N93000004878

OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEÉ ŘEPŘEŠENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): DEBRODERIEK (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Certified Copy Walk in Certificate of Status Mail out | Will wait Photocopy AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership & COULLETTE MAR 0 6 2001 Name Reservation Reinstatement

Trademark

Examiner's Initials

Other



March 1, 2001

LAZARUS

TALLAHASSEE, FL

SUBJECT: MARANATA INC.- MINISTERIO DE BRODERICK ESPINOZA

Ref. Number: N93000004878

We have received your document for MARANATA INC.- MINISTERIO DE BRODERICK ESPINOZA and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to start over with this amendment filing and use our form as a guideline or use the form alone. You have no manner of adoption or date of adoption. Please make corrections and return for filing or use the attached form.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 201A00012781



MARANATA INC. MINISTERIO DE BRODERICK ESPINOZA 5080 East 4th Ave Suite #2 Hialeah, FL 33013

March 3, 2001

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P. O. BOX 6327, Tallahassee, Florida 32314

Attn.: Cheryl Coulliette, Document Specialist

Ref.: Articles of Incorporation, document number N93000004878.

Upon request and guidance from the I.R.S., it is requested that the following amendments be made to articles of incorporation with the following purposes:

- 1. To limit our purposes to those specified in Section 501 (c)(3) of the Internal Revenue Code.
- 2. To limit our powers to those within the scope of Section 501 (c)(3).
- 3. To permanently dedicate our assets to the exempt purposes of the Section 501 (c)(3) of the Internal Revenue Code.

The articles of incorporation have been amended and pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned nonprofit corporation is asking you for the approval and certification of the following articles of amendment to its articles of incorporation.

Sincerely

Broderick Espinoza

President

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MARANATA INC.- MINISTERIO DE BRODERICK ESPINOZA.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopt the following articles of amendment to its articles of incorporation.

FIRST (a): The first paragraph of the article III is being amended as follows:

ARTICLE III

PURPOSE

Said corporation is organized exclusively for religious purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.). The corporation shall raise, receive and maintain funds of real and personal property, or both and to distribute and administer the funds, including any income or interest generated there from, exclusively for religious, charitable or educational purposes.

(b) The article IV is being amended as follows:

ARTICLE IV

NOT FOR PROFIT

The corporation is a non-profit corporation under the laws of the state of Florida The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its members, Trustees or officers, except to the extent permissible under law. No part of the earning of the corporation shall inure to the benefit of or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of section 501 (c) (2) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign of behalf of or in opposition to any candidate for public office.



Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.) or (b) by a corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

(c) Two new articles are added to the original articles of incorporation as follows:

ARTICLE XI

DISSOLUTION

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, i.e. religious, charitable, educational or scientific, or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to state or local government for a public purpose.

ARTICLE XII

However, if the recipient is not in existence or no longer qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

SECOND: The date of adoption of this amendment was: February 26th, 2001.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

MARANATA INC.- MINISTERIO DE BRODERICK ESPINOZA

Broderick Espinoza, President

Date: March 3, 2001

FEES INCLUDED:\$35