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TEMPLO DE ADORACION FAMILIAR, INC.

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# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF TEMPLO DE ADORACION FAMILIAR, INC.

Pursuant to Section 617.1002, Fla. Stat. and the procedure authorized pursuant to its H08000151327A3ticles and By-laws, the undersigned not for profit Corporation hereby amend and restate the Articles of Incorporation of Templo de Adoracion Familiar, Inc. (the "Corporation" or the "Church") for purposes of setting forth the following Articles of Incorporation under the provisions of the statutes of the State of Florida, and specifically Chapter 617, Fla. Stat., the Florida Not for Profit Corporation Act, as now enacted or as it may be amended in the feature, providing for the formation, liability, rights, privileges, and immunities of a corporation not for profit. Pursuant to doly noticed meeting of the membership and resolution of the Board of Directors in accordance with procedure authorized pursuant to the Articles of Incorporation and By-laws of the Church and approved as required therein, these Amended and Restated Articles are filed berein consistent with the exts of the membership, the Articles and By-laws of the Corporation and applicable law and specifically the procedure authorized pursuant to Section 617,1002, Florida Statutes.

#### ARTICLEI

The name of the corporation shall be: Templo de Adoracion Familiar, Inc. The Church normally utilizes the fictious name of Family Worship Temple but may utilize such names whither logal or fictitious as may be permitted by law and approved by the Board of Directors.

#### ARTICLE II

The Corporation shall have perpetual duration.

#### ARTICLE III

The Corporation is organized pursuant to the provisions of the Florida Not for Profit Corporation Act, Ch. 617, Fla. Stat.

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#### ARTICLE IV

The Corporation is organized for the following purposes:

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  However, to provide for Christian fellowship for those of like precious faith, where the Holy Ghost may be immeded according to our distinctive testimony; to assume our share of responsibility and the privilege of propagating the gospel of Jesus Christ by all available means, both at home and abroad.
  - 2. (a) To perform each and every act necessary, equitable, or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated in these Articles, or which shall at any time appear conducive to or expedient for the projection or benefit of the Corporation.
  - (b) The forgoing shall be in furtherance of and not in limitation of the general powers conferred by the laws of the State of Florida and the objects and purposes berein set forth in these Anticles. It is expressly provided that to such extent as a not for profit corporation organized under the Florida Not for Profit Corporation. Act may or in the future lawfully perform any set, the Corporation shall have the power to do so, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, including all and every act or thing necessary, available, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects enumerated in these Articles, or designed directly or indirectly to promote the interests of the Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or in the future be authorized to do or to exercise under the Florida Corporato Code or under any act amending,

supplementing, or substituting for that Code, as modified under the Florida Not for Profit Corporation Act.

- 3. (a) The provisions of this Article IV shell be construed both as purposes and powers H08000151327 and each as an independent purpose and power. The specific purposes and powers enumerated above shall, except when otherwise provided in this Article IV, in no way be limited or restricted by reference to, or inference from, the terms or any provisions of this or any other Article of these Articles of Incorporation.
  - (b) Notwithstanding any provision of these Articles, this Corporation will not carry on any other activities which are not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as it may be smended (the "Internal Revenue Code") or the corresponding provision of any further United States Internal Revenue law, or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, as now in effect or as it may be smended in the future.
  - (c) Notwithstanding any other provision of these Articles, the purposes for which the comporation is organized are exclusively religious, characterists, or educational within the meaning of Section 501 (c)(3) of the Internal Revenue Code as now in effect or as it may be amended.

## ARTICLE V

The Corporation shall not have members. Any person who confesses thith in the Lord Jesus Christ, who gives a confident witness of being born again, whose conduct is in accordance with his confession, who subscribes to the confession of faith of the Church, and who is willing to support the church with faithful attendance, puryer, and financial means as God provides may become a nonvoting member of the congregation in accordance with the procedures and pursuant

to the qualifications set out in the By-laws. The assembling together of the nonvoting members shall be referred to as the "Church." Nonvoting membership in the Church shall not confer any rights or benefits upon such "members," nor impose any duties upon them, and specifically, 108000151327 3 members shall not have the right to vote as to corporate affairs.

## ARTICLE VI

The comporation's Registered Agent and the Registered Office and its principal place of business in the State of Florida are;

REGISTERED AGENT:

Joaquio Mercado

REGISTERED OFFICE:

6194 Summit Blvd.

Wost Paim Beach, FL 33415

PRINCIPAL PLACE OF BUSINESS:

6194 Summit Blvd.

West Palm Beach, FL 33415

The corporation may have such other place of business, both within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

## ARTICLE VII

The directors of the Corporation shall be elected in the manner set forth in the By-laws of the Corporation. The number of Directors shall be determined in the By-laws of the Corporation but never be less than the number required pursuant to Chapter 617, Fla. Stat.

# ARTICLE VIII

The officers of the Corporation shall consist of a President, Vice President, Secretary, and Treasurer. Back of such officers shall be selected from the membership of the Board of Elders and elected annually by the Board of Elders pursuant to procedures set forth in the By-laws of the Corporation.

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#### ARTICLE IX

The Corporation shall have the power to make such By-laws as are necessary and proper for the management of the affairs of the Church.

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## ARTICLE X

No part of the earnings or proceeds or property received from operations of the Corporation shall inure to the benefit of any private individual, whether member, officer, or director. No substantial part of the activities of the Corporation shall be for the purposes of carrying on propagands, or otherwise attempting to influence legislation except as allowed by law. The Corporation shall not participate or intervene in any political campaign on behalf of (or in opposition to) any candidate for public office.

#### ARTICLE XI

The Corporation shall indemnify each officer or director to the full extent permitted by the laws of the State of Florida limited only as set forth in the By-laws. The Corporation shall defend, indemnify, and hold such officer or director harmless of and from any claims which may be presented against such person adding out of official actions taken on behalf of the Corporation or in the fartherance of the Corporation's business. This indemnification shall be made so long as the actions were undertaken in good faith for the best interests of the Corporation. The indemnification herein shall be cumulative to rights provided by law and shall be pursuant to procedures set forth in the By-laws.

## ARTICLE XII

By proper vote of the Board of Directors, the Corporation may be dissolved. In the event of dissolution, whether voluntary or involuntary, the residual assets of the Corporation will be distibuted to one or more organizations which themselves are exempt as organizations described

in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as such provisions are now in effect or as they may be amended in the future, or to the Federal, State or local government for exclusively public purposes, and in no event shall early benefit hune by reason of H080001513273 any such dissolution to any of the officers or directors of the Corporation.

## ARTICLE XIII

These Articles of Incorporation and the By-laws of the Corporation may be amended by the Corporation as provided in the By-laws of the Corporation.

IN WITNESS WHEREOF, the President and Secretary of Templo de Adoracion Familiar, Inc. have executed these Amended and Restoted Articles of Incorporation, this day of June, 2008

Bugene Garcia, Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, personally appeared Joaquin Moreado and Eugene Garcia, known to be the persons described in as the President and Secretary of Templo de Adoracion Familiar, Inc., and they have executed the foregoing Articles of Incorporation, and asknowledged before me that they subscribed to the Articles of Incorporation as set forth above.

My Commission expires: 6/26/2008

Cathy Cohen-Garcia

Cathy Cehan-Garcia Commission # DO322810