

# N040000004429

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**BASIC AMENDMENT**

**IGLESIA MISIONERA CORDERO DE DIOS, INC.**

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*Amend  
MD 1/4*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 4, 2005

IGLESIA MISIONERA CORDERO DE DIOS, INC.  
382 E ROYAL PALM ROAD  
BOCA RATON, FL 33432

SUBJECT: IGLESIA MISIONERA CORDERO DE DIOS, INC.  
REF: NO4000004429

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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) 245-6882.

Maryanne Dickey  
Document Specialist

FAX Aud. #: H05000000958  
Letter Number: 405A00000239

Articles of Amendment  
Of  
ARTICLES OF INCORPORATION  
Of  
IGLESIA MISIONERA CORDERO DE DIOS, INC.

Pursuant to the provision of section 501(c)(3), Florida Statutes, the undersigned Florida nonprofit corporation adopts the following amendment(s) to its Articles of Incorporation:

**FIRST      ARTICLE III: PURPOSE (S)**

**ADD:**      a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

b. No part of the net earnings of the organization 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 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 and 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.

c. Upon the dissolution of the organization, after paying or making provisions for the payment of all of the liabilities 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 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.

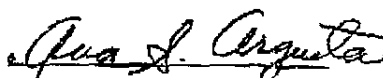
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**SECOND:      THE DATE OF ADOPTION OF THE AMENMENT (S): January 3, 2005**

**THIRD:      ADOPTION OF AMENDMENTS:**

(X) The amendment(s) was (were) adopted by the members. The number of votes cast for the amendment(s) - (were) sufficient for approval.

Signed this January 3, 2005



ANA S. ARGUETA  
President and Pastor