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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP 29 AM 8:51

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Amendment
10/10/08
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Liga Evangelica Mundial, Inc.

DOCUMENT NUMBER: N06000003004

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

Please return all correspondence concerning this matter to the following:

Raul Morales

(Name of Contact Person)

c/o Liga Evangelica Mundial, Inc.

(Firm/ Company)

~~9889 NW 137 Street~~

P.O Box 127247 *RW*

(Address)

~~Hialeah Gardens, FL 33048~~

Hialeah FL 33012. *RW*

(City/ State and Zip Code)

For further information concerning this matter, please call:

Raul Morales

(Name of Contact Person)

at (305) 215-1796

(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

Liga Evangelica Mundial Inc

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

N06000003004

(Document number of corporation (if known))

FILED
09 SEP 29 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FL 32399-0400

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)**

ARTICLE II - The mailing address of the corporation is: 9880 NW 137 Street,
Hialeah Gardens, FL 33018. The principal address of the corporation is: 9880 NW
137 Street, Hialeah Gardens, FL 33018.

ARTICLE III.- This corporation is organized and operated exclusively for
charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue
Code.

Article IV - The manner in which the directors are elected is by a majority vote
of all members of the congregation.

Article V - The name and Florida street address of the Registered Agent is: Raul
Morales, 9880 NW 137 Street, Hialeah Gardens, FL 33018. I certify that I
am familiar with and accept the responsibilities of Registered Agent.

Continued on attached pages.....

(Attach additional pages if necessary)
(continued)

Articles of Ammendment

Name of Corporation: Liga Evangelica Mundial, Inc.

Document Number: N06000003004

AMENDMENTS ADOPTED - Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

ARTICLE VIII – Conflict of Interest Resolution

(1) Any director, officer, or key employee who has an interest in a contract or other transaction presented to the Board or a committee thereof for authorization, approval, or ratification shall make a prompt and full disclosure of their interest to the Board or committee prior to its acting on such a contract or transaction. Such disclosure shall include any relevant material; facts known to such person about the contract or transaction that might be reasonable construed to be adverse to the corporation's interest.

(2) No member or director shall cast a vote on any matter which has a direct bearing on services to be provided by that member, director or any organization which such a member or director represents or which such member or director has an ownership interest or is otherwise interested or affiliated, which would directly or indirectly financially benefit such member or director. All such services will be fully disclosed or known to the Board members present at the meeting at which such contract shall be authorized.

ARTICLE IX – The present members of the Governing Board are: Raul Morales, 9880 NW 137 Street, Hialeah Gardens, FL 33018; Indira Morales, 9880 NW 137 Street, Hialeah Gardens, FL 33018; and Asuncion Cordoves, 9880 NW 137 Street, Hialeah Gardens, FL 33018.

ARTICLE X – Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund foundation or corporation, which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

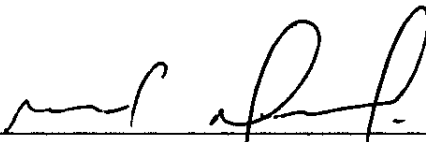
The date of adoption of the amendment(s) was: September 12, 2008

Effective date if applicable: _____
(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


(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.)

Raul Morales

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35