

N04000005029

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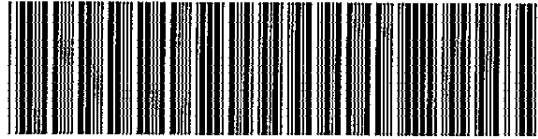
(Business Entity Name)

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Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PRIMERA IGLESIA PENTECOSTAL DE DEBARRY INC

DOCUMENT NUMBER: N04000005029

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

Please return all correspondence concerning this matter to the following:

DAVID OLIVENCIA

(Name of Contact Person)

CENTRAL FLORIDA FINANCIAL SERVICES LLC

(Firm/ Company)

PO BOX 574993

(Address)

ORLANDO, FL 32857-4993

(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID OLIVENCIA

(Name of Contact Person)

at (407) 207-5509

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAR 14 AM 8:22

PRIMERA IGLESIA PENTECOSTAL DE DEBARRY INC

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

N04000005029

(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)**

AMEND ARTICLE III TO READ AS FOLLOWS: PLEASE SEE ATTACHED SHEET

AMEND ARTICLE IV TO READ AS FOLOWS : PLEASE SEE ATTACHED SHEET

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 01/15/2006

Effective date if applicable: 01/15/2006
(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 Jose A Aquino
(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.)

Jose A Aquino
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

Article III

DISSOLUTION OF CORPORATION

Upon the dissolution of this Corporation, after the payment or provision for the payment of all of the liabilities of this Corporation, all of the assets of this Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation 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. In no event, however, may the assets to be disposed of be distributed to or for the benefit of any member, director, officer or other private person, other than as reasonable payment for services rendered by such person.

Article IV.

PURPOSES AND POWERS OF THE CORPORATION

A. The Corporation is organized exclusively for charitable, educational, scientific and literary opportunities and 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. The Corporation may receive and administer funds for scientific, educational, and charitable purposes, within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986, as amended or such corresponding section of any future federal tax code (hereinafter referred to as the "Code"). To the extent consistent with the preceding sentence and permissible under Florida law, the purposes of this Corporation shall include, but shall not be limited to: provide charitable, education, scientific and/or literary opportunities to the youth of Central Florida, and the surrounding communities; and to provide education in a private school setting.

B. This Corporation shall be authorized to carry out any and all acts and to exercise any and all corporate powers which may now or hereafter be lawful under the laws of the State of Florida to the extent applicable to corporations not for profit and that are not inconsistent with these Articles of Incorporation.

C. Notwithstanding anything contained in these articles of Incorporation to the contrary, the following provisions shall apply:

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, trustees, officers, or private persons, except that the Corporation shall be

authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purposes set forth in this Article III.

2. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in any political campaign (including publishing or distributing statements) on behalf of or in opposition to any candidate for public office.
3. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section (c)(3) of the code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.
4. If the Corporation is, or shall ever be, classified as a "private foundation", as defined in Section 509(a) of the Code, the following provisions shall apply for so long as it remains a private foundation:
 - (i) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Code.
 - (ii) The Corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.
 - (iii) The Corporation will not retain any excess business holdings as defined in Section 4943(c) of the Code.
 - (iv) The Corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Code.
 - (v) The Corporation will not make any taxable expenditures as defined in Section 4945(d) of the Code.