

N05000001806

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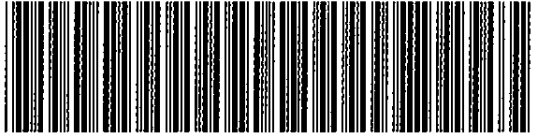
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SECRETARY OF STATE

*Amend
Teevis
4/10/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Living Faith Christian Center International, Inc.

DOCUMENT NUMBER: N05000001806

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

Please return all correspondence concerning this matter to the following:

Jennifer M Taylor
(Name of Contact Person)

Living Faith Christian Center International, Inc.
(Firm/ Company)

PO Box 4487
(Address)

Deland, FL 32721-4487
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jennifer M Taylor at (386) 742-1250
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Living Faith Christian Center International, Inc.

N05000001806

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendments to its Articles of Incorporation.

First: Amendment(s) adopted: Article I, III and IV being amended, Article VIII, IX, X, XI and XII being added to previous articles.

The undersigned incorporators, for the purposes of forming a corporation under the Florida Nonprofit Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be Living Faith Christian Center International, Inc.

The period of duration of this Corporation is perpetual, unless dissolved according to law. The members shall recognize the Pastor(s) as the leader under Christ of the local body. The Church maintains its inherent rights to sovereignty in the conduct of church life in accordance with the Articles of Incorporation, and voluntarily enters into a cooperative fellowship with the Body of Christ.

ARTICLE III

CORPORATE PURPOSES: POWERS

(1) The purpose for which the Corporation is organized and operated is exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Such purposes shall include the following:

(a) Religious

(b) To conduct a local Church by the direction of the Lord Jesus Christ and under the leadership of the Holy Spirit in accordance with all of the Commandments and provisions as set forth in the Holy Bible, the irrevocable Word of God. Pursuant thereto, the following activities and guidelines shall be established.

i. A recognized creed, code of doctrine, discipline and form of worship shall be established.

ii. An ecclesiastical form of government shall be established.

iii. Ordination of ministers upon completion of the prescribed course of study, designated by this Church Ministry.

iv. An organization of ministers shall be established to minister to the congregation of the Church.

v. Establishment of a Church membership based upon acceptance of a recognized creed and belief and support of the Church.

vi. Establishment of various religious services pursuant to the recognized creed, form of worship, code of doctrine and discipline of the Church literature, and other forms of mass media for the purpose of educating the individual in the Word of God.

vii. Establishing a school for the preparation of ministers who minister to the Church.

(c) Minister the Word of God to the faithful.

(d) Promote and encourage, through the ministry of the organization, cooperation with other organizations, ministering within the community.

(e) To acquire and hold such property, either real or personal, for Church purposes, as may be necessary for its membership and the worship of God.

(3) As a means of accomplishing the above purposes and methods, the Corporation shall have the following powers:

(a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.

(b) To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credits.

(c) To acquire, own, lease, mortgage and dispose of property both real and personal.

(d) To conduct and carry on religious services and instruction through the public media, including electronic broadcasting, AM and FM radio, telecasting, microwave distribution, closed circuit transmission, and cable television.

(e) To accept property and donations in trust for religious or charitable purposes.

(f) To acquire, hold, own, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock, bonds, obligations or other securities of other corporations, domestic, or foreign, as investment or otherwise, in carrying out any of the purposes of the Corporation and, while the owner thereof, to exercise all rights, powers and privileges of ownership, including the power to vote thereon.

(2) The property of the Corporation is irrevocable dedicated to religious, educational and charitable purposes, and no part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization 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.

(a) No substantial part of the activities of the corporation/organization shall be the carrying on of propoganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, 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.

(b) The Corporation shall not:

(1) operate for the purpose of carrying on a trade or business for profit;

(2) accumulate income, invest income, or divert income, in a manner endangering its exempt status; or

(3) except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the Corporation.

ARTICLE IV

MANNER OF ELECTION

The provisions of the Bylaws of the Corporation shall govern the manner in which the Directors of the Corporation shall be elected or appointed.

ARTICLE V

DIRECTORS AND/OR OFFICERS

Ronald Holmes – President – 405 Ridgeway Blvd., Deland, FL 32724
Gina Holmes – Vice President – 405 Ridgeway Blvd., Deland, FL 32724
Jennifer Taylor – Treasurer – 2038 Clapper Tr., Apopka, FL 32703
Sabine Robinson – Secretary – 907 Cascade Falls Ln., Deland, FL 32720
Dwayne Hedgepeth – Director – 2757 Orpha Ln., Apopka, FL 32712

ARTICLE VIII

MANAGEMENT OF CORPORATE AFFAIRS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of a Board of Trustees. The number of trustees may be increased or decreased from time to time by a majority vote of the trustees, but at no time shall there be fewer than three (3) trustees of the Corporation.

ARTICLE IX

CORPORATE NATURE

The Corporation is organized under a non-stock basis.

ARTICLE X

MEMBERS

This Corporation shall have members and they shall be admitted and qualified in accordance with the Bylaws adopted by the Board of Trustees.

ARTICLE XI

AMENDMENTS

Amendments to these Articles of Incorporation may be adopted by a majority of the trustees in the manner set forth in the Bylaws of this Corporation.

ARTICLE XII

MISCELLANEOUS

(a) Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities nor permitted to be carried on

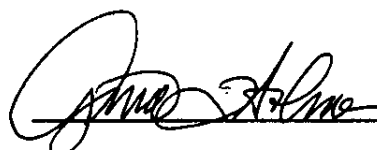
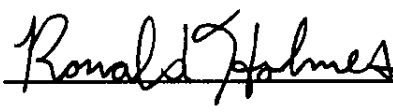
(1) by a corporation/organization exempt from Federal income tax under Section 501 (c) (3) of the I.R.S. Code (or corresponding section of the any future Federal tax code) or

(2) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the I.R.S. Code (or corresponding section of any future Federal tax code.)

(b) Upon dissolution of this corporation/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.

Second: The date of the adoption of the amendments was: March 31, 2008

Third: Adoption of Amendment – There are no members entitled to vote on the amendment. The amendments were adopted by the Board of Directors.

 3/31/08  03-31-08

Vice President

Date

President

Date

 3/31/08

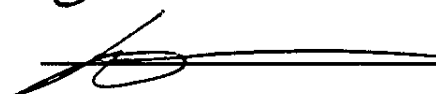
 3/31/08

Treasurer

Date

Secretary

Date

 3-31-08

Director

Date