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BASIC AMENDMENT

TOUGH LOVE MINISTRIES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF A NOT-FOR-PROFIT

TOUGH LOVE MINISTRIES, INC.

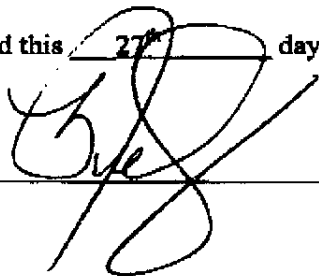
FIRST: Amendment adopted:

ARTICLE III - PURPOSE

1. The purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and/or educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Signed this 27th day of May 2005.

Signature



Director

Larcenia Fields

Director (Typed or printed name)

The date of adoption of the amendment was: May 27, 2005.

Adoption of Amendment(s)

☐ 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.

Signed this 27th day of May, 2005.

Signature



Larcenia Fields

Chairman of the Board of Directors