President and Vice-president shall have sole power to appoint additional Ministers, Trustees and members into the organization and to

remove names from the membership roll. The Board of Trustees shall assist in this process.

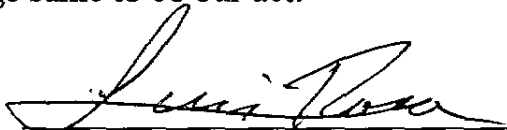
ARTICLE NINE

The President, Vice-president and Board of Trustees shall be empowered to call special meetings of the corporation whenever it is advisable according to their discretion and at least thirty days notice of such meeting and of their purpose shall be announced to all members of the corporation, and published in the organization newsletter. The President shall call a special organizational meeting upon written request of one-third of the members having power to vote, with notice such meeting announced to members of the organization and a notice shall be sent via US Mail or any other means of communication. This meeting shall be convened within thirty days after request is made to the President.

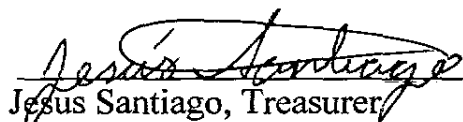
ARTICLE TEN

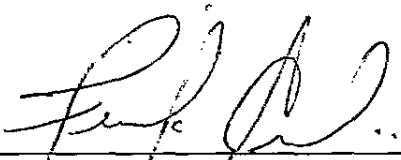
These Articles of Incorporation may be amended as necessary from time to time pursuant to the provisions of the laws of the State of Florida.

In WITNESS WHEREOF, we have signed these Articles of Amendment to the Articles of Incorporation of Luis Rosa Evangelistic Association, Inc., and severally acknowledge same to be our act.

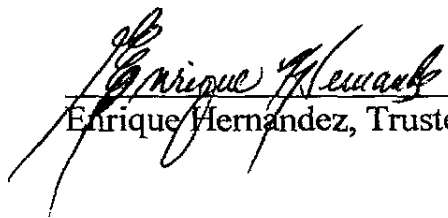

Luis Rosa, President


Richard Cevallos, Vice-President


Jesus Santiago, Treasurer

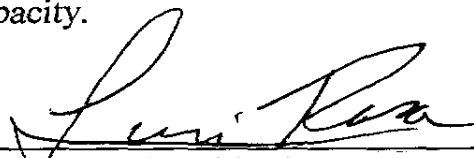


Fernando Curras, Secretary



Enrique Hernandez, Trustee

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Having been named as registered agent to accept service of process for the
above stated corporation(s) at the place designated in this certificate, I am
familiar with and accept the appointment as registered agent and agree to act
in its capacity.



Luis Rosa (President)

11-22-2004
Date: