

N000000002156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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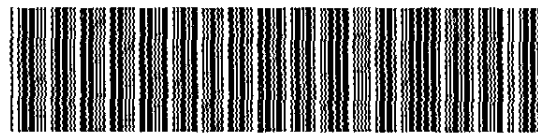
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/19/03
Amend
sf

Living Waters Christian Ministries, Inc,
505 Georgia Ave.
Longwood, FL 32750-4319
(407) 332-0032

August 14, 2003

Glenda E. Hood
Secretary of State
FL Department of State
R.A. Gray Building
500 S. Bronough
Tallahassee, FL 32399-0250

RE: Your Letter dated July 9, 2003
Living Waters Christian Ministries, Inc.
Document # N00000002156
Amendment to Articles of Incorporation

Dear Secretary of State Glenda Hood,

The purpose of this letter is to request an amendment to our Articles of Incorporation. The amendment is required to meet our required organizational test are attached.

I would appreciate it if you could handle this matter as soon as possible as we are in the process of obtaining 501c-3 status from the Internal Revenue Service and they require these documents before they can issue their Ruling.

We are enclosing the amendments on the official form attached. We are also enclosing a check for \$43.50 for Articles of Amendment fee and certified copies. If you have any questions or need more information please contact me at your convenience.

Sincerely

A handwritten signature in cursive script that reads "Joyce Connell".

Joyce Connell
President

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

LIVING WATERS CHRISTIAN MINISTRIES, INC.
(present name)

N00000002156
(Document Number of Corporation (If known))

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: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

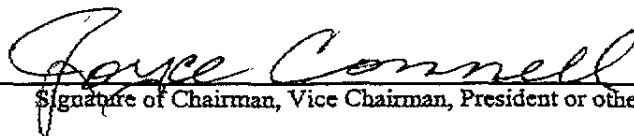
Please see attached schedule for added articles eight & nine

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SECOND: The date of adoption of the amendment(s) was: June 30, 2003

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

JOYCE Connell

Typed or printed name

President

Title

8-14-2003

Date

Living Waters Christian Ministries, Inc.
Schedule for Articles of Amendment to Articles of Incorporation

ARTICLE EIGHT: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation 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 Article Third hereof. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE NINE: Upon the dissolution of the corporation, 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 so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation 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.