

**N080000011557**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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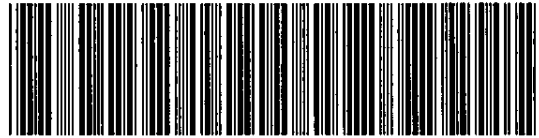
(Business Entity Name)

(Document Number)

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01/05/09--01071--008 \*\*43.75

09 JAN -5 AM 9:00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Amend/CC  
@ 1/13/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Ministerio Palabras de Vida Eterna, Inc.

**DOCUMENT NUMBER:** N08000011557

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

Please return all correspondence concerning this matter to the following:

Leonel I. Bravo

(Name of Contact Person)

(Firm/ Company)

77317 NW 174 Terr H-103

(Address)

Hialeah, FL 33015

(City/ State and Zip Code)

For further information concerning this matter, please call:

Leonel I. Bravo

(Name of Contact Person)

at ( 786 ) 457-1141

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Ministerio Palabras de Vida Eterna, Inc.

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

N08000011557

(Document Number of Corporation (if known))

FILED STATE  
SECRETARY OF CORPORATIONS  
09 JAN -5 AM 9:00

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:

**A. If amending name, enter the new name of the corporation:**

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

N/A

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

(City), Florida (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>N/A</u>	<u>N/A</u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	
<u>N/A</u>	<u>N/A</u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	
<u>N/A</u>	<u>N/A</u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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 - Election to the The manner in which the Board of Directors, also known as  
Board of Deacons or Elders ("Board") , is by majority vote of all the members of the  
congregation forming a quorum as defined in the Bylaws.

ARTICLE VIII - Conflict of Interest Resolution

(1) Any director, officer, or key employee who has an interest in a contract or 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) See attached additional sheets.....

**Ministerio Palabras de Vida Eterna, Inc.**  
**Document No. N08000011557**

**Additional Attachment to Articles of Amendment**

**ARTICLE VIII – Conflict of Interest (continued)**

(2) No member or director shall cast a vote on any manner 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 shall be fully disclosed or known to the Board members present at the meeting at which such contract shall be authorized.

**ARTICLE IX – Dissolution**

Upon winding up or 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 or corporation, which is organized and operated exclusively for charitable, educational, scientific and/or religious purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

The date of each amendment(s) adoption: December 31, 2008

Effective date if applicable: N/A

*(no more than 90 days after amendment file date)*

Adoption of Amendment(s)

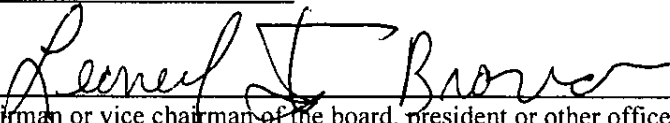
**(CHECK ONE)**

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated December 31, 2008

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)

Leonel I. Bravo

(Typed or printed name of person signing)

President

(Title of person signing)