

N04000003551

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SIMPSON PAULL, P.L.

ATTORNEYS AT LAW

Kurt Andrew Simpson
Diane Lynn Paull*
*Also admitted in Michigan

3500 South Third Street
Jacksonville Beach, Florida 32250
Tel: (904) 249-7288
Fax: (904) 249-1779

January 10, 2007

Ms. Thelma Lewis
Document Specialist Supervisor
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Love, Truth & Deliverance Outreach Ministry, Inc.
Ref. Number - N04000003551
Letter Number - 207A00000716

Dear Ms. Lewis:

Pursuant to your instructions, I have amended our Articles of Amendment for Love, Truth & Deliverance Outreach Ministry, Inc.

I am enclosing herewith the original and one (1) copy of the Articles of Amendment to Articles of Incorporation and the original and one (1) copy of the Acceptance of Registered Agent. Also, enclosed please find a copy of your Letter Number 207A00000716 in this regard.

If you have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Sincerely yours,

SIMPSON PAULL, P.L.

DIANE L. PAULL, ESQUIRE

DLP/kas

Enclosures: Articles of Amendment
Acceptance of Registered Agent
Letter No. 207A00000716

SIMPSON PAULL, P.L.
ATTORNEYS AT LAW

Kurt Andrew Simpson
Diane Lynn Paull *

*Also admitted in Michigan

3500 3rd Street South
Jacksonville Beach, Florida 32250

Tel: (904) 249-7288
Fax: (904) 249-1779

December 22, 2006

Corporate Information
P. O. Box 6327
Tallahassee, Florida 32314

Re: Love, Truth & Deliverance Outreach Ministry, Inc.
N04000003551

To Whom It May Concern:

I am enclosing herewith the original and one (1) copy of the Articles of Amendment to Articles of Incorporation and the original and one (1) copy of the Acceptance of Registered Agent. Also, enclosed please find my Firm's check in the amount of \$70.00 representing the filing fee for the Articles of Amendment and the Registered Agent's Acceptance.

If you have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Sincerely yours,

SIMPSON PAULL, P.L.


DIANE L. PAULL, ESQUIRE

DLP/kas

Enclosures: Articles of Amendment
Acceptance of Registered Agent
Check #5466



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2007

DIANE L. PAULL, ESQ.
SIMPSON PAULL, P.L.
3500 3RD STREET SOUTH
JACKSONVILLE BEACH, FL 32250

SUBJECT: LOVE, TRUTH, & DELIVERANCE OUTREACH MINISTRY, INC.
Ref. Number: N04000003551

We have received your document for LOVE, TRUTH, & DELIVERANCE OUTREACH MINISTRY, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 207A00000716

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LOVE, TRUTH & DELIVERANCE OUTREACH MINISTRY, INC.
DOCUMENT NUMBER: N04000003551

FILED
2007 JAN 17 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes Section 617.1006, **LOVE, TRUTH & DELIVERANCE OUTREACH MINISTRY, INC.**, a Florida Not-For-Profit Corporation, has adopted the following amendment(s) to its Articles of Incorporation at a Meeting of the Membership which was held on December 6, 2006, having been duly noticed to all Members.

A sufficient number of Members having appeared at said meeting to establish a legal quorum, in accordance with the Corporation's Articles of Incorporation and Bylaws, the proposed Amendments to the Articles of Incorporation were presented to the Members by Senior Pastor Doles (Senior Pastor Hutchinson having failed to appear after being duly noticed).

Thereafter, discussion was held on the proposed Amendments and a vote of the Members was held, at which time a majority of the Members voted to approve the proposed Amendments to the Articles of Incorporation and Bylaws, as follows:

1. **AMENDMENT TO ARTICLES OF INCORPORATION:** At a properly called meeting of the Membership, at which a sufficient number of Members were present to establish a quorum, a Resolution was duly presented, discussed, voted upon and passed by a majority of the Members changing the name of the Corporation to ***DIVINE TRUTH & DELIVERANCE MINISTRY, INC.***

2. **AMENDMENT TO BYLAWS:** At a properly called meeting of the Membership, at which a sufficient number of Members were present to establish a quorum, a Resolution was duly presented, discussed, voted upon and passed by a majority of the Members and, thus, the Corporation's Bylaws are amended in the following particulars:

- a. Change from two Senior Pastors to one Senior Pastor, who shall act at the President of the Corporation and Chairperson of its Board of Directors.
- b. Election of the Board of Directors within thirty (30) days of incorporation and annually thereafter during the month of January each year.
- c. Term limits adopted on Board members, whereby Board members are restricted to serving three (3) years, with the exception of the Senior Pastor who shall serve on the Board until removed by a 2/3rds majority of the Church's membership.
- d. Expansion of church to additional locations shall require approval by a 2/3rds majority of the Church's membership.
- e. Contracts or other obligations of the Corporation that exceed \$10,000 or one year in duration or time to perform shall require approval by a 2/3rds majority of the Membership of the Corporation present at a duly called meeting.
- f. Appointment of new Registered Agent: The Registered Agent of the Corporation, as of January 1, 2007, shall be DIANE L. PAULL, ESQ., 3500 3rd Street South, Jacksonville Beach, Florida, 32250.

3. **CERTIFICATION BY CORPORATE SECRETARY:** *THE ABOVE RESOLUTIONS ARE HEREBY CERTIFIED* by the Secretary of the Corporation having been duly presented and passed by a majority of the Members at a properly noticed and called meeting of the Members held on December 6, 2006.

Dated: 1-8-07


Secretary of Corporation