

N04000009379

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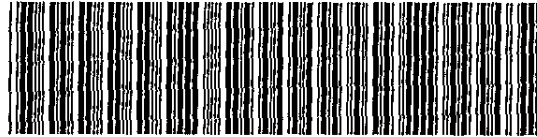
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend.

2B
12/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MANOS MINISTRIES NON-PROFIT, INC.

DOCUMENT NUMBER: NO4000009379

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

Please return all correspondence concerning this matter to the following:

XAVIER L. SUAREZ, USA.
(Name of Contact Person)

HAYLEY SWAGRA ET AL.
(Firm/ Company)

100 SO. B. SCOTT BLVD # 800
(Address)

MIAMI, FL 33131
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

XAVIER SUAREZ at (305) 374 1300
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

MANOS MINISTRIES NON-PROFIT INC.

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

NO 400000 9379

(Document number of corporation (if known))

FILED
ON DEC 13 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

N/A

(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)

AMENDED ALL ARTICLES OF INCORPORATION

See Attached

(Attach additional pages if necessary)

(continued)

AMENDED ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

ARTICLE 1: Name and address of Corporation: Manos Ministries Non-Profit, Inc.,
1424 Fairway Circle, East Palm Beach, Fla. 33413

ARTICLE 2: Duration: Term of existence of the Corporation is perpetual unless dissolved,
according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is:

- The Corporation will seek to establish churches (7th Day Adventist) wherever they do not currently exist. Equally important is to provide financial support to young people so that they may obtain a Christian education and to acquire music appreciation and skills.
- The Corporation will help support Bible ministers who will establish the new churches in communities currently devoid of same.
- The Corporation will distribute its income for each tax year at such time and in such manner so that it will not become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or corresponding provisions of any later federal tax laws. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws. The corporation will not retain any excess business holdings as defined in section 4943 (c) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws. The corporation will not make any investments in a manner that would subject it to tax under section 4944 of the Internal Revenue Code, or corresponding provisions of any later federal tax laws. The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws.

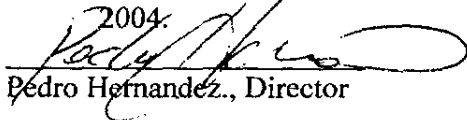
ARTICLE 4: The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.

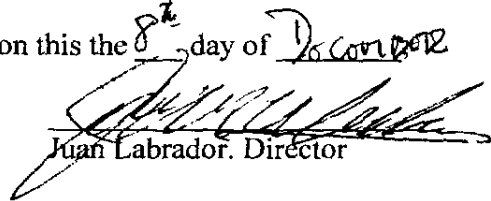
ARTICLE 5: The initial Board of Directors are as follows. (Hereafter, directors are selected by a majority vote of the Members. The names and addresses of the Initial Directors:

1. Pedro Hernandez
8281 NW 165th Ter.
Miami Lakes, Fla. 33016
2. Juan Labrador
1424 Fairway Circle
West Palm Beach, Fla. 33413

ARTICLE 6: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501(c) (3) and 170(c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

Approved by unanimous consent of the members and directors on this the 8th day of December

2004.

Pedro Hernandez., Director


Juan Labrador. Director