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SEGRETARY OF STATE

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Iglesia Pentecostal "El Lirio De Los Valles" Inc.				
DOCUMENT NUMBER: N04000001755				
The enclosed Articles of Amendment and fee are submitted	ed for filing.			
Please return all correspondence concerning this matter to	the following:			
Yolanda Santiago				
(Name of Contact Perso	n)			
(Firm/ Company)				
4427 Palm Beach Boulevard				
(Address)				
Fort Myers, FL 33905				
(City/ State and Zip Cod	le)			
For further information concerning this matter, please call:				
Yolanda Santiago at (2	239 369-2783 (Area Code & Daytime Telephone Number)			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & Certified (Addition enclosed)	Copy Certificate of Status al copy is Certified Copy			
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			

Articles of Amendment to Articles of Incorporation of FILED

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SECRETARY OF STATE

Iglesia Pentecostal El Lirio De Los Valles Inc.

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

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(Document number of corporation (if known)

(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)

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):

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)					
SEE ATTACHED					
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(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 5/26/06
Effective date if applicable: 5/26/0 (no more than 90 days after amendment file date)
(no more than 50 days area amendment the 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.)
(Typed or printed name of person signing)
Servior Pastor

FILING FEE: \$35

ARTICLE OF INCORPORATION IGLESIA PENTECOSTAL EL LIRIO DE LOS VALLES, INC. (A CORPORATION NON PROFIT)

We the undersigned, with other persons being desirous of forming a Corporation for charitable and philanthropic purposes, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

Name

The name of this corporation is Iglesia Pentecostal El Lirio De Los Valles, Inc.

ARTICLE II

Purposes

The Corporation is organized exclusively for charitable and religious purposes within the meaning of Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of said code (or the corresponding provisions of any future United States Internal Revenue law).

In particular the corporation shall provide a regular place of worship, regular worship services for a regular congregation.

Notwithstanding any provisions herein, the corporation shall not carry on any activities not permitted to be carried on:

- (a) By an organization exempt from federal income tax under section 501(a) of the Internal Revenue Code of 1986 as an organization described in Section 501(c)(3) of such code, or
- (b) By an organization, contributions to which are deductible under Sections 170(c)(2), 2055(a)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any United States Internal Revenue Law).

ARTICLE III

Qualification of Members

The membership of this cooperation shall constitute all persons hereinafter named and subscribers and such other persons as, from time to time thereafter, may become members, in the manner provided in the Bylaws.

ARTICLE IV

Terms of Existence

This corporation is to exist perpetually unless dissolved according to Florida Law.

ARTICLE V

Subscribers

The names and residence of the subscribers to these articles are:

Yolanda Santiago 402 E. Penn Road Lehigh Acres, Florida 33936

ARTICLE VI

· Officers

Section 1. The officers of the corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be provided in the Bylaws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>Officer</u>	<u>Name</u>
President	Yolanda Santiago
Vice President	Francisco Santiago
Treasurer	Daniel Santiago
Assistant	Jacqueline Santiago
Secretary	Ruth Calderon
Assistant	Keila Rodriguez

Section 3. The Board of Directors shall be elected at the annual meeting of the Board of Directors or as provided in the Bylaws.

ARTICLE VII

Board of Directors

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three directors initially, who shall be elected annually in January. The number of directors may be increased from time to time, by the Bylaws, but shall never be less than three.

Section 2. The Board of Directors shall be members of the corporation.

Section 3. The names and addresses of the persons who are to serve as directors for the ensuing, or until the first annual meeting of the corporation. Are:

Name	Address
Yolanda Santiago	402 E. Penn Road Lehigh Acres, Florida 33936
Daniel Santiago	P.O. BOX 844 FT. MYERS, FL 33902
Ruth Calderon	413 SE 13 th Court Cape Coral, Florida 33904

ARTICLE VIII

Bylaws

Section 1. The Board of Directors of this corporation may provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice, the Bylaws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any meeting or any special meeting called for that purpose.

ARTICLE IX

Amendments

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose; by a majority vote of those present,

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the Bylaws, of intention to submit such amendments.

ARTICLE X

Location

The location of the corporation shall be at 4427 Palm Beach Boulevard; in the city of Fort Myers, County of Lee, State of Florida.

ARTICLE XI

Non-Profit Status

Section 1. No part of the net earnings of the corporation shall inure to the benefit of any individual or member.

Section 2. The corporation shall not carry on propaganda, or otherwise act to influence legislation.

ARTICLE XII

Powers

In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the corporation shall require for the benefit of the members and not for pecuniary profit.

ARTICLE XIII

Meetings

Section 1. The annual meeting for the election of members of the Board of Directors shall be held as may be provided in the Bylaws.

Section 2. The corporation may provide in its Bylaws for the holding of additional regular meetings and any special meetings, and shall provide notice of all such meetings.

ARTICLE XIV

Distribution of Assets Upon Dissolution

"Upon the dissolution of this 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 corresponding section of any future federal tax code, or shall be distributed to the Federal Government, or to a state or local government for public purpose. Any assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation is 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."

ARTICLE XV Registered Agent

The street address of the initial registered office of this corporation is 402 E. Penn Road, Lehigh Acres, Florida 33936, and the name of the initial registered agent of this corporation at that address is Yolanda Santiago.

IN WITNESS WHEREOF, we, the undersigned subscribing Incorporators, have hereunto set our hands ands seals this ______ day of _______, 2006, for the purpose of forming this corporation not for profit under laws of the State of Florida.

STATE OF FLORIDA)

COUNTY OF LEE)

Before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared Yolanda Santiago, to me know as the person described as the subscriber in and who executed the forgoing Articles of incorporation, she acknowledged before me that she executed and subscribed to the Articles of incorporation.

Witness my hand and official seal in the County and State named above this 26th day of

Cheryl Puletti Commission # DD479394 Expires October 6, 2009 Bonded Troy Fain - Insurance, Inc. 800-385-7019

Notary Public

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept services of process for the above-stated corporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.