

ND000000780

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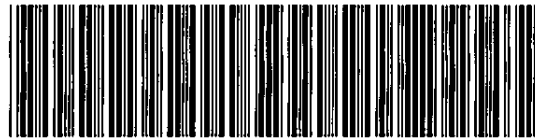
(Business Entity Name)

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DIVISION OF CORPORATIONS
2007 SEP 26 PM 2:12

P3 10/2/07
Amend/AL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fountain of Life Ministries International

DOCUMENT NUMBER: N000000000780

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Hartzell

(Name of Contact Person)

Fountains of Life

(Firm/ Company)

2593 Montreal St.

(Address)

Atlantic Beach, FL 32233

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert Hartzell

(Name of Contact Person)

at (904) 535-9310

(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
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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 SEP 26 PM 2:13

Fountain of Life Ministries International, Inc.

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

N000000000780

(Document number of corporation (if known))

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):

Fountains of Life Inc.
(must contain the word "corporation," "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 not 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)**

Article IV - Purpose (change first paragraph only)
This corporation is formed to reach out to foreign
nationals and US believers to help equip them, empower
them and educate them to grow and mature in the love of
God by using teaching manuals, CDs, holding conferences,
meetings, and doing prayer ministry.

Article V - Initial Reg. Office + Agent

Robert Hartzell, 2593 Montreal St,
Atlantic Beach, FL 32233

Officer:

Vice President - Chuck Shelton

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 9/24/07

Effective date if applicable: 9/24/07
(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 Robert Hartzell
(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 appointed fiduciary, by that fiduciary.)

Robert Hartzell

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35