

No1000003517



FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
02 FEB - 1 AM 11:40

RUBEN D. TORO, CPA, MBA
7345 Sand Lake Dr., Suite # 204 - Orlando, FL 32819
Phone: (407) 370-6445 Fax: (407) 352-0568

Orlando January 28, 2002

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE, FL - 32314

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-02/01/02--01045--008
*****35.00 *****35.00

RE: LIVING SPRINGS MINISTRIES USA, INC.

Dear Sir/Madam,

Please find enclosed an Amendment of the Articles of Incorporation for LIVING SPRINGS MINISTRIES USA, INC, and a check in the amount of \$35,00 to cover the filling fee. Should you need additional information, please contact me at (407)370-6445.

Sincerely,


RUBEN D. TORO CPA, MBA

Note:
No Change in Art. VI (Incorporator)

Amend.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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LIVING SPRING MINISTRIES USA, INC.

(present name)

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.)

PLEASE SEE ATTACHED SHEET.


SECOND: The date of adoption of the amendment(s) was: January 28, 2002

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.

LIVING SPRING MINISTRIES USA, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

JOSE MARIA ALCAYDE

Typed or printed name

DIRECTOR

Title

January 28, 2002

Date

ARTICLE III- STATE OF PURPOSE (amended)

The purposes for which this corporation is organized are:

This corporation is organized exclusively for one or more of the purposes as specified in Section 501 C (3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 C (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VI- INCORPORATOR (amended)

The name and address of the Incorporator (s) of the corporation is: Ruben D. Toro, 7345 sand Lake Rd., Ste 204, Orlando, Fl - 32819

ARTICLE VII- ADDITIONAL PROVISIONS (added)


Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501 C (3) on the Internal Revenue Code, or 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.

No part of the net earnings of the 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 services rendered and to make payments and distributions in furtherance of Section 501 C (3) purposes. No substantial part of the activities 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)

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: January 28, 2002



Ruben D. Toro, Incorporator