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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 APR 22 PM 2:50

Amend Name  
chg  
@ 4.28.08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Caitlin Grace Albury Memorial Fund, Inc.

**DOCUMENT NUMBER:** N03000000646

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David T. Price

(Name of Contact Person)

David T. Price, Attorney at Law

(Firm/ Company)

6401 Lyons Road

(Address)

Coconut Creek, FL 33073

(City/ State and Zip Code)

For further information concerning this matter, please call:

David T. Price

(Name of Contact Person)

at ( 954 ) 421-9399

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**LIVING WATER COMMUNITY, INC.**

6401 LYONS ROAD  
COCONUT CREEK, FLORIDA 33073

Telephone (954) 421-9399

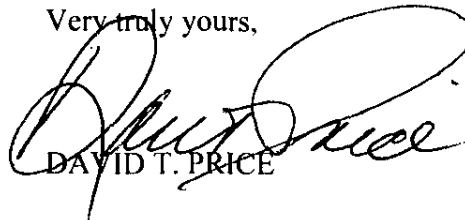
April 18, 2008

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Division of Corporations Amendment Section:

The undersigned serves as Director, Incorporator and General Counsel for Living Water Community, Inc., a Florida Not For Profit Corporation. Please be advised that Living Water Community, Inc. hereby grants permission to Caitlin Grace Albury Memorial Fund, Inc. to amend its Articles of Incorporation by changing the name of the corporation to Living Water Community, Inc. Further, Living Water Community, Inc. has prepared and filed Articles of Dissolution of the Corporation, Living Water Community, Inc.

Very truly yours,



DAVID T. PRICE

/db  
Encls.

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Caitlin Grace Albury Memorial Fund, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N03000000646

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

LIVING WATER COMMUNITY, INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article III PURPOSE: To provide service for the needs of the poor in the Bahamas and throughout the Caribbean including but not limited to the Island of Trinidad.

a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

b. To provide spiritual comfort through the provision of religious programs, prayers and devotions to the poor.

c. To serve the community as a whole by serving the poor, providing food and comfort for the poor, providing shelter for the homeless, caring for orphans and assisting in their adoption.

d. Attempt to reduce violence in the Islands of Caribbean caused by poverty and lack of education and to improve the quality of life, especially through the assistance to and training of orphans and abandoned children.

(Attach additional pages if necessary)  
(continued)

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
09 APR 22 PM 2:50

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CAITLIN GRACE ALBURY MEMORIAL FUND, INC.**

**ARTICLE I, IV, VI, VIII, XII, AND XIII** of the Articles of Incorporation are amended to substitute the name, LIVING WATER COMMUNITY, INC. for CAITLIN GRACE ALBURY MEMORIAL FUND, INC.

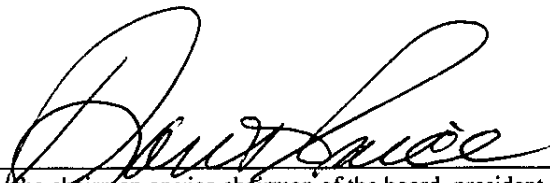
The date of adoption of the amendment(s) was: April 18, 2008

Effective date if applicable: April 18, 2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature

  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

David T. Price

(Typed or printed name of person signing)

Director and Incorporator

(Title of person signing)

**FILING FEE: \$35**