

NO1000003517

Florida Department of State
Division of Corporations
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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 : (850) 224-7047

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2007 DEC -5 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LIVING SPRING MINISTRIES USA, INC.

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12-5-07

NO. 3032 P. 2
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Articles of Amendment
to
Articles of Incorporation
of

2007 DEC -5 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JOSE M. ALCAYDE - DIRECTOR, PRESIDENT

5349 Plantation Rd., Fort Lauderdale FL 33317

YEHONATAN ELAZAR-DeMOTA - DIRECTOR, TREASURER

46178 NW 156 Street, Miami 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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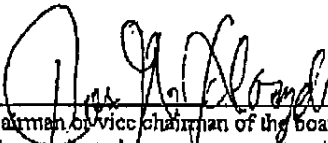
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The date of adoption of the amendment(s) was: 12/04/2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- 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.

Signature 
 (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Jose M. Alcayde
(Typed or printed name of person signing)

Director, President
(Title of person signing)

FILING FEE: \$35

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