

767620

LAW OFFICES OF
LEE & BURCHETT, P.A. **FILED**

SARASOTA • VENICE

01 APR 26 PM 3:21

2014 FOURTH STREET

SARASOTA, FL 34237

(941) 954-0067

FAX (941) 365-1492

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

•
VENICE OFFICE
(941) 484-0067

H. GREG LEE

CHARLA McNALLY BURCHETT

BOARD CERTIFIED WILLS, TRUSTS
AND ESTATES LAWYER

cburchett@lee-burchett.com

April 24, 2001

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314-6327

400004082614--7
-04/26/01--01111--018
*****55.00 *****52.50

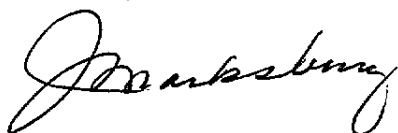
RE: LFC Bible Study, Inc.
Name change to Lambs for Christ, Inc.

Gentlemen:

Enclosed you will find the original and one copy of the Articles of Amendment for the referenced matter. Also, enclosed is our check in the amount of \$55.00 for the filing fee. Please file this amendment and return to our office.

Thank you in advance for your kind cooperation in this matter.

Sincerely,



Joyce C. Marksbury
For H. Greg Lee

NC Amend
5-7-01
PMS

/jcm

Enclosures

FILED
01 APR 26 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
LFC.BIBLE STUDY, INC.

The Board of Directors of LFC BIBLE STUDY, INC., acting pursuant to ARTICLE 10 of the Articles of Incorporation of said corporation, and the Florida Statutes, hereby adopts the following amendments to the Articles of Incorporation of LFC BIBLE STUDY, INC.

1. Article I of the Articles of Incorporation is revoked and the new Article I shall read as follows:

The name of the corporation is changed to LAMBS FOR CHRIST, INC.

2. Article III, subsection one, shall add the following sentence: The purpose is to bring hope, healing and wholeness to broken women through the love of Jesus Christ and others.

The undersigned president and secretary of LFC.BIBLE STUDY, INC., in accordance with the Florida Statutes, hereby certify that the foregoing Articles of Amendment were adopted by the Board of Directors of the corporation at a meeting duly called for such purpose after having obtained approval of two-thirds of the members of the corporation for such amendment. The number of votes cast for amendment was unanimous and approved. The Board of Directors adopted these Amendments to the Articles of Incorporation by resolution to that effect on 1/22/01, 2001. Shareholder action was not required, because the incorporation is not for profit.

ATTEST:

Lillian B. Carey
LILLIAN B. CAREY
Secretary

By: Lillian B. Carey
LILLIAN B. CAREY
President

(S E A L)

STATE OF FLORIDA)
COUNTY OF MARTIN)

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments, personally appeared LILLIAN B. CAREY to me known and known to me to be the person described as officer(s) of LFC BIBLE STUDY, INC., and who executed the foregoing Articles of Amendment, and acknowledged the execution thereof to be a free act and deed as such officers, for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 9th day of April, 2001

Richard H. Boggs
NOTARY PUBLIC

My Commission Expires:

