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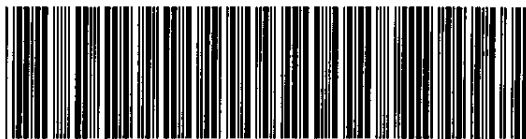
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EDUCATION FIRST FOUNDATION

DOCUMENT NUMBER: N 00000005110

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

Please return all correspondence concerning this matter to the following:

CAESAR EVANGELISTA

(Name of Contact Person)

LIFE-CHANGING CHRISTIAN CENTERS INTERNATIONAL, INC.

(Firm/ Company)

P.O. BOX 331 MOUNT DORA, FL 32756

(Address)

(City/ State and Zip Code)

For further information concerning this matter, please call:

CAESAR EVANGELISTA

(Name of Contact Person)

at (352) 217-6490

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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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
EDUCATION FIRST FOUNDATION, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision 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:

ARTICLE I – NAME

The name of the corporation shall be LIFE-CHANGING CHRISTIAN CENTERS INTERNATIONAL, INC. (hereinafter referred to as the "Corporation").

ARTICLE III – PURPOSES

Section 2. Specific. The objectives of this corporation are to receive contributions, gifts, bequests, devises, or any other kind of transfer or conveyance of money or property to this Corporation, either outright or in trust as trustees, to administer said sums of money or said property and to apply to the use and benefit of Life-Changing Christian Centers the income or the proceeds from the sale or other disposition of said sums of money or property and to aid and encourage the operation of Life-Changing Christian Centers located in Mount Dora, Florida, and to do any and all other things which tend to effectuate and carry out the aims of this corporation, or the nonprofit programs it chooses to designate or sponsor. Except for its dedicated Endowment Funds, the corporation shall not unreasonably withhold from distribution any funds upon certification of a valid need therefore by Life-Changing Christian Centers.

ARTICLE IV – BOARD OF DIRECTORS

Section 2. Number of Directors.

(a) There shall be five (5) to seven (7) members of the Board of Directors.

(b) The Board may elect honorary members to the Board who shall have the right to attend meetings and participate in discussions, but shall not have the right to vote or be vested with any title, right, power or authority as a member of the Board.

(c) The Board may elect Emeritus members to the Board who shall have the right to attend meetings and participate in discussions, but shall only have the right to vote when such vote would break a tie in the vote of any issue before the board.

Section 3. Selection of Directors.

(a) The board of Directors shall consist of five (5) to seven (7) members, and a majority of the regular members of the Board shall constitute a quorum for the transaction of business.

(b) The members of the board of Directors shall be selected by a majority vote of the members of the board of Directors. In the event that the number of Directors remains at two members or less for more than one calendar week, then additional members of the board of directors will be elected by the members of the Corporation.

(c) All elected directors shall hold office until their respective successors are elected.

(d) Officers of the Corporation shall consist of a President, Vice-President, and Secretary/Treasurer.

SECOND: The date of adoption of the amendment(s) was: MAY 17, 2007

THIRD: Adoption of Amendment. There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Corporation Name: Life-Changing Christian Centers International, Inc.

Signature of Signing Officer: 

Type or Printed Name: CESAR EVANGELISTA

Title: DIRECTOR **Date:** 5/17/2007