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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: MINISTERIO HISPANO EL SHADDAI INC

DOCUMENT NUMBER: N11000005888

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

Please return all correspondence concerning this matter to the following:

PASTOR REYES MEDINA

(Name of Contact Person)

MINISTERIO HISPANO EL SHADDAI INC

(Firm/ Company)

PO BOX 530

(Address)

SHALIMAR, FL 32579

(City/ State and Zip Code)

PASTORREYESMEDINA@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PASTOR REYES MEDINA

(Name of Contact Person)

at (850) 259-9467

(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 HISPANO EL SHADDAI INC
ARTICLE II PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS
The principle place of business shall be:

109G Racetrack Rd
Ft Walton Bch, FL 32547

The mailing address shall be:

PO Box 530
Shalimar, FL 32579

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ARTICLE III PURPOSE

The specific purpose for which this corporation is organized is:

To establish and maintain a local church and carry out the commands of Christ as stated in the Holy Scriptures. This corporation will operate for the advancement of Christianity and for other charitable purposes, by the distribution of its funds for such purposes, and particularly for assistance in the fulfillment of the Great Commission of our Lord Jesus Christ by providing a channel through which the members of His Body may send forth workers to preach the Gospel by personal and public evangelism, and to teach the Christian faith as contained in the Holy Scriptures.

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene, by publication or distribution of any statements or otherwise, in any political campaign on behalf of any candidate for public office.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The method of election or appointment of directors shall be stated in the bylaws.

ARTICLE VI DIRECTORS

Ministerio Hispano El Shaddai shall have four (4) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The names and addresses of the initial directors are:

Reyes Medina - President / Pastor
146 Lake Rosemary Circle
DeFuniak Springs, FL 32433

Patxee Johnson - Treasurer
219 Pilgrim Ave
Ft Walton Beach, FL 32547

Lisandra Martinez
114 Third Ave SW
Ft Walton Beach, FL 32548

PLEASE REMOVE INDICATED TEXT IN THIS ARTICLE

ARTICLE V CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PLEASE REMOVE

A general meeting of all the members shall be held to elect the officers of the board of directors of the organization at its first annual meeting the vote shall be held at a place and time agreeable to the founders.

PLEASE ADD THE FOLLOWING ARTICLE

ARTICLE IX DISTRIBUTION OF ASSETS IN THE EVENT OF DISSOLUTION

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit church which is organized and operated exclusively for religious and charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provision of any subsequent federal tax laws. None of the assets will be distributed to any member or director of this corporation. This Article shall be irrevocable and not subject to amendment.

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 SEPT 14, 2011

Signature

Reyes Medina

(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)

REYES MEDINA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)