

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bay Life Legal Ministry, Inc.

DOCUMENT NUMBER: N03000005765

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

Please return all correspondence concerning this matter to the following:

Susan Ojeda, Esq.
(Name of Contact Person)

Bay Life Legal Ministry, Inc.
(Firm/ Company)

1017 Kingsway Road
(Address)

Brandon, Florida 33510
(City/ State and Zip Code)

For further information concerning this matter, please call:

Susan Ojeda, Esq. at (813) 486-0330
(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

Bay Life Legal Ministry, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N03000005765

(Document number of corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 MAY 12 PM 12:22

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):

N/A

(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)**

Please refer to the attached "Second Amended Articles of Incorporation".

Articles 1 through XI are amended by resolution effected May 8, 2008, in favor of:

Articles 1 through XI adopted on May 8, 2008.

RESOLUTION TO ADOPT SECOND AMENDED ARTICLES OF INCORPORATION

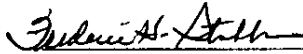
for

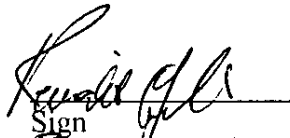
Bay Life Legal Ministry, Inc.

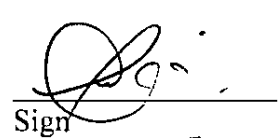
RESOLVED, that the Articles of Incorporation for Bay Life Legal Ministry be amended to include Article XI, Distribution of Assets Upon Dissolution of Corporation.

THE FOREGOING RESOLUTION IS HEREBY ADOPTED AND RATIFIED by votes cast by the following Directors:

Approving:


Sign
FRERIC H. STUBBS
Print Name


Sign
Kenialds Ojeda
Print Name

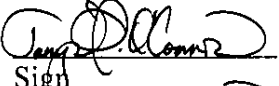

Sign
Susan Ojeda
Print Name

Sign

Print Name

Sign

Print Name


Sign
Tanya P. O'Connor
Print Name

Dissenting:

Sign

Print Name

Sign

Print Name

Sign

Print Name

Sign

Print Name

Sign

Print Name

Sign

Print Name

On this 8th day of May, 2008, the Secretary of Bay Life Legal Ministry, Inc. IS HEREBY AUTHORIZED AND DIRECTED TO RECORD THE SECOND AMENDED ARTICLES OF INCORPORATION ADOPTED BY THIS RESOLUTION.

SECOND AMENDED ARTICLES OF INCORPORATION

OF

**BAY LIFE LEGAL MINISTRY, INC.
(a Florida Non Profit Corporation)**

The undersigned hereby associate for the purpose of becoming a non profit corporation under the laws of the State of Florida in compliance with Section 617.0202, Florida Statutes.

**Article I
Name**

The name of the corporation shall be: **Bay Life Legal Ministry, Inc.**

**Article II
Principle Place of Business**

The principal office of the corporation and the mailing business address of the corporation shall be: 1017 Kingsway Road, Brandon, Florida 33510.

**Article III
Purpose & Mission**

A. The purpose for which the corporation is to be formed and the general nature of the corporation's business shall be to:

- i. Engage in any activity permitted under the laws of the State of Florida.
- ii. Promote the love of God and answer God's call to seek justice and mercy by providing legal services to persons in special need.
- iii. Promote the principle of equal access to the system of justice by providing affordable counseling and legal services.
- iv. Operate exclusively in any other manner for such charitable, religious and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, or under any corresponding provisions of any federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations.

B. In carrying out its purpose, the corporation may receive gifts and grants of money or property, invest and reinvest, collect income and disburse funds to any person or organization, public or private.

C. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to any officer or director of this corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes).

D. Notwithstanding any other provisions of these Articles, the corporation shall not

conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue code of 2002 and its regulations as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or as they may hereafter be amended.

Article IV Powers

This corporation shall have all powers provided for non profit corporations by Chapter 617 of the Florida Statutes.

Article V Amendments

The articles of incorporation and bylaws may be amended by resolution or by the directors of this corporation at any regular or special meeting called by the directors for that purpose.

Article VI Board of Directors

The names and addresses of the Board of Directors are as follows:

<u>Names</u>	<u>Addresses</u>
Susan Ojeda, Esq. President/Secretary/Director	1017 Kingsway Road, Brandon, Florida 33510
Tanya P. O'Connor, Esq. Vice-President/Treasurer/Director	1017 Kingsway Road, Brandon, Florida 33510
Reinaldo Ojeda, Esq. II Vice-President/Director	1017 Kingsway Road, Brandon, Florida 33510
Frederic H. Stubbs, Director	1017 Kingsway Road, Brandon, Florida 33510
Mitch Nunes, Director	1017 Kingsway Road, Brandon, Florida 33510
Don Zucarelli, Director 33510	1017 Kingsway Road, Brandon, Florida 33510


The date of adoption of the amendment(s) was: May 12, 2008

Effective date if applicable: May 12, 2008
(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


(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.)

Susan Ojeda
(Typed or printed name of person signing)

Director / Pres.
(Title of person signing)

FILING FEE: \$35