

G. C. G. NOV 18 2003

YVONNE WILLIAMS, REGISTERED AGENT
THE LOVE IN ACTION CENTER, INC.
317 OLIVER STREET
PALATKA FL, 32177

DIVISION OF CORPORATIONS 32314
POB 6327
TALLAHASSEE, FLORIDA
Attention: Director of Corporation Amendments

FILED
2003 NOV 18 PM 4:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

November 18, 2003

Subject: AMENDMENT TO ARTICLES OF INCORPORATION

To Whom It May Concern:

THE LOVE IN ACTION CENTER, INC., having corporation number N03000006145
amends the following sections of its Articles to reflect the following updates:

ARTICLE IV (Purposes and Powers) insert after the word economic. (line 2): This
organization is organized exclusively for charitable purposes within the meaning of section
501 (c) (3) of the Internal Revenue Code.

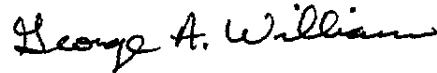
ARTICLE IV. C.: ADD item(9) Notwithstanding any other provision of these Articles, the
organization shall not carry on any other activities not permitted to be carried on by an
organization exempt from Federal Income Tax as an organization described in section 501
(c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax
code).

ARTICLE X, DISSOLUTION: ADD

Upon the dissolution of and winding up of this organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation which are organized and operated exclusively for the purposes specified in section 501 (c) (3) of the Internal Revenue Code and has established its tax-exempt status, or shall be distributed to the Federal Government, or to a state or local government for a public purpose. 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 or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for the purposes specified in section 501 (c) (3) of the Internal Revenue Code.



YVONNE WILLIAMS
Registered Agent/ President



GEORGE WILLIAMS
Incorporator/ Vice President

The enclosed amendments were adopted at a **Special Meeting called by the president** on October 18, 2003 held at the main office located at 500 Pine Street, Palatka, Florida and was attended by the President, Vice President and the Treasurer after recommendations of IRS. The corporation has no members as of this time..