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October 23, 1999

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-10/28/99--01067--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: Not For Profit Corporation-Application by Foreign Not For Profit Corporation to File Amendment to Application For Conducting Affairs in Florida  
**Love & Grace Fellowship, Inc.**

Dear Sir or Madam:

Enclosed herewith please find the Application by Foreign Not For Profit Corporation to File Amendment to Application For Conducting Affairs in Florida of Love & Grace Fellowship, Inc., along with the original certificate from the State of Florida, dated October 18, 1999. Additionally, please find my check number 6863 in the amount of \$35.00 representing the filing fee. Thank you very much for your assistance. If there are any questions, you may contact me at the address above.

Very truly yours,

LAW OFFICE OF WAYNE R. MATHIS

BY: Wayne R. Mathis  
Wayne R. Mathis

WRM:kjm  
Enclosures

cc: Dr. William Basansky, Life International Church, Inc.

FILED  
99 OCT 28 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. PAYNE NOV 18 1999

per verification with Oklahoma Sec. of State old name was Love and Grace Fellowship, Inc.

NK  
Amend

**NOT FOR PROFIT CORPORATION**  
**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE**  
**AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**  
(Pursuant to s. 617.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

AND

1. LOVE GRACE FELLOWSHIP, INC.  
Name of corporation as it appears on the records of the Department of State.
2. Oklahoma  
Incorporated under laws of
3. November 1, 1983  
Date authorized to conduct affairs in Florida

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**SECTION H**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 18, 1999
5. LIFE INTERNATIONAL CHURCH, INC.  
Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.
6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.  
N/A N/A  
New Duration Date
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.  
N/A N/A  
New Jurisdiction Date
8. If the purpose which the corporation intends to pursue in Florida has changed indicate new purpose.

N/A

The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation.

*Dr. William Basansky*  
Signature

9/20/99  
Date

Dr. William Basansky  
Typed or printed name

President  
Title

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE



AMENDED NOT FOR PROFIT  
CERTIFICATE OF INCORPORATION  
TULSA, OK

*WHEREAS, the Amended Certificate of Incorporation of*

**LIFE INTERNATIONAL CHURCH, INC.**

*has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.*

*NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.*

*IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma.*



Filed in the City of Oklahoma City this 18TH  
day of OCTOBER, 1999.

*Mae Hunter*  
Secretary of State  
By: *[Signature]*

**FILING FEE: \$25.00**

FILE IN DUPLICATE

PRINT CLEARLY

**FILED**

OCT 18 1999

OKLAHOMA SECRETARY  
OF STATE

**AMENDED  
CERTIFICATE OF INCORPORATION  
(NOT FOR PROFIT)**

TO: OKLAHOMA SECRETARY OF STATE  
2300 N. Lincoln Blvd., Room 101, State Capitol Building  
Oklahoma City, Oklahoma 73105-4897  
(405) 522-4560

The undersigned corporation, for the purpose of amending its certificate of incorporation pursuant to Title 18, Section 1077, hereby certifies:

1. A. The name of the corporation is:

LOVE & GRACE FELLOWSHIP, INC.

B. As amended: The name of the corporation has been changed to:

LIFE INTERNATIONAL CHURCH, INC.

(Please note: The new name of the corporation **MUST** contain one of the following words or abbreviations: **association, company, corporation, club, foundation, fund, incorporated, institute, society, union, syndicate, limited, co., corp., inc. or ltd.**)

2. In the event the corporation is a church, the street address of its location is:

11735 Plantation Road	Ft. Myers, Florida	33912
<b>Street Address</b>	<b>City</b>	<b>Zip</b>
<b>Code</b>	<b>P.O. BOXES ARE NOT ACCEPTABLE)</b>	

3. The name of the registered agent and the street address of the registered office in the State of Oklahoma is:

Paul Miller	8110 So. Richmond Avenue	Tulsa	Tulsa	74137
<b>Name of Agent</b>	<b>Street Address</b>	<b>City</b>	<b>County</b>	<b>Zip Code</b>
<b>(P.O. BOXES ARE NOT ACCEPTABLE)</b>				

4. Set forth clearly any and all amendments to the Certificate of Incorporation which are desired to be made:

ARTICLE ONE is amended to read as follows:

ARTICLE ONE

RECEIVED  
OK SEC. OF STATE

The name of this corporation is: LIFE INTERNATIONAL CHURCH, INC.

OCT 18 1999

ARTICLE TWO is amended to read as follows:

ARTICLE TWO

The address of its registered office in the State of Oklahoma is 8110 So. Richmond Avenue, in the County of Tulsa, State of Oklahoma, and the name of its registered agent at such address is Paul Miller.

**CHECK ONE OF THE FOLLOWING STATEMENTS, WHICHEVER IS APPLICABLE:**

XX The governing body of the corporation adopted a resolution setting forth the amendment proposed and declaring its advisability.


At a subsequent meeting held upon notice stating the purpose thereof and given in accordance with the provision of Title 18, Section 1067, a majority of all the members of the governing body voted in favor of the amendment.

**OR**

At a meeting of the governing body of said corporation, a resolution was duly adopted setting forth the foregoing proposed amendment(s) to the certificate of incorporation of said corporation, declaring said amendment(s) to be advisable and calling a meeting of the members for consideration thereof

Pursuant to such call and to due written notice given to each member, a meeting was held, at which meeting the necessary number of members as required by the certificate of incorporation of said corporation voted in favor of the amendment(s).

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President or Vice President and attested by its Secretary or Assistant Secretary, this 1<sup>st</sup> day of September, 1999.

  
By \_\_\_\_\_ President

DR. WILLIAM BASANSKY  
(PLEASE PRINT NAME)

ATTEST:

  
By \_\_\_\_\_ Secretary

BEATRICE BASANSKY  
(PLEASE PRINT NAME)