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LIVING STONE MINISTRIES

**6035 Fort Caroline Road,
Jacksonville FL 32277.
904-745-4414**

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

Dear Sir/Madam,

Please find enclosed a copy of the amended Articles of Incorporation of Living Stone Ministries.

Also enclosed is a check of \$43.75 for the amendment and a certified copy plus a self addressed return envelope.

Please treat as extremely urgent.

For further information contact Pastor Linus Ekechukwu on 904-745-4414 (church) or 904-707-2533 (cell).



Signed: Linus Ekechukwu
(Pastor)

AMENDMENTS

TO

ARTICLES OF INCORPORATION

OF

LIVING STONE MINISTRIES INC.

6035 FORT CAROLINE ROAD

JACKSONVILLE, FL 32277

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED

04 MAR -1 AM 11:48

CLERK OF STATE
TALLAHASSEE, FLORIDA

LIVING STONE MINISTRIES INC.

(present name)

N03000001449

(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.)

Article II,
Article III (1), (3), (8)
Article VI
Article VIII
Article XI

(See Attached)

SECOND: The date of adoption of the amendment(s) was: February 25 2004

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

Linus Ekechukwu

Typed or printed name

Pastor/President

Title

February 25 2004

Date

ARTICLE I-NAME

The name of the corporation is LIVING STONE MINISTRIES INC. (hereinafter "Corporation").

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6035 Fort Caroline Road, Jacksonville, Florida, 32277.

ARTICLE III- PURPOSE

The purpose(s) for which the Corporation is organized shall be:

- (1). The corporation is a Not-for-Profit Corporation, organized and operated exclusively for Christian religious purposes, to be achieved through the distribution of its funds for such purposes and particularly to establish and/ or maintain one or more places of Christian religious worships/services and to promote, and encourage the assembly of persons, on a regular basis, for Christian religious worships/services.
- (2). To provide a vehicle and institution for the preaching and teaching of belief and faith in God.
- (3). To implement, to institute programs to provide help, and assist poverty-stricken, homeless, fatherless, and motherless families.
- (4). To ordain, license, commission and consecrate individuals who possess qualifications for ordinations.
- (5). The corporation shall conduct any and all lawful activities that may be necessary, or useful for the furtherance of the forgoing purposes, provided such activities do not endanger the corporation's not-for-profit status.
- (6). The Corporation is organized exclusively for Christian religious worships/services, 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 the corresponding section of any future federal tax code.
- (7). To maintain, operate, organize, support Christian religious organizations, churches and missions which are tax exempt within and abroad in conducting Christian evangelistic crusades, revivals, teachings and services which do not endanger the not for profit status of this corporation.

ARTICLE IV MANNER OF ELECTION

The Board of Directors shall manage the affairs of the corporation. Pastor Linus Ekechukwu shall determine the number of directors of the corporation and shall appoint such directors as divinely inspired. In his absence Pastor Marjoan Ekechukwu shall make such decision. Otherwise the method set forth in the byelaws shall be followed.

ARTICLE V LIABILITIES FOR DEBTS

Neither the members of the board of directors nor the members of this corporation shall be liable for the debts of the corporation.

ARTICLE VI BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of five (5) members whose names and addresses are:

Pastor Linus Ekechukwu, (President) of 3131 University Blvd North, C22, Jacksonville, FL 32211.

Pastor Maryjoan Ekechukwu, (Vice President) of 3131 University Blvd North, C22 Jacksonville, FL.32211.

Mrs. Mojisola Abidogun, of 11403 Kabron CT. Jacksonville, FL. 32246.

Mr. Femi Adepoju of 11387 Aston Hall Drive South, Jacksonville, FL 32246.

Dr. Ben Okafor of 741 Park Avenue, Orange Park FL 32073.

ARTICLE VII PROHIBITIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed 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 III 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.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section (c)(3) of the Internal Revenue code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue code, or the corresponding section of any future federal tax code.

This corporation is not organized for pecuniary benefit or financial gain, and, no part of its assets, income, or profit shall be distributed to, or inure to the benefit of its members, directors, except to the extent permitted under the Not-for-Profit corporation law.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is Pastor Linus Uzodinma Ekechukwu of 3131 University Blvd North, #C22, Jacksonville, FL. 32211.

ARTICLE IX QUALIFICATIONS OF MEMBERSHIP

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the byelaws of the corporation.

ARTICLE X DISSOLUTION

Upon 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 the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for 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 the said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI REGISTERED AGENT/OFFICE

The name and address of the registered agent of this corporation is Pastor Linus Ekechukwu of 3131 University Blvd North #C22, Jacksonville FL 32211.

The registered office of this corporation is 6035 Fort Caroline Road Jacksonville FL 32277.

.....
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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

This 25th day of February 2004.



Pastor Linus Ekechukwu.