6/02/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4000

FROM; FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: INDEPENDENT EGLISE DE DIEU PAR LE ST ESPRIT,

AUDIT NUMBER...... H98000010284 DOC TYPE..... BASIC AMENDMENT

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 3, 1998

INDEPENDENT EGLISE DE DIEU PAR LE ST ESPRIT, INC. 1290 N.W. 36 ST. MIAMI, FL 33142

SUBJECT: INDEPENDENT EGLISE DE DIEU PAR LE ST ESPRIT, INC.

REF: N37404

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H98000010284 Letter Number: 098A00031269



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 8, 1998

INDEPENDENT EGLISE DE DIEU PAR LE ST ESPRIT, INC. 1290 N.W. 36 ST. MIAMI, FL 33142

SUBJECT: INDEPENDENT EGLISE DE DIEU PAR LE ST ESPRIT, INC.

REF: N37404

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If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H98000010284 Letter Number: 798A00032059 H98000010284

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



INDEPENDENT EGLISE DE DIEU PAR LE ST ESPRIT, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:(indicate article number(s) being amended, added or deleted)

- A. The purpose 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 or the corresponding provision of any future United States Internal Revenue law.
- B. Notwithstanding any other provision of these articles. This organization shall not carry on any activities not permitted to be carried on by an organizational exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- C. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state of local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: June 1, 1998

Prepared By: Comprehensive Business Service 7001 Biscayne Blvd., 1st:Floor Miami, Florida 33138 (305) 751-1226

H98000010284

THIRD: 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 suffucient 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.

INDEPENDENT EGLISE DE DIEU PAR LE ST ESPRIT, INC.

Corporation Name	
Birked Jenes	Chairman, Vice Chairman, President or other officer
Signature of	Chairman, Vice Chairman, President or other officer
Bishop Jo	ean Laurent Sajous
Typed or printed name	
President	June 2, 1998
**************************************	Date