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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: BOARDMAN & SPILLER, P.A. ACCT#: 102350003270
CONTACT: THOMAS BOARDMAN OR KATHY MCCONNELL
PHONE: (941)657-4418 FAX #: (941)657-4278

NAME: LIFE CHURCH OF IMMOKALEE, INC.
AUDIT NUMBER.....H97000019596
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 2
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

SMC
11/25



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 25, 1997

LIFE CHURCH OF IMMOKALEE, INC.
615 NASSAU STREET
IMMOKALEE, FL 34142

SUBJECT: LIFE CHURCH OF IMMOKALEE, INC.
REF: N97000004029

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

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Letter Number: 197A00056318

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FROM: BOARDMAN & SPILLER, P.A.
CONTACT: THOMAS BOARDMAN
PHONE: (941)657-4418

OR KATHY MCCONNELL

ACCT#: 102350003270

FAX #: (941)657-4278

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97 NOV 25 AM 11:07

DIVISION OF CORPORATIONS

H97000019596

FILED
97 NOV 25 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
LIFE CHURCH OF IMMOKALEE, INC.

Pursuant to the provisions of Section 617.1006 of the Florida Not For Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is LIFE CHURCH OF IMMOKALEE, INC.
2. The following amendments of the Articles of Incorporation were adopted by the members of the corporation on November 23, 1997, in the manner prescribed by the Florida General Corporation Act:

"ARTICLE III - POWERS

The corporation shall have all powers provided for Corporations Not For Profit by Chapter 617.021 of Florida Statutes and including but not limited to the powers:

To receive and maintain a fund or funds of real or personal property, or both, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income there from and the principal thereof exclusively for the charitable, educational, informational, and religious purposes described herein.

The corporation is organized 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 corresponding section of any future federal tax code.

Thomas K. Boardman
Boardman & Spiller, P.A.
Post Office Drawer 5250
Immokalee, Florida 34143
941-657-4418 Phone
941-657-4278 Fax
Florida Bar #103581

H97000019596

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code."

3. The above amendment was adopted by a two-thirds vote of the members present and voting at a meeting of the members held on November 23, 1997, and the number of votes cast in favor of the proposed amendment was sufficient for approval.

Dated November 24, 1997.

LIFE CHURCH OF IMMOKALEE, INC

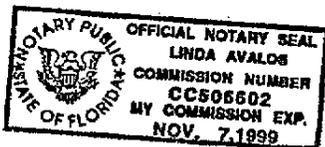
By: Gary D. Flint
Gary D. Flint, President

and: Rick Contreras
Rick Contreras, Secretary

STATE OF FLORIDA }
COUNTY OF COLLIER }

Before me, the undersigned authority, personally appeared Gary D. Flint, and Rick Contreras, who are personally known to me or have produced Florida Driver's License Nos. _____ as identification, and they acknowledged before me that they are the persons described in and who subscribed the above articles of amendment to the articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at IMMOKALEE in said County and State this 24th day of November, 1997.



Linda Avalos
NOTARY PUBLIC
Print Name: LINDA AVALOS

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