

N03 000004254

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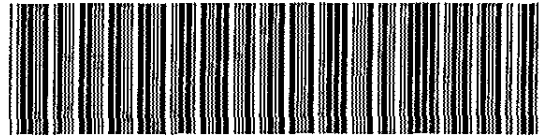
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SECRETARY OF STATE
TREASURY DIVISION

N03 000004254
Amended 12-9-03
* Sublot 021

December 2, 2003

Florida Department of State
P.O. Box 6327
Tallahassee, FL. 32314

Attn: Division of Corporations

RE: Fantastic Florida Group Homes, Inc. and
Life Counseling and Education, Inc.

Gentlemen:

Enclosed please find original and one (1) copy of Articles of Amendment for the above corporations, which we would appreciate your filing. Also enclosed is my check in the amount of \$70.00, representing your required filing fee. Please return file-stamped copies to the undersigned in the enclosed envelope.

Your cooperation is appreciated.

Sincerely,

Dr. Kathleen Miller

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FANTASTIC FLORIDA GROUP HOMES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document #NO3000004254)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article III of the Articles of Incorporation is amended as follows: The purpose of this ministry is to enhance the quality of life by providing group homes and food to children and adults. The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Article VII is hereby added as follows: The names and addresses of the Board of Directors are: Dr. Kathleen Miller, 2369 Conway Blvd., Port Charlotte, FL. 33952; Norma Alexander, 151 Green Haven Lane, Gurnee, Illinois, 60031 and Rebekah Miller, 2369 Conway Blvd., Port Charlotte, FL. 33952.

Article VIII is hereby added as follows: DISSOLUTION CLAUSE: Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the

Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas 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.

SECOND: The date of adoption of the amendments was:

Dec. 1, 2003.

THIRD: Adoption of Amendment:

☒ The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendments were adopted by the Board of Directors.

Dr. Kathleen J. Miller
Signature of Chairman, Vice Chairman,
President or other officer

Dr. Kathleen J. Miller
Typed or printed name

INCORPORATOR, C.E.O. Dec. 3, 2003
Title Date