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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

Phone

: (850)224-8870

Fax Number

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LIVING SPRING MINISTRIES USA, INC.

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12-5-07

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Articles of Amendment to Articles of Incorporation

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2007 DEC -5 AM 11: 30
SECRETARY DESCATE

LIVING SPRING MINISTRIES USA INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N01000003517	
(Document number of corporation (if known)	

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit* Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

THE YOSEF AVIDAN FOUNDATION INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE II - (amended)

The principal and mailing address of the corporation is:

4617 NW 156 Street, Miami Gardens FL 33054

ARTICLE VII - (added)

The name and address of the Director(s) and Officer(s) of the corporation are:

DEBORA I. ALCAYDE - DIRECTOR

5846 SW 81 St., Miami FL 33143

OSE M. ALCAYDE - DIRECTOR , PRESIDENT الح

5349 Plantation Rd., Fort Lauderdale FL 33317

YEHONATAN ELAZAR-DeMOTA - DIRECTOR, TREASURER

46178 NW 156 Street, Mlami Gardens FL 33054

(See attachment Cont. Amendment)

(Attach additional pages if necessary)
(continued)

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ATTACHMENT ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION LIVING SPRING MINISTRIES USA INC.

ARTICLE VII. (added) Cont.

The name and address of the Officer(s) and Director(s) are: ILONKA PAUL - DIRECTOR, SECRETARY 3312 Northside Dr., #205 Key West FL 33040

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The date of adoption of the amendment(s) was: 12/04/2007		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	vas (were) adopted by the members and the number of votes cast vas sufficient for approval.	
	rs or members entitled to vote on the amendment. The were) adopted by the board of directors.	
have not been set	of the board, president or other officer- if directors ected, by an incorporator- if in the hands of a receiver, trustee, or ted fiduciary, by that fiduciary.)	
	Jose M. Alcayde	
(Ту	ped or printed name of person signing)	
·	Director, President	
	(Title of person signing)	

FILING FEE: \$35