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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 26, 2004

CHARIS CHRISTIAN FELLOWSHIP, INC. % NATTY SUAREZ 12200 SW 129th COURT MIAMI, FL 33186

SUBJECT: CHARIS CHRISTIAN FELLOWSHIP, INC.

Ref. Number: N43943

We have received your document for CHARIS CHRISTIAN FELLOWSHIP, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(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.

Presently it is unclear as to what your intensions are, please refer to the enclosed original articles of incorporation.

PLEASE REFER TO ONLY THE ARTICLES YOU ARE AMENDING OR ENTITLE YOUR DOCUMENT AMENDED AND RESTATED ARTICLES OF INCORPORATION.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6964.

Irene Albritton Document Specialist

Letter Number: 304A00002921



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 23, 2003

CHARIS CHRISTIAN FELLOWSHIP, INC. % NATTY SUAREZ 12200 SW 129TH COURT MIAMI, FL 33186

SUBJECT: CHARIS CHRISTIAN FELLOWSHIP, INC.

Ref. Number: N43943

We have received your document for CHARIS CHRISTIAN FELLOWSHIP, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton Document Specialist

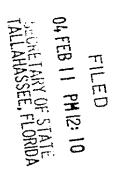
Letter Number: 903A00068533



Christians in Action to Redeem and Influence Society

February 2, 2004

Irene Albritton
Florida Department of State
Divisions of Corporations
P.O.Box 6327
Tallahassee, Fl 32314



Dear Irene:

As per our phone conversation, enclosed please find our Articles of Amendment to Articles of Incorporation form for CARIS Christian Fellowship.

Articles to change are noted and attached on a separated sheet.

I hope this time we can get it filed. Please let me know how much we need to send you in order for us to have a certified copy of ALL the Articles.

Please remember I am in the office Tuesdays and Fridays only..from 10:00am to 6:00pm Call me if you need any additional information, since the mail takes so long.

I really thank you for taking care of this matter for us.

Sincerely yours,

Natty Suarez

Pastor Elkin Espinal

Tel: (305) 235-4471 * Fax: (305) 235-7161

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

Charis Christian Fellowship

(present name)

(Document Number of Corporation (If known)

N43943

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned 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.)

article I - Lee enclosed V

atticle III = See enclosed V Estate IV = See enclosed Estide V = :

SECOND: The date of adoption of the amendment(s) was:

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Typed or printed name

E/Kin EspinaL Title Chairman

Date 1/6/04

CARIS Christian Fellowship AMENDMENTS TO OUR ARTICLES OF INCORPORATION

February 2, 2004

CHANGES TO BE MADE ON OUR ARTICLES OF INCORPORATION

ARTICLE 1: NAME

The name of this non-profit church corporation shall be CARIS Christian Fellowship, Inc.

ARTICLE III: PURPOSES

<u>Please change</u> Point # 5.....It should read: To provide basic Biblical teaching, and discipleship to all members.

ARTICLE IV: Election and/or appointing of Directors

The former Board of Directors shall determine election and/or appointing of a new member of the Board of Directors. For the new member to be considered for this job, he must be:

..... above reproach, the husband of one wife, temperate, prudent, respectable, hospitable, able to teach, not addicted to wine or pugnacious, but gentle, peaceable, free from the love of money. He must be one who manages his own household well, keeping his children under control with all dignity but if a man does not know how to manage his own household, how will he take care of the church of God? and not a new convert, so that he will not become conceited and fall into the condemnation incurred by the devil. And he must have a good reputation with those outside {the church,} so that he will not fall into reproach and the snare of the devil. 1TI 3:1-7.

ARTICLE V.. Council Of Elders/Deacons

The affairs of the Church, both spiritual and secular, shall be directed by the Board of Directors, which shall consist of not less than three (3) members. The names and address of the persons who serve as the Board of Directors are as follows:

Elkin Espinal....**Director** (Senior Pastor) 2955 NE 41 Rd Homestead, FL 33030 305-804-7607

Solandry Espinal...Treasurer 2955 NE 41 Rd Homestead, FL 33030 305-804-7608

Manuel Diaz Chairman 12160 SW 123 Pl Miami, Fl 33186 786-573-5066

CARIS Christian Fellowship AMENDMENTS TO OUR ARTICLES OF INCORPORATION

February 2, 2004

ARTICLE V.. Council Of Elders/Deacons (CONTINUATION)

PLEASE DELETE THESE OFFICERS:
Joseph Holbrook..
Edward Biggs Jim Busse Fran Dunaway

CHARIS Christian Fellowship AMENDMENTS TO OUR ARTICLES OF INCORPORATION

December 2, 2003

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of Incorporation the 2nd day of December 2003.

Natty Suarez Commission # DD120462 Signatures of Incorporators and Notary Public Expires June 14, 2006 Bonded Thru Atlantic Bonding Co., Inc otary Public Natty Suarez Commission # DD120462 Expires June 14, 2006 Bonded Thru Atlantic Bonding Co., Inc uarez-Notary Public Natty Suarez Commission # DD120462 Expires June 14, 2006 Bonded Thru Atlantic Bondips Co., Inc Manuel Diaz THE FOREGOING instrument was acknowledged and sworn to before me this \underline{g}^{μ} day of 2003 by Name of Incorporator

Natty Suarez - Notary Public

Natty Suarez
Commission # DD120452
Expires June 14, 2006
Bonded Thru
Arlantic Bonding Co., inc