

Michael C. Becker & Co.

Certified Public Accountants

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N02000002656

May 9, 2002

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*****35.00 *****35.00

State of Florida
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment
Joaquin Mercado Ministries, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Joaquin Mercado Ministries, Inc. (Document #N02000002656) and the accompanying fee of \$35.00.

Please process and return a copy to us in the envelope provided.

Yours truly,



Michael C. Becker, C.P.A.

MCB/dmr

Encl.

FILED
02 MAY 13 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aa 5/17
amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOAQUIN MERCADO MINISTRIES, INC..**

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: (ARTICLE NUMBER(S) BEING ADDED)

- VIII. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (C) (3) of the Internal Revenue Code.
- IX. No part of the net 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 shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on 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 provision of this document, the organization shall not carry on 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 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 federal tax code.
- X. Upon 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 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.

SECOND: The date of adoption of the amendment(s) was: May 9, 2002

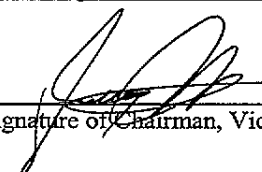
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THIRD: Adoption of Amendment (CHECK ONE)

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 entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

JOAQUIN MERCADO MINISTRIES, INC.
Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Joaquin Mercado
Typed or printed name

Persident 5/9/02
Title Date