

NO60000007857

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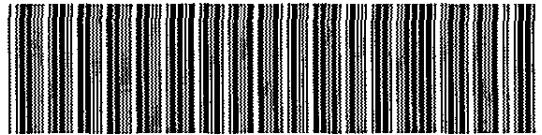
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Home of Ehlael Kardecian Spiritist Center, Inc

DOCUMENT NUMBER: N06000007857

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

Please return all correspondence concerning this matter to the following:

Suzana Simões

(Name of Contact Person)

Home of Ehlael Kardecian Spiritist Center, Inc

(Firm/ Company)

307 NE 99th Street

(Address)

Miami Shores, FL 33138

(City/ State and Zip Code)

For further information concerning this matter, please call:

Frederico Gouveia (fredgouveia@hotmail.com) at (786) 2859284

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

9/25/06

Home of Ehlael Kardecian Spiritist Center, Inc.

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

N06000007857

(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)**

Article III will be ammended to state: "The specific purpose for which this corporation is organized is:

For charitable purposes within the meaning of section 501 (c) 3 of the Internal Revenue Code,

including, for such purposes, the making of contributions to organizations that qualify as exempt

organizations under section 501 (c) 3 of Internal Revenue Code or the corresponding section

of any future United States Internal Revenue law. To this end, the corporation shall study

natural laws according to the Spiritist Doctrine; provide material (food, clothes, and so on) and

spiritual (prayers and so on) assistance to the needy; and disseminate the Spiritist Doctrine through

books, conferences and mass media. All funds, whether principal and whether acquired by

contribution or otherwise, shall be devoted to said purposes."

Article IV will be ammended to state: "the manner in which directors are elected or appointed is:

anyone who sympathizes with our purposes, without restriction or discrimination of any kind

(including on the basis of gender, race, ethnicity, age, sexual orientation and religion)

may be elected or appointed, upon approval by the board of directors and officers".

(Attach additional pages if necessary)

(continued)

Home of Ehlael Kardecian Spiritist Center, Inc

Amendments Adopted (continued)

The following articles are to be added to the existing Articles of Incorporation

ARTICLE VI LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
4. The corporation shall not lend any of its assets to any officer or director of this corporation or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE VII DIRECTORS/MEMBERS

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the

corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

The corporation's first Board of Directors shall be comprised of the following natural persons: Suzana Simoes, ~~Marcelo Netto~~, Abigail Walken, Frederico Gouveia, Rosana Leonel, Marcia Abrantes Maia, ~~Cristina Ferrara~~ and Fernanda Melo

ARTICLE VIII DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE IX DISSOLUTION

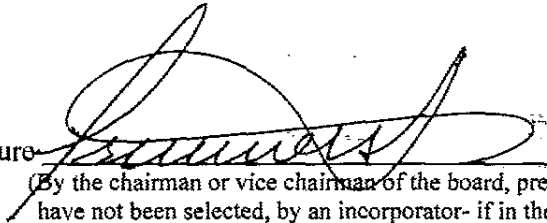
Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

The date of adoption of the amendment(s) was: August 1, 2006

Effective date if applicable: September 25, 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 
(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.)

Suzana Simões
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35