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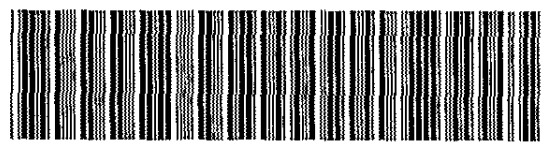
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04 MAR 16 PM 1:58  
TALLAHASSEE, FLORIDA  
STATE

**TRANSMITTAL LETTER**

**March 13, 2004**

**Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL. 32314**

**Subject: Iglesia & Ministerios Cristianos Logos, Inc.**

**Enclosed in an original and one (1) copy of the Articles of Incorporation and a check for \$ 87.50 for Filing Fee, Certified Copy and Certificate.**

**From: Iglesia & Ministerios Cristianos Logos, Inc.  
Attn: Norberto Fonseca (President)  
3044 Michigan Ave  
Kissimmee, FL. 34744**

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

IGLESIA & MINISTERIOS CRISTIANOS LOGOS, INC.

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TALLAHASSEE, FLORIDA  
STATE

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment of its articles of incorporation.*

*The following amendment(s) have been adopted:*

The undersigned, who are a corporation, not for profit, under the laws of the State of Florida, do hereby certify:

ARTICLE ONE

The name of said corporation is IGLESIA & MINISTERIOS CRISTIANOS LOGOS, Inc., and its duration is perpetual. Upon disaffiliation with Iglesia & Ministerios Cristianos Logos, Inc., the right shall be effected.

ARTICLE TWO

The place in Florida where the registered office of the corporation is located is at 3044 Michigan Ave, Kissimmee, FL. 34744. The original agent(s) are Norberto I. Fonseca, President.

ARTICLE THREE

This organization(s) is organized and operated exclusively for religious purposes, including, for such purposes, the making of distributions to organizations under section 501(C) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

1. Iglesia & Ministerios Cristianos Logos, Inc.

- (a) Religious
- (b) To establish Churches by the direction of God and under the leadership of the Holy Spirit in accordance with all commandments and provisions as set forth in the Holy Bible.
- (c) To hold itself out for the purpose of supporting, nurturing and assisting those in need of spiritual growth through efforts of other agencies, churches, ministries.
- (d) Through this ministry, the said corporation will minister to the faithful and to those who have not known Christ as savior of all the world.
- (e) To promote through this ministry, encouragement and cooperation with other organizations ministering within the community.
- (f) To teach through seminars, radio and other forms of mass media: for the purpose of assisting those in need with spiritual growth & educational programming..
- (g) To acquire and hold such properties, either real or personal, for the purpose of establishing this ministry, as may be necessary through the ownership of God.
- (h) To establish and operate Churches, Bookstores, Technical Schools, Radio Stations, TV Stations, Audio-Visual corporations and or any other Religious, Educational and Community Outreach establishments.

#### ARTICLE FOUR

The following persons not less than 3, serve said corporation as trustees and incorporators.

- |                                     |                     |
|-------------------------------------|---------------------|
| 1. Norberto I. Fonseca (Sr. Pastor) | 1917 Teaburry Court |
| President of Corporation            | Orlando, FL. 32824  |

- |    |  |   |
|----|--|---|
| 2. | Ada Velazquez<br>Secretary                   | 1917 Teaburry Court<br>Orlando, FL. 32824       |
| 3. | Luis D. Gonzalez<br>Treasurer of Corporation | 1655 Windsor Oaks Court<br>Kissimmee, FL. 34744 |
| 4. | Jose Falcon<br>Trustee                       | 337 Gait Circle<br>Kissimmee, FL. 34741         |
| 5. | Isabel Fernandez<br>Trustee                  | 108 Sanblas Court<br>Kissimmee, FL. 34743       |

The term trustees and director shall be used synonymously for the purpose of the bylaws for this corporation.

#### ARTICLE FIVE

- a. The private properties of the trustees and members of the corporation shall be non-assessable and not be subject to payment of any corporate debts, nor shall the trustees or members of the corporation become individually or corporately liable or responsible for any debt or liabilities of the corporation.

- (1) The organization is organized exclusively for Religious purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations from Federal Income Tax under section 501 C (3) of the Internal Revenue Code of 1954 ( or the corresponding provisions of any future United States Internal Revenue Law).**
- (2) No part of the earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization is empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance o the purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying of propaganda, or**

otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of this document, the organization shall not carry out any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (C) (3) of the internal revenue service code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future tax code.

- (3) Upon the 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 Service Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.
- b. The Board of Trustees may cause the corporation to solicit, collect, receive, accumulate, administer and disburse funds in such a manner as will, in the sole discretion of the Board of Trustees, to effectively operate further purposes of the corporation.

#### ARTICLE SIX

This non-profit corporation is formed without any purpose of pecuniary profit and shall have no capital stock.

### ARTICLE SEVEN

There shall be a Board of Trustees who shall consist of members of the organization who are at least twenty-one years of age or older, and shall be elected at the annual meeting. The Board of Trustees shall consist of a President who is presently Norberto I. Fonseca. There will be no more than 7 and no less than 3 Trustees at any time. Each Trustee shall serve until such time that the President and Board members concur on any dissolution of their services. The president shall always be the Senior Pastor. There shall be no limitation on terms of any of the Board of Trustees.

### ARTICLE EIGHT

There shall be an annual business meeting on the fourth Monday of January in each and every year, subject to satisfaction of meeting date and the agenda as determined by the President and Board of Trustees at least thirty days prior to the meeting. Only official members of the organization who are at least eighteen years of age or older and in good standing shall be entitled to vote at the annual business or organizational meetings. The President and Board Members shall have sole power to appoint additional Pastors, Ministers, Trustees and members into the organization and to remove names from the membership roll. The Board of Trustees shall assist in this process.


### ARTICLE NINE

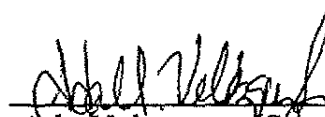
The President and Board of Trustees shall be empowered to call special meetings of the corporation whenever it is advisable according to their discretion and at least thirty days notice of such meeting and of their purpose shall be announced to all members of the corporation, and published in the organization newsletter. The President shall call a special organizational meeting upon written request of one-third of the members having power to vote, with notice such meeting announced to members of the organization and a notice shall be sent via US Mail or any other means of communication. This meeting shall be convened within thirty days after request is made to the President.

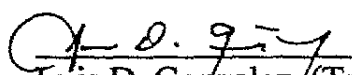
### ARTICLE TEN


These Articles of Incorporation may be amended as necessary from time to time pursuant to the provisions of the laws of the State of Florida.

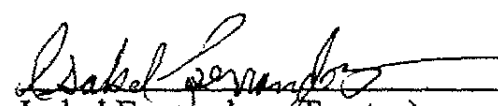
In WITNESS WHEREOF, we have signed these Articles of Amendment to the Articles of Incorporation of Iglesia & Ministerios Cristianos Logos, inc., and severally acknowledge same to be our act.

  
\_\_\_\_\_  
Norberto I. Fonseca, Sr. Pastor. (President)

  
\_\_\_\_\_  
Ada Velazquez (Secretary)

  
\_\_\_\_\_  
Luis D. Gonzalez, (Treasurer)

  
\_\_\_\_\_  
Jose Falcon, (Trustee)

  
\_\_\_\_\_  
Isabel Fernandez, (Trustee)





.....  
Having been named as registered agent to accept service of process for the  
above stated corporation(s) at the place designated in this certificate, I am  
familiar with and accept the appointment as registered agent and agree to act  
in its capacity.

*Norberto I. Fonseca*  
Norberto I. Fonseca, Sr. Pastor (President)

\_\_\_\_\_  
Date: