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## To:

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## From:

Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.  
Account Number : I20010000101  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## TOUGH LOVE MINISTRIES, INC.

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*Amendment*  
*04/28/06*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF A NOT-FOR-PROFIT  
TOUGH LOVE MINISTRIES, INC.

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FIRST: Amendment adopted:

ARTICLE III - PURPOSE

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.

The specific purposes for which the corporation is organized are: to assist people from all walks of life in their spiritual needs and counseling. Physical needs such as clothing, food and shelter and childcare will be provided.

ARTICLE VIV - REVENUE

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, Directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. The corporation shall not in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise.

Notwithstanding any other provisions of the Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE X - DISSOLUTION

Upon the dissolution of the corporation, The Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organization organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an 501 (c) (3) of the Internal Revenue Code of 1986 (or the Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of the Circuit Court of the County in which the principal office of the corporations 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 purpose.

Signed this 24th day of April 2006.

Signature

LARCENIA B. FIELDS

Director

Larcenia Fields  
Director (Typed or printed name)

The date of adoption of the amendment was: April 24, 2006.

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 24th day of April 2006.

Signature

[Signature]  
Larcenia Fields

Chairman of the Board of Directors