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DIVISION OF CORPORATIONS
03 MAY 19 PM 3:15

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05/19/03--01075--009 **52.50

Amend.

V SHEPARD MAY 28 2003

...any more than I received the gift, even so transfer the same one to
another, as good stewards of the manifold grace of God 1 Peter 4:10

Nov 26 2005

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

Dear Sir/Madam:

We have included a form for Articles of Amendment to Articles of Incorporation with
a \$8.75 check enclosed to cover for two certified copies of the amendments, at \$8.75

I thank you for your cooperation in this matter.

Respectfully Yours,


Samuel & Irene Serrano
Directors

Enclosures

Samuel & Irene Serrano
1230 12th Ave
Tallahassee, FL 32314
351-33-2311
samserrano@hotmail.com

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

GIFT OF LOVE MINISTRY INCORPORATED

(present name)

NO 200000899

(Document Number of Corporation (If known))

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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)

Article III Being Amended TO READ AS Follows: { See Attached page containing Amendment }

SECOND: The date of adoption of the amendment(s) was: MAY 15, 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

Samuel Servano

Typed or printed name

President

Title

5/15/03

Date

The Gift of Love Ministry, Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the 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 502 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.