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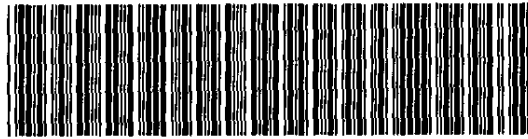
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2012 JUN -4 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Living Water Ministries, Church, Inc.

DOCUMENT NUMBER: N0400000 1759

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

Please return all correspondence concerning this matter to the following:

Jeanie M'Daniel

(Name of Contact Person)

Living Water Ministries, Inc.

(Firm/ Company)

555 9th St. SW

(Address)

Vero Beach, Fl. 32962

(City/ State and Zip Code)

9tlivingwaters@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeanie M'Daniel

(Name of Contact Person)

at (772) 226-7598 or (772) 473-1922

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

04/09/12

7:28pm

We opened in prayer, remembering Bro. Thornton in the hospital.

7:31 p.m.

We talked about the corporation committee and whose names were needed to be removed. Linda Fretwell and Rick McDaniel was still on removed. We decided that anyone that is on this committee needs to be in the Spirit. Pastor Streeter said that on April 4th, 2012, the Lord had impressed to get this taken care of and that he feels that anyone serving on this board church or leaves by way of death or backslidden and we all agreed.

Please keep
minutes for
your records

Members we think that are presently on this board are as follows: Pastor Jeanie McDaniel, Pastor Barney Streeter, Rick McDaniel, Ron Narine and Linda Fretwell.

Donna will call or email Tallahassee to find out for sure.

Reto active was a year ago that Linda Fretwell gave her letter of resignation.

7:40 p.m.

Members who are present tonight is as follows: Pastor Barney Streeter, Sis. Lilly Streeter, Bro. Ron Narine, Sis. Lelia Narine, Sis. Becky Cardenas, Bro. Felix Cardenas, Pastor Jeanie McDaniel, Sis. Laura Stern, Bro. Lenny Stern (Via Telephone Conference) and Sis. Donna Washington.

There is also another Corporation here that we have and we need to find out who is presently on that committee which is Living Water Ministries Adult and Childrens Day Care Center.

7:55p.m.

Bro Ron Narine brought up a point - #1 Picking up from the last point of Business, we need to see a copy of the corporation papers and see who's names are listed.

#2 -See if and how we can remove the board members who are no longer active in the church or on the committee.

#3-Nominate then vote on new board members

We believe that there are 5 members needed on this board.

The Word of God says that even In Business all things are to be done decent and In order.

The names that we all feel need to be removed are Linda Fretwell and Rick McDaniel.

8:20 p.m.

Pastor Lenny Stern stated that we needed a manuel to be put In place to go by for this committee and everyone decided that from now on there would be a timely manor used to remove names from the committee which will be within 30 days of stepping down, being ask to step down and or resigning , leaving the church or back sliding.

8:26 p.m.

A motion was placed In order to remove Linda Fretwell, Aaron Curtis Fretwell , Brian Fretwell, Rick McDaniel, Tina McDaniel and any other member that has been Inactive for at least a year.

Bro Streeter second it and we all said I .

8:30p.m. It was decided that we would meet every Monday Evening to set up guidelines and get manuel In place.

8:37 p.m. Bro. Ron Narine made motion to go ahead and vote on who should be present and active on the church committee board

Pastor. Barney Streeter second It and we all said I

Pastor Ron went first to vote and It was as follows: Pastor Jeanie McDaniel, Pastor Barney Streeter, Pastor Felix Cardenas, Lenny Stern, Bishop Randy Moore and Pastor Jeanie McDaniel having the swing vote.

Pastor Barney Streeter second the vote and everyone else agreed by saying I

8:48 p.m. Pastor Jeanie McDaniel shared her heart about how she feels that It's time to let the past go and how others have also shared this with her that didn't even know how she had been feeling, she feels as do others feel that God Is wanting to do a new a new work In her and In order to do this she has to let the past go and Pastor Erwin being a big part of her past and even though she will always love her husband she has to move on with her life. Pastor Streeter shared how we all need to make sure when we council Pastor that It should be Godly council and we all agreed.

8:52 Pastor Streeter ask If all minds were clear and everyone said yes

8:55 We were all dismissed. Meeting was ajurned.

Articles of Amendment
to
Articles of Incorporation
of

Living Water Ministries Church, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

No 4000001759

(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Same

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Jeanie McDaniel

3605 16th St. Villa #35

(Florida street address)

New Registered Office Address:

Vero Beach,

(City)

Florida

Fl. 32960

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Jeanie McDaniel
Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Address

1) ☐ Change RA Linda Fretwell 555 9th St. SW.
☐ Add Verobeach, FL 32962
☒ Remove

2) ☐ Change T Linda Fretwell 555 9th St. S.W.
☐ Add Vero Beach, Fl. 32962
☒ Remove

3) ☐ Change S Linda Fretwell 555 9th St. Sw.
☐ Add Vero Beach, Fl 32962
☒ Remove

4) ☒ Change
☐ Add
☐ Remove

RA Jeanie McDaniel 3605 16th St. Villa #35
Vero Beach, FL.

5) ☐ Change VP Rick McDaniel 3446 1st St.
☐ Add VERO BEACH, FL. 32968
☒ Remove

6) ☒ Change
☐ Add
☐ Remove

S Lenny Stern

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Add Felix Cardenas

The date of each amendment(s) adoption: _____

5/4/12

Effective date if applicable: _____

(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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated _____

5/4/12

Signature _____

Jeanie McDaniel

(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)

Jeanie McDaniel

(Typed or printed name of person signing)

President

(Title of person signing)