

# N01000000228

Department of State  
Division of Corporations  
Amendments Section  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Ayuda Ministerio, Inc.

Enclosed is an original and (1) one copy of the Articles of Amendment to the Articles of Incorporation and a check for \$43.75 to cover the \$35.00 filing fee and the \$8.75 certified copy fee. Please return to:

Covenant Financial, Inc.  
21 N. Hepburn Ave, Suite 20  
Jupiter, FL 33458

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-07/09/01-01072-012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

PS. Should you have any questions please call Roy Wiley at 561-744-9547.

FILED  
01 JUL -9 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN JUL 13 2001

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
AYUDA MINISTERIO, INC.

FILED  
01 JUL -9 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant of the provisions of section 617.1006, Florida Statutes, this Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

Article VIII is being added:

**ARTICLE VIII  
LIMITATION OF POWERS**

No part of the income of this corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. 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, or in opposition to, any candidate for public office.

Notwithstanding any other provision of the Articles, 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 Section 501(c)(3) of the Internal Revenue Code or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code or corresponding section of any future Federal tax code.

Article IX is being added:

**ARTICLE IX  
FUTURE DISTRIBUTION OF THE ASSETS**

Upon dissolution of the organization assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, 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, in the county in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLES OF AMENDMENT  
RAPHA MINISTRIES OF MARTIN COUNTY, INC.

Article VI of the Articles of Incorporation is amended to include:

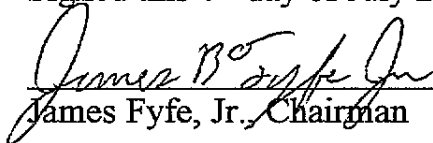
**ARTICLE VI  
DIRECTORS**

The Board of Directors shall consist of not less than three (3) unrelated persons, shall always consist of an odd number of members and the unrelated members shall always be a majority of the board members. The majority of the board of directors will be non-salaried and will not be related to salaried personnel. In addition, the salaried individuals can not vote on their own compensation and the board will make compensation decisions.

SECOND: The date of the amendment adoption was July 6, 2001.

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

Signed this 6<sup>th</sup> day of July 2001.

  
James Fyfe, Jr., Chairman