

N04000006751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

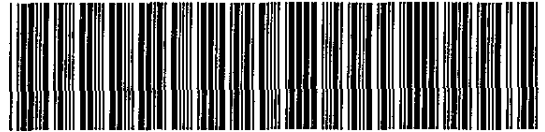
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900057957389

07/29/05--01031--005 **52.50

FILED
05 JUL 29 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 01 2005

Amen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Iglesia de Cristo MI-EL, Inc.

DOCUMENT NUMBER: NO4000006751

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

Please return all correspondence concerning this matter to the following:

Veronica Pineda

(Name of Contact Person)

Iglesia de Cristo MI-EL

(Firm/ Company)

100 miracle mile 3rd floor

(Address)

Coral gables, FL 33134

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Veronica Pineda

(Name of Contact Person)

at (786) 488-1747

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 22, 2005

Veronica Pineda
Iglesia de Cristo Mi-El, Inc.
100 Miracle Mile 3rd Floor
Coral Gables, FL 33134

SUBJECT: IGLESIA DE CRISTO MI-EL, INC.
Ref. Number: N04000006751

We have received your document for IGLESIA DE CRISTO MI-EL, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Nonprofit corporations do not have shareholders. The term shareholders should not be used in the amendment. We do not file minutes and they should be maintained with the records of the corporation.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 705A00048091

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
"IGLESIA DE CRISTO MI-EL, INC."**
Florida Document Number N04000006751

FILED
05 JUL 29 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida Corporation in a meeting attended by all the present, officers and directors, adopts the following Articles of Amendment to its Articles of Incorporation.

Article I

The name of the Corporation is: "Iglesia de Cristo Mi-El, Inc."

Article II

The principal place of business address is: 100 Miracle Mile, 3rd Floor, Coral Gables, FL. 33134

The mailing address of the corporation is: 100 Miracle Mile, 3rd Floor, Coral Gables, FL. 33134

Article III

The purpose for which this corporation is organized is:

Exclusively to provide Christian religious and charitable services to the general public, 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.

Article IV

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 (including the publishing or distribution of statements) in 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 to be carried 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 an organization, contributions to which is deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code.

Article V

Upon the dissolution 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 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.

Article VI

The manner in which directors are elected or appointed is:
BY DIRECT VOTING OF 51% OF THE MEMBERS.

Article VII

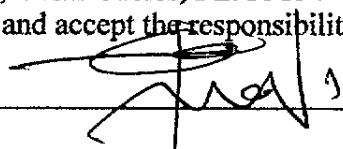
The name and Florida address of the Registered Agent is:

Edgar Pineda

1560 Saragossa Avenue, Coral Gables, FL. 33134

I certify that I am familiar with and accept the responsibilities of Registered Agent

Registered Agent Signature: _____



Article VIII

The officers and directors of the corporation are:

Edgar Pineda

Title: Director and President

1560 Saragossa Avenue, Coral Gables, FL.33134

Veronica Pineda

Title: Director and Secretary

1560 Saragossa Avenue, Coral Gables, FL. 33134

Barbara Pineda

Title: Director

1560 Saragossa Avenue, Coral Gables, FL. 33134

Luís de la Peña

Title: Director

12100 S.W. 4th Terrace, Miami, FL. 33184

Ramon Zamora

Title: Director

7211 West 24th Avenue #2221, Hialeah, FL. 33016

Danny Zamora

Title: Director

7211 West 24th Avenue #2221, Hialeah, FL. 33016

Amelia Ceara

Title Director


6771 N.W. 7th Street #310, Miami, FL. 33126

Article IX

The effective date for this corporation shall be:
July 10th, 2004

This Amendment to the Articles of Incorporation is signed on July 8th, 2005 by all the Directors.

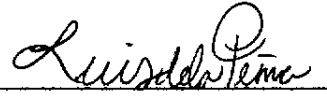
Signatures:



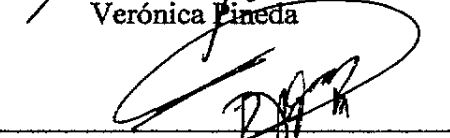
Verónica Pineda



Bárbara Pineda



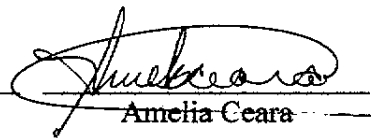
Luis de la Peña



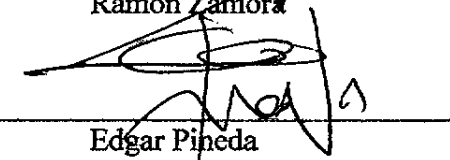
Ramon Zamora



Danny Zamora



Amelia Ceara



Edgar Pineda