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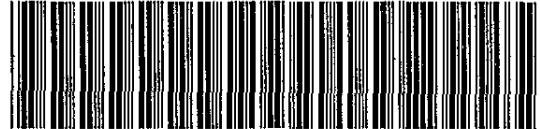
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TALLAHASSEE, FLORIDA

Amend
8/21/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Montenegro Ministries, Inc.

DOCUMENT NUMBER: N02000009237

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gerard M. Montenegro, Sr.
(Name of Contact Person)

Montenegro Ministries, Inc.
(Firm/ Company)

6574 SW 62nd Court
(Address)

Ocala, FL 34474
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Gerard M. Montenegro, Sr. at (352) 861-8761
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Montenegro Ministries, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N02000009237

(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):

N/A

(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)**

Revised Articles: Article III. Purpose, adding specific IRS language required for approval of tax exempt status. Adding Article VI - Limitation of Corporate Powers. Added Article VII - Dissolution.

(Attach additional pages if necessary)

(continued)

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: August 10, 2004

Effective date if applicable: August 11, 2004
(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.

Signed this 12th day of August, 2004.

Signature



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

Gerard M. Montenegro, Sr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Articles of Incorporation

Of

Montenegro Ministries, Inc.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I – Name

The name of the corporation is:

MONTENEGRO MINISTRIES, INC.

Article II - The principal place of business address and Mailing address:

The principal place of business:

6574 SW 62nd Court, Ocala, FL 34474

The mailing address:

6574 SW 62nd Court, Ocala, FL 34474

Article III – Purpose

The specific purpose for which this corporation is organized is: Isaiah 61:3 To Proclaim the liberating and life changing gospel of Jesus Christ to all through preaching, teaching, and multimedia presentations. Montenegro Ministries, Inc. 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 corresponding section of any future federal tax code.

Article IV – Manner of Election of Directors

The manner in which directors are elected or appointed is: Officers will be elected annually by the board of trustees.

Article V – Members

The membership of the corporation shall be in the manner provided by the Bylaws.

Article VI – Limitation of Corporate Powers

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes or the corresponding section of any future Florida Statute, unless limited as follows:

No part of the net earnings of Montenegro Ministries, Inc. 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.

Article VII – Dissolution

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 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas 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.

VIII – Street Address of Initial Registered Office And Registered Agent

The Florida street address of the registered agent is:

6574 SW 62nd Court, Ocala, FL 34474

And the name of its Registered Agent at such address is:

Gerard M Montenegro, Sr.

Article IX – Incorporator

The name and address of the incorporator is:

Gerard M Montenegro, Sr.
6574 SW 62nd Court, Ocala, FL 34474

Article X - The initial officer(s) and/or director(s) of the corporation is/are:

Title: P

Gerard M. Montenegro, Sr.
6574 SW 62nd Court
Ocala, FL 34474

Title: S

Rolanda Montenegro
6574 SW 62nd Court
Ocala, FL 34474

Title: T

Timothy L. Gilligan, Sr.
4718 SW 1st Avenue
Ocala, FL 34474

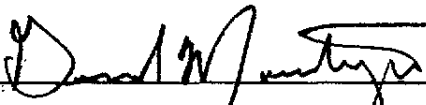
Title: T

Charlana Kelly
PO Box 926
Ocala, FL 34478

Title: T


Mark Hart III
11030 SW 27th Avenue
Ocala, FL 34476

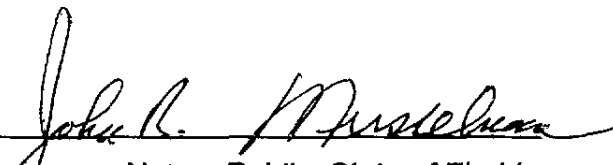
The undersigned incorporator has caused this instrument to be executed this 11th day of August, 2004, for the purpose of amending the original Articles of Incorporation dated December 2, 2002 and filed the same day with the Florida Secretary of State.


Gerard M. Montenegro, Sr.

State of Florida
County of Marion

The foregoing Articles of Incorporation were sworn to and subscribed before me this 17 day of August, 2004, by Gerard M. Montenegro Sr. who is personally known to me or produced _____ as identification.

 John R. Musselman
Commission # DD110570
Expires May 30, 2006
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public, State of Florida
Commission expires: 5/30/2006