

N040000001052

*GENUINE LOVE, INC.
20048 N.W. 64TH PLACE
MIAMI, FLORIDA 30315*

PHONE (305) 628-8816
October 31, 2001

FILED

01 NOV -2 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

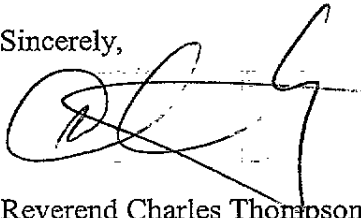
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*****43.75 *****43.75

Re: Letter of Transmittal
P00000063542

Enclosed is a check in the amount of \$43.75. This amount covers the filing fee for the articles of amendment and certified copies of the amendment.

If you have any questions or concerns, please contact me at the above address.

Sincerely,



Reverend Charles Thompson

*Amend
11-7-01
pms*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
GENUINE LOVE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

ARTICLES AMENDED

ARTICLE III
PURPOSES

The purposes for which the corporation is organized are exclusively religious, charitable, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding provisions of any future United States federal tax code.

1. GENUINE LOVE, INC., is organized exclusively as a church promoting the advancement, goals and ideals of Christianity. In addition, GENUINE LOVE, INC., purpose is;
 - a. To provide spiritual training to our members and missionaries.
 - b. To promote strong moral character
 - c. To provide a place and atmosphere to worship GOD.

2. GENUINE LOVE, INC., is also organized for the purposes of providing social services as part of the church ministry.
 - a. To provide comprehensive counseling and spiritual guidance to low-income, and at risk youth, ages six through adulthood.
 - b. To provide shelter, food, financial support and other needs to low income, and at risk youth, ages six through adulthood.
 - c. To assist and guide low income, and at risk youth in their spiritual, educational, emotional and personal development and growth.
 - d. To provide other assistance, opportunities, programs, activities and events necessary and relative to the overall principles for maintaining a spirit-filled life and the restoring of families.
 - e. To provide comprehensive counseling and spiritual guidance to broken and at-risk men, ages eighteen and beyond.

- f. To provide shelter, food, financial support, group support and other needs to broken and at-risk men, ages eighteen and beyond.
- g. To assist and guide broken and at-risk men, ages eighteen and beyond, in their spiritual, educational, emotional and personal development and growth.
- h. To perform and/or provide any other services allowed under Florida law.

AMENDMENTS ADOPTED

ARTICLE VIII
DEDICATION AND DISTRIBUTION OF ASSETS

Upon dissolution of GENUINE LOVE, INC., the assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, for a public purpose. Any such assets not so disposed of shall be disposed by a Court of Competent Jurisdiction 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.

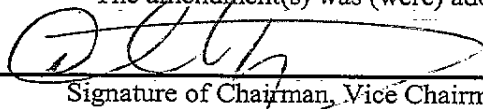
ARTICLE IX
LIMITATION OF POWERS

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501 (c)(3) of the Internal Revenue Code or the corresponding provisions of any future United States Internal Revenue law.

SECOND: The Date of adoption of the amendment(s) was: 10/31/01

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

CHARLES Thompson
Typed or printed name

President 10 10/31/01
Title Date