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14 JAN 24 PM 4:53
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Amended
Restated
w/ Name
Change
01-24-14
dx

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ministerio Internacional Dios Es Fiel, Inc.

DOCUMENT NUMBER: N12000003665

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

Please return all correspondence concerning this matter to the following:

Julio Aidana

(Name of Contact Person)

Ministerio Internacional Dios Es Fiel, Inc.

(Firm/ Company)

11390 Palm Beach Boulevard Suite 201

(Address)

Fort Myers, Florida 33905

(City/ State and Zip Code)

Julioa@construgua.com

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

For further information concerning this matter, please call:

Julio Aidana

(Name of Contact Person)

at (863) 234-9808

(Area Code & Daytime Telephone Number)

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2013

JULIO ALDANA
MINISTERIO INTERNACIONAL DOIS ES FIEL
11390 PALM BEACH BLVD., SUITE 201
FT. MYERS, FL 33905

SUBJECT: MINISTERIO INTERNACIONAL DOIS ES FIEL INC.
Ref. Number: N12000003665

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE " FORMERLY KNOWN AS NAME" FROM THE HEADING OF THE DOCUMENT AS WE HAVE NO RECORD OF THIS EVER BEING YOUR NAME WITH THIS OFFICE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

Letter Number: 313A00028539

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14 JAN 24 AM 11:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF

MINISTERIO INTERNACIONAL DOIS ES FIEL INC.

(a Florida corporation, not for profit)

FILED
14 JAN 24 PM 4 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Charter, Articles of Incorporation, and Amendments thereto, of Ministerio Internacional DOIS es Fiel, Inc. as originally filed on April 10, 2012, are repealed in their entirety and shall be amended and restated as set forth below, to be effective when filed with the Secretary of State, State of Florida.

ARTICLE I- NAME

The name of this corporation is Ministerio Internacional Dios es Fiel, Inc. (the "Corporation").

ARTICLE II- ADDRESS

The address of the principal office and the mailing address of the Corporation is 11390 Palm Boulevard, Suite 201, Ft Myers, FL 33905.

ARTICLE III- PURPOSE

The Corporation is not formed for pecuniary profit or financial gain. The Corporation shall be a not for profit corporation under the Florida Not for Profit Corporation Act and is irrevocably dedicated to and operated exclusively for non-profit purposes. The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any successor thereto). Principally, this corporation is formed to

establish and train a new generation for the Kingdom of God and spread the Gospel through conferences, broadcasts, sale of religious books and any other form to spread the word of the Lord.

The Corporation shall devote no substantial part of its time, money, effort or personnel to lobbying in any political campaign for or against any candidate for public office.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by corporations exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any future United States Revenue laws.

ARTICLE IV- POWERS

The Corporation hereby incorporates by reference any and all corporate powers given to corporations not for profit by virtue of Florida Statutes Chapter 617, Florida Not for Profit Corporation Act. The Corporation's activities are limited by any and all other restrictions which are required to obtain tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any successor thereto).

ARTICLE V- TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE VI- BOARD OF DIRECTORS

Section 1. The business of the Corporation shall be managed and all the corporate powers thereof shall be vested in and exercised by a Board of Directors. The Board of Directors shall be appointed as provided by the bylaws of the Corporation.

Section 2. The number of directors which constitute the Board of Directors may be increased and decreased as provided in the bylaws of the Corporation; provided, however, in no event shall the number of directors be less than three (3).

ARTICLE VII- BYLAWS

Section 1. The Directors of the Corporation may provide such bylaws for the conduct of its business and the carrying out of its purposes, as they may deem necessary from time to time.

Section 2. Upon such notice as described in the bylaws, the bylaws maybe amended, altered or rescinded as provided in said bylaws.

Section 3. The bylaws of the Corporation shall contain provisions regulating the powers of the Corporation, the directors and the officers, the control of property owned by the Corporation and such other things as shall be necessary and proper for the carrying on of the business of the Corporation.

ARTICLE VIII- AMENDMENT

These Restated and Amended Articles of Incorporation may be amended at any meeting of the Board of Directors of the Corporation at which a quorum is present, by a two- thirds majority of the members of the Board of Directors present and entitled to vote, provided

that written notice of such amendment and the meeting shall be provided to all members of the Board of Directors at least thirty (30) days in advance of the meeting.

ARTICLE IX- INDEMNIFICATION

The Corporation shall indemnify all of its officers, directors and employees and all of its former officers, directors and employees, as specifically provided in the Corporation's bylaws.

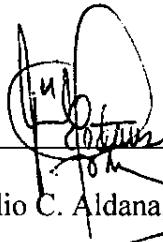
ARTICLE X- DISSOLUTION

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation by contribution exclusively to or for the benefit of Ministerio Internacional Dios es Fiel, Inc., Fort Myers, Florida, provided such recipient is qualified as an organization exempt from federal income taxation under either (1) Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any successor thereof) or (2) other provision of law.

ARTICLE XI- PROHIBITION AGAINST PRIVATE BENEFIT

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its officers, directors, other private persons or for-profit corporations, except that the Corporation may 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 Article III hereof.

IN WITNESS WHEREOF, the Board of Directors, at its duly noticed meeting on Wednesday, December 04, 2013, at which a quorum its members was present, unanimously approved and authorized the execution of these Amended and Restated Articles of Incorporation.



Julio C. Aldana, President