

N09000003719

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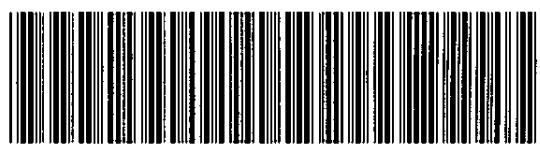
(Business Entity Name)

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Amend
Heurs
8-27-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MISSION PAZ A LAS NACIONES, INC

DOCUMENT NUMBER: N09000003719

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

Please return all correspondence concerning this matter to the following:

RICARDO ALFONSO FERNANDEZ

(Name of Contact Person)

(Firm/ Company)

4925 SW 75TH AVENUE

(Address)

MIAMI, FL 33177

(City/ State and Zip Code)

For further information concerning this matter, please call:

RICARDO ALFONSO FERNANDEZ at (305) 395-4744

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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

FILED
09 AUG 26 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MISION PAZ A LAS NACIONES, INC

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

N09000003719

(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)

PLEASE SEE ATTACHED FOR AMENDMENT OF ARTICLES 2, 4, 11 AND 15

(Attach additional pages if necessary)
(continued)

**ATTACHMENT TO
ARTICLES OF AMENDMENT
FOR
MISION PAZ A LAS NACIONES, INC**

ARTICLE 2 – PURPOSE OF CORPORATION

The specific purpose for which the corporation is initially organized is to establish and oversee places of worship, conduct the work of evangelism worldwide, create departments necessary to support missionary activities and to license and ordain ministers of the gospel and to also engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

ARTICLE 4 - DIRECTORS

Directors shall be appointed by in the manner set forth in the bylaws. Directors may be removed and the vacancies shall be filled in the manner provided by the bylaws.

ARTICLE 11 – VOTING RIGHTS

There shall be a nonvoting membership.

ARTICLE 15 – AMENDMENT

Every amendment shall be approved by the Board of Directors.

The date of adoption of the amendment(s) was: 08/13/09

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.)

RICARDO ALFONSO FERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35