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04 DEC 27 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amey
12/30/11/14/05

December 17, 2004


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

Dear Sir/ Madam:

I enclosed an original of the proposed of the **Amendment of Articles of Non Profit Incorporation of MANANCIAL EVANGELICAL CHURCH, INC.**

Please file the Amendment of Articles of Non Profit Incorporation. A money order in the amount of \$ **43.75** payable to your office, for total filing and processing fees is included. This amount includes \$ **35.00** for the filing fee Amendment of Articles of Incorporation and \$ **8.75** for the Certified Copy of the Articles.

Sincerely,


Caroline Larson
Bookkeeper

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

MANANCIAL EVANGELICAL CHURCH, INC.

Document number: N00000008348

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE VI

FABIO BERTONI – DIRECTOR PRESIDENT

13328 Emerald Coast Dr. 101
Orlando, FL 32824

LUCIANA AZEVEDO – DIRECTOR VICE-PRESIDENT

489 Bride Creek Blvd
Orlando, FL 34761

CLAUDIA B BERTONI – TREASURER/COUNSELING

1210 Timberbend Cir
Orlando, FL 32824

JULIANA VITTORELLI – 1st SECRETARY

2325 Coawood Court 203
Maitland, FL 32751

CHRISTIAN MCLAUGHLIN – 2nd SECRETARY

1427 Cold Water Coast
Orlando, FL 32824

Method of election, qualifications, and terms of these officers shall be provided for in the By-laws. We agree that the majority of our Board of Directors will be non-salaried and will not be related to salaried personnel or to parties providing services. In addition, the

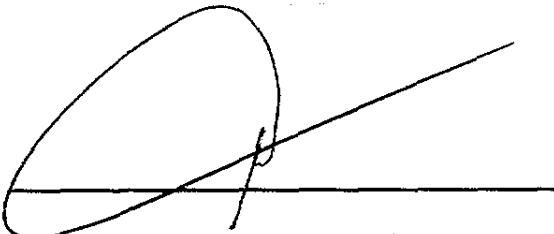
salaried individuals can not vote on their own compensation and that compensation and the compensation decisions will be made by the board.

SECOND: The date of adoption of the amendment(s) was: 12/17/2004

THIRD: Adoption of amendment:

There are no members entitle to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 17 day of December, 2004

A handwritten signature in black ink, consisting of a large, stylized loop followed by a diagonal stroke, is written over a horizontal line.

Fabio Bertoni - Director President