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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: LEVY MIN	ISTRY INTERNATI	ONAL, INC.	
DOCUMENT NUMBI	ER: N0800001068	9	**************************************	
The enclosed Articles of	f Amendment and fee	are submitted for filing	g.	
Please return all corresp	ondence concerning t	his matter to the follow	ring:	
MILODER LEVY				
.	(Name of	Contact Person)	·	
L	EVY MINISTRY IN	ITERNATIONAL, IN	IC.	
	(Firm	n/ Company)		
318 BEKER DRIVE				
	(4	Address)		
		ACH, FLORIDA 33	409	
	(City/ Sta	te and Zip Code)		
For further information	concerning this matter	r, please call:		
MILODER LEVY		at (_561)	932-3326	
(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)	
Amendm Division P.O. Box	Address ent Section of Corporations 6327 ee, FL 32314	Division Clifton B 2661 Exe	ent Section of Corporations	

Articles of Amendment to Articles of Incorporation of

LEVY MINISTRY INTERNATIONAL, INC.

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

N08000010689

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):

SAME AS THE ABOVE

(must contain the word "corporated," "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 <u>not</u> 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)

I would like the following Articles of Incorporation to be added and amended.

ARTICLE III

The corporation is organized exclusively for religious, charitable and educational purposes of the youth and children, 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.

The corporation will establish and provide shelter, clothing and food to national and international youth and children by assisting and aiding them through their social being. Also to establish and promote civic, social and cultural activities in many different forms such as art, sports, religion and other activities for the development of the social and emotional well-being of the national and international children.

In furtherance of its corporate purposes, the corporation will be empowered to exercise all rights and privileges conferred by the laws of the State of Florida upon not for profit corporations, including, but without limitation thereon, to receive gifts, bequests and contributions in any form, and to use, apply, invest and reinvest the principle or income or distribute the same for the purposes mentioned above.

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.

ARTICLE IV

The officers of this corporation shall consist of the President, Secretary, Treasurer, and Directors as authorized by the corporation shall manage the affairs of this organization. The initial board of this corporation shall hold office until their successors are selected. No officer of the corporation for reason of his office be entitled to receive any salary or compensation, but nothing herein shall be construed to prevent an officer or director for receiving any compensation from the organization for duties other than as a director or officer.

ARTICLE IX

By laws of the corporation are to be made, offered, and rescinded by a majority of the qualified members of the corporation, present and voting at a regular or special business meeting.

ARTICLE X

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. The Board of Directors shall approve every amendment at a meeting in which a quorum shall be present.

ARTICLE XII

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.

Notwithstanding any other provision of the articles, 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.

The date of adoption of the amendment (s) was: April 18, 2009
Effective date if applicable: April 20, 2009
(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 Mille Lies
(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 appointment fiduciary, by that fiduciary.)
MILODER LEVY
(Typed or printed name of person signing)
PRESIDENT PRESIDENT
(Title of person signing)

FILING FEE: \$35