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37344 Lock Street Dale City, Al. 33523 (352) 521-1400 leagust 11, 2004 Harida Department of State División of Corporation Amendment Section Please find enclosed thee \$ 43.75 to cover the feling fee for articles of amendment and

## ARTICLES OF AMENDMENT

to

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## ARTICLES OF INCORPORATION AUG 16 PM 3:51

L'ECCETARY OF STATE ALLAHASSEE, FLORIDA

0/+/n/

of

Iglesia Pentecostal Arca de Refugio, Inc.

N9900004710

(Document Number of Corporation (If known)

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.) See attached Articules to be amended. These Amendments are to be added to articules already in effect.

SECOND: The date of adoption of the amendment(s) was: 5/5/04
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.
Elleene Burgor
Signature of Chairman, Vice Chairman, President or other officer
Eileene Burgos
Typed or printed name
Secretary 8/7/04
_Ditle Date

"This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code."

Revenue Code."

"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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law)."

"Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal