

N04000000508

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

9/23/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MINISTERIO BERIT SHALOM INC.

DOCUMENT NUMBER: NO40000000 508

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

Please return all correspondence concerning this matter to the following:

Re: DONALD ESPINOZA
(Name of Contact Person)

MINISTERIO BERIT SHALOM INC
(Firm/ Company)

3611 N-W 101 ST MI
(Address)

MIAMI FL 33147
(City/ State and Zip Code)

For further information concerning this matter, please call:

DONALD ESPINOZA at (305) 691-2718
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2008 SEP 18 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MINISTERIO BERITSA LOM, INC

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

ND4000000508

(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):

(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)**

ADD=ARTICLE # III (UPDATE) ADD

ARTICLE # IX (NEW)

(SEE ADDITIONAL PAGE)

ARTICLE III

PURPOSE

The specific and primary purpose for which the corporation is formed is:

- (a) To provide restoration on the religious faith (Messianic Faith) common educational and social services to the community at large;**
- (b) Develop a ministries, and ordain ministries in the united states and abroad.**
- (c) to operate exclusively in any other manner for such purposes as will qualify it as an exempt organization under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations.**

ARTICLE IX

- (a) The qualification for member and manner of their admission to**

Membership shall be regulated by the bylaws of the corporation. Qualification shall be available only to persons who have interest in the promulgation and furtherance of the teaching of the Messianic Faith in general and Missionary Ministry of Biblical Teaching, Revelation 3:20, Missionary Ministry and Biblical Teaching, Inc in particular.

- (b) The authority for all affairs of the Corporation shall be in a Board of Directors consisting of at least three(3) directors who shall have and may exercise all the power of the Corporation as permitted by federal law, state law, these Articles of Incorporation, and the Bylaws of the Corporation as from time to time in effect. The member of the Board of Directors shall be elected or appointed the the method set forth in the Bylaws of the Corporation, The first Board of Directors shall be three(3) in number, and their names and address being as follows:**

REVEREND: DONALD A. ESPINOZA T,H (PRES)

3611 N.W 101 ST MIAMI FLORIDA 33147

REVEREND: WANDA I. ESPINOZA T.H (V-PRES)

3611 NW 101 ST MIAMI FLORIDA 33147

REV: LUCY HARRINGTON (TREASURE)

14319 S.W 121 PL MIAMI FLORIDA 33186

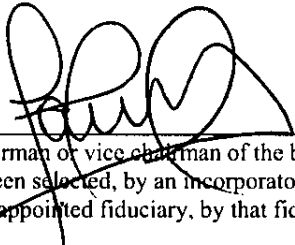
The date of adoption of the amendment(s) was: 9-12-08

Effective date if applicable: 9-15-08
(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.

Signature


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

REV. DONALD ESPINOZA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35