

N 99000005045

Wednesday, April 19, 2000

KATHERINE HARRIS
Secretary of State
Division of Corporations
PO BOX 6327
Tallahassee, Florida, 32314

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-04/28/00--01064--007
*****35.00 *****35.00

TO WHOM IT MAY CONCERN:

Enclosed please find one copy and an original of the Amended Articles of Incorporation and check totaling \$35.00 for filing fee.

IGLESIA DE DIOS EBENEZER, INC.

a not for profit Florida Corporation, organized exclusively for the purpose of educational, religious or scientific purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

Sincerely,

Celeneida Martinez
CELENEYDA MARTINEZ

Registered Agent

PO Box 827

Lake City, Florida 32056

FILED
00 APR 28 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 5/9
Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

IGLESIA DE DIOS EBENEZER, INC.

FILED
00 APR 28 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: ARTICLE III---AMENDED as follows:

Said Corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code).

ARTICLE VIII---ADDED as follows

No part of the net earnings 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 be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) 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, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE IX---ADDED as follows:

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., charitable, educational, religious, or scientific, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

SECOND: The date of adoption of the amendments was: **APRIL 17, 2000**

THIRD: Adoption of the Amendments:

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

IGLESIA DE DIOS EBENEZER, INC.



Signature of Chairman, Vice Chairman, President or Officer

JOSE MARTINEZ, President

April 19, 2000