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Ministerio Emmanuel, Inc. Nydia Torres, President 3715 Lockridge Drive Land O Lakes, FL 34638

June 15, 2007

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Name of Corporation: Ministerio Emmanuel, Inc.

Document Number: N06000012026

The enclosed Articles of Amendment and Fee are submitted for filing.

Amended Article III – Specific Purpose

Added Article IX – No Benefit Inurement

Added Article X – Dissolution

Please return all correspondence concerning this matter to the following:

Porfiria Ramirez Registered Agent 3308 W. Paxton Avenue Tampa, FL 33611

For further information concerning this matter, please call:

Porfiria Ramirez 813-777-3819

Enclosed is a check for the following amount:

\$35.00 Filing fee

8.75 Certified Copy

\$43.75 Total

Articles of Amendment to Articles of Incorporation of

Articles of Incorporation	33 O
of	
Ministerio Emmanuel, Inc.	
(Name of corporation as currently filed with the Florida Dept. of State)	TARY OF SSEE
N06000012026	PH :
(Document number of corporation (if known)	- FEET 53
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not I Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	or Profit
NEW CORPORATE NAME (if changing):	
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation) <u>AMENDMENTS ADOPTED-</u> (OTHER THAN NAME CHANGE) Indicate Ar Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC	ticle
Amended: Article III - Specific Purpose	_,
The organization is organized exclusively for charitable, religious, educate scientific purposes under section 501(c)(3) of the Internal Revenue Code	
alleviate poverty by providing services to women and children in accordance with	this purpose.

Articles of Amendment to Articles of Incorporation of

Ministerio Emmanuel, Inc.

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

N06000012026

(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 <u>not</u> 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)

Added: Article IX - No Benefit Inurement

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 in (including the publishing or distribution of statements) 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 any corresponding section of any future Federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

Articles of Amendment to Articles of Incorporation of

Ministerio Emmanuel, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
N06000012026
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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 <u>not</u> 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)
Added: Article X - Dissolution
Upon 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.

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: June 15, 2007 Effective date if applicable: June 15, 2007 (no more than 90 days after amendment file date)	OT JUL -2 PH 1:54 SECRETARY OF STATE FALLAHASSEE, FLORID.	FILED
Adoption of Amendment(s) (<u>CHECK ONE</u>)		
The amendment(s) was (were) adopted by the members and the number for the amendment was sufficient for approval.	of votes cast	
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.	he	
Signature (By the chalman or vice chairman of the board, president or other officer- if dire have not been selected, by an incorporator- if in the hands of a receiver, trustee, other court appointed fiduciary, by that fiduciary.) Porfiria Ramirez (Typed or printed name of person signing)		
Secretary / Treasurer		
(Title of person signing)		

FILING FEE: \$35