

N03000000401

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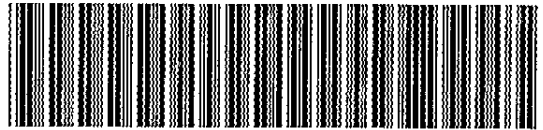
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Amended Articles & ADD
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Amended Articles
REQ 9-10



Pastor Miguel Rosa Jr.

MINISTERIO ROMPIENDO CADENAS, INC.

3660 NE 18TH TERR. STE 202-204
POMPANO BEACH, FL 33065
Tel Hme# 954-783-4605/ Church 954-776-1516

August 22, 2003

Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314
Attention: Amendment Ctr.

Subject: Ministerio Rompiendo Cadenas, Inc.

Re: Amendment Letter dated 7/16/03
Ref. Number: N03000000401

To whom it may concern:

Per your second request, enclosed please find attached amendment, added Article VIII. The Board of Directors approved this Amendment on 8/22/03.

Enclosed please find attached check amount of \$43.75.

If you have any questions or concerns, please don't hesitate to contact me.

Sincerely,

Pastor Miguel Rosa Jr.

MRJ/sr

/ Encl.

AMENDED ARTICLES OF INCORPORATION

Date Ministry Established: 1/16/03

Article I - Name

Ministerio Rompiendo Cadenas Inc.

Article II - Principle Office

The current principal/mailling address shall be:

**4031 NE 8th Ave.
Pompano Beach, Fl. 33064**

Article III - Purpose

With the purpose of to settle down and to maintain a place for adoration to the Lord the almighty, our Celestial Father; to provide a Christian congregate for those of this beautiful faith, where the Sacred Spirit can be honored according to our distinctive testimony; to assume our part of the responsibility and privilege of the propagation of Jesus Christ Gospel by all possible means dispensable, in the field I tame and strange: us whose names appear up in the membership list with the date mentioned, we recognize ourselves as a Ministry and we adopt the following articles of order ecclesiastical and we undergo to be governed by them.

Article IV - Manner of Elections

The Shepherd and the Old men named all the departmental Directors. These Directors will be chosen of among the members of the Ministry. All appointment will be subjected to the ministry for its ratification during the annual meeting of business. The list of this departmental leaders will include, but it was not limited to: Director of Young, children's Director, Superintendent of Sunday School, Director of the Missionary Department, Director of Music.

The Shepherd and the Directors of Departments ratified by the Ministry will be entitled the of naming all the departmental officials, that is to stay, a secretary, treasurer, except for the Director of Young. In the case of the Department of Sunday school, the Shepherd and the Superintendent the teachers and other workers named. The Shepherd will determine the rules and the programs of each department.

All departments will be driven as an extension of the activities and ministry of the church. All leaders will serve for one year after they finish one year being able to be named again indefinitely.

In case it happens a vacancy during the year, the Shepherd will name a new leader so that it occupies it until it finishes. The Ministry of Young will elect their respective ones directive of their respective members, infantile ministry.

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TALLAHASSEE, FLORIDA

Article V Initial Directors/Officers:

Miguel Rosa Jr. Pastor & President
4031 NE 8th Ave.
Pompano Beach, Fl. 33064
(954) 783-4605

Esteban T. Rivera Deacon
4031 NE 8th Ave.
Pompano Beach, Fl. 33064
(954) 783-4605

Fernando Bernacett Official
14760 S. Beckley Square
Davie, FL. 33325
(954) 326-1957

Domingo Cuevas Official
511 N. 39th St.
Pompano Beach, Fl. 33064
(954) 785-6528

Aida Santiago Deacon
5380 NE 5th Terr. #8201
Pompano Beach, Fl. 33064
(954) 418-8935

Maribel Hernandez Treasurer
1438 NE 5th Ave. #2
Ft. Lauderdale, FL. 33304
(954) 779-1504

Cindy Bernacett Secretary
14760 S. Beckley Square
Davie, FL. 33325
(954) 326-1957

Selma Rosa Vocal
4031 NE 8th Ave.
Pompano Beach, Fl. 33064
(954) 783-4605

Mary Tirado Deacon
4031 NE 8th Ave.
Pompano Beach, Fl. 33064
(954) 783-4605

Article VI – Initial Registered Agent and Street Address

Miguel Rosa Jr. Pastor & President
4031 NE 8th Ave.
Pompano Beach, Fl. 33064
(954) 783-4605

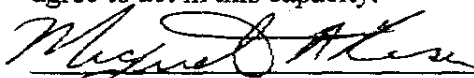
Article VII – Incorporator

Miguel Rosa Jr. Pastor & President
4031 NE 8th Ave.
Pompano Beach, Fl. 33064
(954) 783-4605

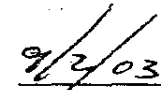
Article VIII – Amendment

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501c (3) of the internal revenue code, or corresponding section of any future federal tax code, nor 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.


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



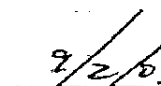
Signature/ Registered Agent



Date 9/2/03



Signature/Incorporator/President Pastor Miguel Rosa, Jr.



Date 9/2/03

These Amended Articles were adopted by the members and the directors on 8/22/03.