N96000003613

Florida Department Of State Sandra B Mortham Secretary Of State Attn.: Amendment Section Division of Corporations

21 April 1997

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To whom it may concern;

I am requesting my corporation "place of business located", be changed to Bartow, Fl and the articles of incorporation (Article IV) be change to reflect the purpose of business.

Thank you for your support.

Dr. Harvey Lester President

Which I I will I

ARTICLES OF AMENDMENT

to

, ARTICLES OF INCORPORATION

 $\cdot \ of$

| | LUST | TER-ALL PASTORAL CARE CULTURAL EXCHANGE CENTER FOUNDATION, INC. | |
|--|---|--|--|
| | | vision of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation articles of amendment to its articles of incorporation. | |
| FIRST: | Amen | dement(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED) | |
| any l Flori mod oppo touri | awful ac da. The erate in ortunities | 7: This is a non-stock, non-profit corporation. The purpose of the corporation is to engage in a creativity for which non-profit corporations may be organized under the laws of the state of the corporation will provide marriage and family discipline counseling; training for low to come families; and develop manpower training programs to service and create job for low income citizens (at risk youth, teen, adults and seniors) in the hospitality, educational, us, phosphate, healthcare, and other service industries through a "people helping people" | |
| inclu unde | ding for r Sectio | ation is organized exclusively for charitable, religious, education, and scientific purposes, such purposes, the make of distributions to organizations that qualify as exempt organizations n 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any I States Internal Revenue Law). | |
| SECOND: | The d | The date of the adoption amendment(s) was: April 7, 1997 | |
| THIRD: | Adop | 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. | |
| | x | There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. | |
| | LUST | TER-ALL PASTORAL CARE and CULTURAL EXCHANGE CENTER FOUNDATION, INC. | |
| | | Corporation Name | |
| | | 7. 41 (//.) | |
| - | | Signature of Chairman, Vice Chairman, President or other officer | |
| | | Name and American Physics | |
| | | Harvey J. Lester, Ph.D. Typed or printed name | |
| | | • | |
| President and CEO | | Tid- | |
| | | Title Date | |