

NO2000002039

MICHAEL K. SPOTTS LAW OFFICES, P.A.
300 Colorado Avenue, Suite 204
Stuart, Florida 34994
(772) 781-7878 Telephone
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October 2, 2002.

Department of State
Division of Corporation
Att: Amendments
409 East Gaines Street
Tallahassee, Florida 32399

700008237847--5
-10/07/02--01057--003
*****43.75 *****43.75

RE: Amended Corporation Filing

To Whom It May Concern:

Enclosed please find the original and one copy of the Amended Articles of Incorporation for The Love Doctors Charities, Inc. and a check in the amount of \$43.75 representing the filing fee and a certified copy for our records.

Upon receipt, please forward the certified, dated stamped copy directly to our office via the self addressed stamped envelope provided for your convenience.

Should you have any questions or comments, please feel free to contact me.

I look forward to hearing from you. Awaiting your response, I remain,

Very truly yours,



Michael K. Spotts, Esquire

MKS/pil

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 24 PM 2:51

Amend.

LKS

10-24-2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 9, 2002

MICHAEL K. SPOTTS, ESQ.
300 COLORADO AVE., STE. 204
STUART, FL 34994

SUBJECT: THE LOVE DOCTORS CHARITIES, INC.
Ref. Number: N02000002039

We have received your document for THE LOVE DOCTORS CHARITIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 002A00056604

**AMENDED
ARTICLES OF INCORPORATION
FOR
THE LOVE DOCTORS CHARITIES, INC.**

2002 OCT 24 PM 2:51

(In Compliance with Chapter 617 F.S. (Not for Profit))

**ARTICLE I
NAME**

The name of the non-profit corporation shall be: The Love Doctors Charities, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address shall be:

300 Colorado Avenue , Suite 204
Stuart, Florida 34994

**ARTICLE III
PURPOSE**

This organization is organized exclusively for educational and charitable purposes within the meaning of Section 501 (C)(3) of the Internal Revenue Code. Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under Section of the Internal Revenue Code of 1954 (or the corresponding section of any future United States Internal Revenue Law) or (b) by an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Upon dissolution of this organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the United States Revenue 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 a Court of Competent Jurisdiction 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".

**ARTICLE IV
MANNER OF ELECTION**

The manner in which the directors are elected or appointed shall be in accordance with Florida law and the Bylaws of the corporation.

**ARTICLE V
INITIAL DIRECTORS/OFFICERS**

As of the date of filing hereof, the initial directors/officers had not yet been determined.

**ARTICLE VI
INITIAL REGISTERED AGENT**

The name and Florida street address for the registered agent is Michael K. Spotts, Esquire and his address is 300 Colorado Avenue, Suite 204, Stuart, Florida 34994.

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator is

Richard Dickerson
3771 SE Jennings Road
Port St. Lucie, FL 34982


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Michael K. Spotts, Registered Agent

10/8/02

Date



Richard Dickerson, Incorporator

10/8/02

Date

AMENDMENT ADOPTION

This amendment was adopted on October 8, 2002 and a vote was taken. All 29 members of the corporation approved this amendment unanimously.