

No20000009483

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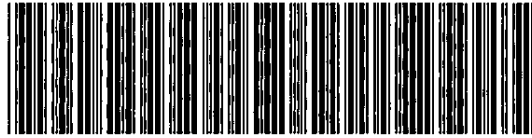
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*Amend/AL*

FILED  
07 DEC 17 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts DEC 19 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Living Ministries Inc

**DOCUMENT NUMBER:** 81-0584 995 (N0200009483)

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

Please return all correspondence concerning this matter to the following:

Karen Hutchinson, Pastor  
(Name of Contact Person)

Living Well Ministries Inc  
(Firm/ Company)

P.O. Box 849024  
(Address)

Pembroke Pines FL 33084  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Karen Hutchinson at (954) 534 1601  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**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

Living Well Ministries Inc

(Name of corporation as currently filed with the Florida Dept. of State)

81-0584995 (N02000009483)

(Document number of corporation (if known))

FILED

07 DEC 17 AM 8:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Living Well Ministries International Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Remove - Tresury - Nicole Phillips

2001 NW 134<sup>th</sup> Street Miami FL 33169

Please add these documents to the file  
that are attached to this amendment.

Add Article VIII see ATTACH  
added article VIII.

# **Living Well Ministries Inc.**

PO. O. BOX 849024  
PEMBROKE PINES, FL 33084  
954-534-1601

December 13, 2007

Department of the treasury

Dear Sir or Madam:

1. Living Well Ministries Int. Inc. is organized solely for charitable, religious, educational, and scientifically purposes, including, for such purposes, the making of distributions to organization that qualify as exempt organization under section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
2. No part of the net earning of this organization shall inure to 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 purposed clause hereof. No substantial part of the activities of the Ministry shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and 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 Ministry shall not carry on any other activities not permitted to be carried on (a) by an organization that is exempt from federal income tax under section 501 (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) of the Internal Revenue Code, or corresponding section of any future federal tax code.
3. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501© 3 of the internal Revenue Code, or corresponding section any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purposed. 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.

Sincerely,  
*Karen R. Hutchinson,*  
*Evangelist*

Evangelist Karen Hutchinson

The date of adoption of the amendment(s) was: 12-10-07

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (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 Leisa Gibson  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Leisa Gibson  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

**FILING FEE: \$35**