

ND2000004791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

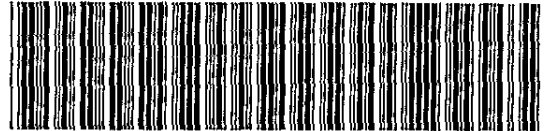
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Miladep Penales GAVE
AUTHORIZATION BY PHONE TO
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DOC. EXAM ATTACHING



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03/04/03--01010--001 **35.00

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CORPORATION

03 MAR 21 AM 9:28

FILED

Res: 4791



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 13, 2003

TOUCH OF HEALING MINISTRIES, INC. 2ND MAILING
ATTN: MILADEP PENALVER
14873 SW 104 ST, SUITE 106
MIAMI, FL 33186

SUBJECT: TOUCH OF HEALING MINISTRIES, INC.
Ref. Number: N02000004791

We have received your document for TOUCH OF HEALING MINISTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 303A00015032

RECEIVED
03 MAR 21 AM 9:07
DIVISION OF CORPORATIONS

2-25-03

To whom it may concern:

I need these articles incorporated or added to the original articles filed.

Enclosed is a check for \$35.00 to cover the cost of addendum to the articles of incorporation.

If you have any questions, please contact me at (305) 610-6880.

Sincerely,
Mikael Penabaz

New Address:

- Touch of Healing Ministries, Inc.
14873 SW 104 St - 106
Miami, FL 33186

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
03 MAR 21 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Touch of Healing Ministries, Inc.

(present name)

N02000004791

(Document Number of Corporation (If known))

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: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Articles
~~in Amendments~~ 8-11 being added

SEE ATTACHED

SECOND: The date of adoption of the amendment(s) was: 2-26-03

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

Milady's Penalver

Signature of Chairman, Vice Chairman, President or other officer

Milady's Penalver

Typed or printed name

President

Title

3-18-03

Date

AMENDMENT TO ARTICLES OF INCORPORATION

Touch of Healing Ministries, Inc.
A NONPROFIT CORPORATION

This AMENDMENT to Articles of Incorporation of the above-named corporation is hereby made a part of said Articles of Incorporation as follows:

Article 8: The Place in this state where the principal office of the Corporation is to be initially located is the City of Miami, Dade County.

Article 9: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code.

Article 10: No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article 9 of the Articles of the Incorporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation.

Article 11: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are operated exclusively for such purposes.