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Account Name : GENESIS ACCOUNTING SERVICES, CORP.

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BASIC AMENDMENT

FOUNTAIN OF LIFE INTERNATIONAL CHURCH, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FOUNTAIN OF LIFE INTERNATIONAL CHURCE, INC.

(Present name)

Pursuant to the provisions of section 617.0202 Florida Statutes, this Florida non-profit corporation adopts the following articles of Amendment to its articles of incorporation:

Document # N99000002648

Margate, Florida - November 11, 2003

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED).

ARTICLE VI - (AMENDED) (Attached Page2)

Board of Directors - Addition of Three New Board Members

ARTICLE XI - (ADDED) (Attached Page3)

- A. Limiting purposes under IRC 501(c)(3)
- B. Limiting powers to the scope of IRC 501(c)(3)
- C. Dedication of assest to exempt purpose of section 501(c)(3) of the Code

SECOND: The date of adoption of the amendment(s)was: September 9, 2003.



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THIRD: Adoption of Amendment (Check One)

ARTICLE XVI - Board of Directors (Officers).

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.

ARTICLE XI (ADDED)

- A. The purpose for which the corporation is organized are exclusively religious, charitable, 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 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.
- C. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c)(3) and 170 (c) (2) of the Internal Revenue Code of 1986 or the corresponding sections of any prior of future Internal Revenue Code, or the Federal, State, or local government for exclusive public purpose.



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OFFICIAL NOMINATION For Board of Directors

September 9, 2003

To whom it may Concern:

It is my extreme pleasure and honor that I can recommend Claudio Ribeiro, Renata Santos, Nelson Honorato to the office of Directors of the Fountain of Life International Church, Inc.

Pr. Edson E. Pereira President/Director

Acceptance from Present Board:

Pr. Edson E. Pereira

President/Director 5514/16 SAMPLE RD MARGATE FL 33063 Pra. Silvana Pereira

V.P./Director 5514/16 SAMPLE RD MARGATE FL 33063

|Sergio W. \$antos Treasurer/Director 10143 W ATLANTIC BVLD.

CORAL SPRINGS, FL 33071

Sirlene)Pereira

Secretary/Director 3527 WILES RD APT. 206

COCONUT CREEK FL 33073



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Acceptance from Nominees:

Claudic/Ribeiro 2nd Treasurer /Director

4729 SW 13TH CT DEERFIELD BEACH FL 33442 Renata Santos

2nd Secretary /Director 1150 sw 44TH AVS DEERFIRLD BEACH FL 33442

Nelson Adnorato
Director
3342 BONITO LANE
MARGATE FL 33063