

N03000003594

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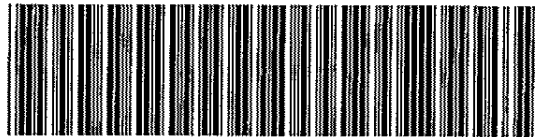
AUTHORIZATION BY PHONE TO

C. # 617-1006

DATE 08/12/05

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG -8 PM 2:46

Amendment
08/12/05
DC



LEGACY OF HOPE INTERNATIONAL

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to
Articles of Incorporation of
Legacy of Hope International, Inc.

Dear Secretary of State:

Enclosed you will find the articles of Amendment for the above referenced corporation.
Also, enclosed is a check in the amount of \$35.00, which represents the filing fee.

If you have any questions, please do not hesitate to call.

Thank you,

A handwritten signature in black ink, appearing to read "S. Timothy Brown", followed by a horizontal line.
S. Timothy Brown

Articles of Amendment
To
Articles of Incorporation
Of
Legacy of Hope International, Inc.

Document Number: N03000003594

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG - 8 PM 2:46

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: Amendments adopted:

Article VIII. to be amended as follows:

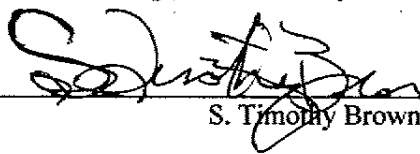
In the event that *Legacy of Hope International, Inc.* ceases to function as described in Article 2. Purposes, its property, real and chattel, and all assets remaining shall revert to The Father's House Christian Center, Leesburg, Florida, a not for profit corporation, and said Father's House Christian Center shall have full authority to use or sell such property and to use the proceeds there from for the furtherance of the Gospel of Christ in the world. Sale of such property shall require authorization by the The Father's House Christian Center Board of Directors.

SECOND: The date of adoption of the amendments was the tenth day of September, 2004

THIRD: The amendment was approved by a unanimous vote of the Board of Directors. There were no members entitled to vote.

Signed this 28th day of July, 2005

Signature: _____



S. Timothy Brown, President