

The Love Foundation, Inc.

N000000001550

TRANSMITTAL LETTER

November 13, 2000

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

Re: Articles of Amendment for The Love Foundation, Inc.
Document Number: N00000001550

Enclosed is an original and two (2) copies of the Articles of Amendment to the Articles of Incorporation and a check for \$43.75 (Filing Fee and Certified Copy).

From: Harold W. Becker, President
The Love Foundation, Inc.
3822 Santiago Street
Tampa, FL 33629
(813) 839-5069
E-mail: hwbecker@thelovefoundation.com

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11-20-00*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
THE LOVE FOUNDATION, INCORPORATED
(A Florida Nonprofit Corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

Amendment(s) adopted as being amended to read as follows:

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of funding educational programs and charity events that promote unconditional love to all people through research, education, and charitable activities which expand the understanding and experience of love, goodwill, and self empowerment, engaging in the transaction of any and all activities permitted under the laws of Florida and the United States Of America.

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) if the Internal Revenue Code 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV. POWERS

This corporation may do and perform all such acts and things, including those generally allowed by the laws of Florida relative to corporations not for profit, as now existing, or as the law may henceforth provide, as from time to time may be necessary or expedient to the exercise of any and all of its corporate functions, powers, and rights.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

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ARTICLE VI. BOARD OF DIRECTORS

This corporation's initial Board of Directors shall have three directors. The number of directors may be increased or decreased, from time to time, by an amendment to the corporate Bylaws.

The manner of the election of the directors shall be specified in the corporate Bylaws. The directors named herein, comprising the initial Board of Directors, shall hold office until the election of directors at the first annual meeting of the Board of Directors.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

Harold W. Becker 3822 Santiago Street, Tampa, Florida 33629
John T. Goltz 3822 Santiago Street, Tampa, Florida 33629
Colette A. Russell 2918 Wildtree Drive, Riverview, Florida 33569

ARTICLE VII. OFFICERS

The officers shall consist of a president, a vice president, and a secretary. This corporation may have such other officers as may be provided in the corporate Bylaws.

The manner of the election of the officers shall be specified in the corporate Bylaws. The officers named herein, comprising the initial officers, shall hold office until the election of officers at the first annual Board of Directors' meeting.

The names of the initial officers are:

<u>Office</u>	<u>Name</u>
Harold W. Becker	President
John T. Goltz	Vice President
Colette A. Russell	Secretary

ARTICLE XI. BYLAWS

Corporate Bylaws will be hereinafter adopted by the Board of Directors. The corporate Bylaws may be amended or repealed, in whole or in part, by the Board of Directors in the manner provided therein.

ARTICLE XIII. AMENDMENT

These Articles of Incorporation may be amended by a resolution voted and adopted by a majority of the quorum of this corporation's Board of Directors.

SECOND: The date of the adoption of the preceding amendments was November 13, 2000.

THIRD: Adoption of the Amendments:

There are no members or members entitled to vote on the amendment(s). The amendments were adopted by the Board of Directors.

Harold W. Becker 11/13/2000

Harold W. Becker, President

Date

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