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SECRETARY OF STATE
ALLAMASSEF FLORIDA

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Law Offices of

ANTHONY DIEGUEZ, P.A.

Telephone (305) 556-4106 Facsimile (305) 362-3902 Royal Oaks Professional Center 7950 N.W. 155th Street, Suite 207 Miami Lakes, Florida 33016

December 12, 2007

SENT VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Attention: Susan Payne

RE: IGLESIA DE AVIVAMIENTO EMMANUEL, INC.

Dear Ms. Payne:

Enclosed please find the Articles of Amendment to Articles of Incorporation of IGLESIA DE AVIVAMIENTO, INC., a not for profit corporation to be filed with your office.

Aneno

Once filed, please send the certified copy of the Articles of Incorporation to our office.

Yours cordially,

ANTHONY DIEGUEZ, J.D.

AD/yc Enclosure

Law Offices of

ANTHONY DIEGUEZ, P.A.

Telephone (305) 556-4106 Facsimile (305) 362-3902 Royal Oaks Professional Center 7950 N.W. 155th Street, Suite 207 Miami Lakes, Florida 33016

December 4, 2007

SENT VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Attention: Amendment Section

RE: IGLESIA DE AVIVAMIENTO EMMANUEL, INC.

To Whom It May Concern:

Enclosed please find the Amended Articles of Incorporation for IGLESIA DE AVIVAMIENTO, INC., a not for profit corporation to be filed with your office.

Enclosed also please find a check in the amount of \$43.75 representing the filing fee and certified copy fee.

Once filed, please send the certified copy of the Articles of Incorporation to our office.

Yours cordially,

ANTHONY DIEGUEZ, J.D.

AD/yc Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

IGLESIA DE AVIVAMIENTO EMMANUEL, INC.

DOCUMENT NO. N06000007362

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

FIRST: Amendments adopted:

ARTICLE VII

Dissolution and Distribution

- 1. Dissolution shall be as authorized by law.
- 2. Upon the dissolution of the corporation, or the winding up of its affairs, the assets of the

corporation shall be distributed exclusively to charitable, religious, scientific, and educational organizations which will then qualify under the provisions of Section 501 (C) (3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

3. 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.

4. Upon the 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, 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of the amendment was: December 11, 2007.

ILIKD	Adoption of Amendment (Crick ONL)
	The amendment was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
<u>X</u>	There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.
Por Sign	nature of Chairman, Vice Chairman, President or other Officer
	Humberto Cruz
•	Typed or printed name
	Director

Date

Title