

No 2000002480

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000145173 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

02 MAY 29 PM 5:04

DIVISION OF CORPORATIONS

02 MAY 29 PM 5:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MINISTERIO DE ENSENAZA RESTAURACION MACEDONIA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Handwritten notes:
NC & AM
9/6/02/30
③

H02000145173

3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MINISTERIO DE ENSENAZA RESTAURACION MACEDONIA, INC.

Pursuant to Section 617.1006 of the General Statutes of Florida, the undersigned nonprofit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

The text of each amendment adopted is as follows:

1. The name of the corporation is **MINISTERIO INTERNACIONAL MACEDONIA, INC.**
2. The principal place of business address is: **2730 W 63rd Place,
Apt. 204
Hialeah, FL 33016**
3. The mailing address of the corporation is: **2730 W 63rd Place
Apt 204
Hialeah, FL 33016**
4. No part of the net earnings of the corporation/organization shall inure to the benefit of or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation/organization 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 of the corporation/organization shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation/organization 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 these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation/organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

FILED
02 MAY 29 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H200000024

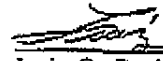
515417070H
TOTAL P.03

5. Upon dissolution of this corporation/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 government or to a state or local government for a public purpose, subject to the approval of a Justice of the Supreme Court of the State of Florida.

The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation. Said resolution was submitted to a vote at a special meeting of all the members of the Corporation entitled to vote thereon. The Amendment of the Articles of Incorporation was adopted unanimously by all of the members at such meeting on May 29th 2002.

This amendment shall be effective upon filing with the Secretary of State of Florida.

Signed this 29th day of May 2002.


Luis O. Rodriguez, President