

N93000001213



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 769723 7149261

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED STATE
SECRETARY OF CORPORATIONS
98 APR -9 PM 3:15

ORDER DATE : April 6, 1998

ORDER TIME : 10:15 AM

ORDER NO. : 769723-005

CUSTOMER NO: 7149261

CUSTOMER: Catherine Rafferty, Esq
Catherine Rafferty, Esquire
Suite 318
915 Middle River Drive
Fort Lauderdale, FL 33304

900002479469--6
-04/06/98--01030--009
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

900002479469--6
-04/06/98--01030--010
*****52.50 *****52.50

NAME: IGREJA ASSEMBLEIA DE DEUS EM
POMPAÑO BEACH, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

4-9-98

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED
98 APR -6 AM 10:41
SECRETARY OF CORPORATIONS
TALLAHASSEE

+00789, 00564, 00524, 00544, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 6, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: IGREJA ASSEMBLEIA DE DEUS EM POMPANO BEACH, INC.
Ref. Number: N93000001213

We have received your document for IGREJA ASSEMBLEIA DE DEUS EM POMPANO BEACH, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 remove the reference to the shareholders in the third paragraph since this is a non-profit corporation.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 198A00018168



THE UNITED STATES
CORPORATION
COMPANY

RECEIVED

98 APR -9 PM 1:57

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 769723 7149261

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 6, 1998

ORDER TIME : 10:15 AM

ORDER NO. : 769723-005

CUSTOMER NO: 7149261

CUSTOMER: Catherine Rafferty, Esq
Catherine Rafferty, Esquire
Suite 318
915 Middle River Drive
Fort Lauderdale, FL 33304

400002484254--0

DOMESTIC AMENDMENT FILING

NAME: IGREJA ASSEMBLEIA DE DEUS EM
POMPANO BEACH, INC.

EFFECTIVE DATE:

~~THIS WAS PREVIOUSLY
REPORTED, WE NO LONGER~~

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

~~have the rejection letter~~

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
IGREJA ASSEMBLEIA DE DEUS EM POMPANO BEACH, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendments Adopted:

ARTICLE III

The purposes for which the corporation is organized are exclusively religious and charitable 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.

ARTICLE V

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization 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.

ARTICLE VIII

Upon dissolution of the organization, 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 state, or local government for a public

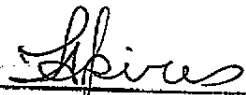
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -9 PM 3:15

purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

SECOND: The above amendments were adopted March 27, 1998.

THIRD: No members are entitled to vote and the amendments were adopted by the Board of Directors.

Dated: 04/07/98



Pr. Francisco Pires
Director - President