

N04000005081

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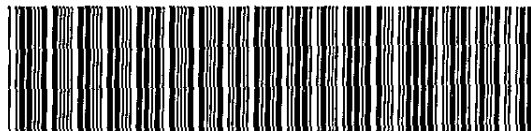
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06/22/05--01049--004 **43.75

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIFE IMPACT FOR ETERNITY INTERNATIONAL, INC.

DOCUMENT NUMBER: N 04000005081

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

Please return all correspondence concerning this matter to the following:

DELMAR R. MOHLER
(Name of Contact Person)

DELMAR R. MOHLER, CPA
(Firm/ Company)

2455 SCENIC VALLEY DRIVE
(Address)

WEST DES MOINES, IA 50265
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DELMAR R. MOHLER at (515) 210-7326
(Name of Contact Person) (Area Code & Daytime Telephone Number)

964-0601 Ext 210

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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
409 E. Gaines Street
Tallahassee, FL 32399

DELMAR R. MOHLER, CPA
2455 SCENIC VALLEY DRIVE
WEST DES MOINES, IOWA 50265-7707
TELEPHONE: (515) 223-0921
CELLULAR: (515) 210-7326
FAX: (515) 223-0971
E-MAIL: delmohler@netzero.com

July 1, 2005

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

Re: Life Impact For Eternity Internatinoal Inc.
Document Number of Corporation: 04000005081
Letter Number: 005A00043098

Dear Ms. Lewis:

Thank you for your letter of June 24, 2005, regarding the Articles of Amendment and Restatement to Articles of Incorporation of Life Impact For Eternity Internatinoal, Inc. for Life Impact For Eternity International, Inc. as submitted on June 20, 2005.

The names of the incorporators as originally filed have been corrected in Article IX, as you advised.

My understanding is that upon receipt and review of the enclosed documents that they will be filed and that a certified copy will returned to the undersigned as requested.

Thank you for your consideration of this correction. If I may be of any further assistance with this matter, please let me know.

Sincerely,



Delmar R. Mohler, CPA

Enclosures

DRM:dm



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 24, 2005

DELMAR R. MOHLER
DELMAR R. MOHLER, CPA
2455 SCENIC VALLEY DRIVE
WEST DES MOINES, IA 50265

SUBJECT: LIFE IMPACT FOR ETERNITY INTERNATINOAL, INC
Ref. Number: N04000005081

We have received your document for LIFE IMPACT FOR ETERNITY INTERNATINOAL, INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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: 005A00043098

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JUL -5 11 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIFE IMPACT FOR ETERNITY INTERNATIONAL, INC.

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

NO40000065081

(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:

NEW CORPORATE NAME (if changing):

LIFE IMPACT FOR ETERNITY INTERNATIONAL, INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

SEE ATTACHED ARTICLES OF AMENDMENT AND RESTATEMENT
TO ARTICLES OF INCORPORATION

ARTICLES OF AMENDMENT AND RESTATEMENT
TO
ARTICLES OF INCORPORATION
OF
LIFE IMPACT FOR ETERNITY INTERNATIONAL, INC.
(FLORIDA DOCUMENT NUMBER OF CORPORATION: N 04000005081)
FOR
LIFE IMPACT FOR ETERNITY INTERNATIONAL, INC.

ARTICLE I

NAME

The name of this corporation shall be:

LIFE IMPACT FOR ETERNITY INTERNATIONAL, INC.

ARTICLE II

PURPOSE

Section 1. Life Impact for Eternity International, Inc. is organized to carry on exclusively charitable activities within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code"). Life Impact for Eternity International, Inc. is hereby organized and shall be operated exclusively for religious, charitable, scientific, literary, and educational purposes. Life Impact for Eternity International, Inc. including all activities incident to its purposes, shall at all times be conducted so as to be an organization described in Section 501(c)(3) of the Internal Revenue Code. Life Impact for Eternity International, Inc. shall not carry on any activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the

Code, (b) by an organization contributions to which are deductible under Section 170(c)(2) of the Code, (c) by an organization to which devises are deductible for federal estate tax purposes under Section 2055 of the Code, (d) by an organization to which gifts are deductible for federal gift tax purposes under Section 2522 of the Code, or (e) by a not for profit organized under the laws of the State of Florida.

Section 2. The corporation may dissolve or liquidate only upon payment in full of all its debts and obligations and upon compliance with and performance of all its contracts and agreements, and not otherwise. In the event of dissolution or other liquidation of assets of this corporation, all of its remaining assets shall be distributed to a similar not for profit corporation under Section 501(c)(3) of the Code.

Section 3. No part of the assets or net earnings of the corporation shall inure to the benefit of or be distributable to its directors, donors, or other private persons.

Section 4. No part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE III

DURATION

The corporation shall have perpetual duration and shall commence on the date of filing of record with and approval of these Articles by the Secretary of State of the State of Florida.

ARTICLE IV

PLACE OF BUSINESS

The principal place of business of this corporation shall be 3984 Manatee Avenue East, Bradenton, Manatee County, Florida 34208; provided, however, that it may transact any and all business at any place not otherwise restricted by law, within or outside the State of Florida.

ARTICLE V

BYLAWS

The Board of Directors of this corporation shall adopt Bylaws for corporate operation which may contain provisions for electing or appointing, limiting the term or responsibilities of directors, and providing for indemnification from obligation or loss of officers and directors incurred as a result of their office. Provided, however, the Board of Directors shall always be named, appointed or elected by the directors.

ARTICLE VI

MEMBERSHIP

Section 1. Membership shall be limited to members of the Board of Directors who shall be the only members. A member is entitled to membership during their term of service on the Board of Directors. Upon completion of service as a member of the Board of Directors, a member shall surrender their membership. No membership shall be transferable, and all certificates of membership shall be surrendered to the corporation upon voluntary withdrawal by members. A member shall have one vote.

ARTICLE VII

AMENDMENT OF ARTICLES

These Articles may be amended by a majority vote of all members of the Board of Directors at a meeting called for that purpose upon thirty (30) days' notice in writing to each director, which notice may be waived in writing, and upon the filing of said amendment with the Secretary of State of the State of Florida, as by law provided.

ARTICLE VIII

DIRECTORS

Section 1. The number of directors of this corporation shall be not less than three and not more than eighteen at any time. The directors are:

Eric W. Murphy, 356 Brethren Road, Beckley, West Virginia 25801;
Delmar R. Mohler, 2455 Scenic Valley Drive, West Des Moines, Iowa 50265;
Darwin Bowers, 7168 Hillcrest Drive, Lakeport, Michigan 48059; and
Robert D. Tansey, 119 Edgewater Drive, Noblesville, Indiana 46062.

who shall serve until their successors are elected or appointed and qualified as members of the Board of Directors.

Section 2. At any meeting of the directors, a director may be removed from office with or without cause; and a new director elected to fulfill the unexpired term.

ARTICLE IX

INCORPORATION

The Incorporators of this corporation shall be:

Eric Murphy, President
356 Brethren Road
Beckley, WV 25801

ARTICLE X
REGISTERED AGENT

Dated at Orlando, Florida, this 25th day of January, 2005

The Registered Agent of this corporation is:

Paul Barnard

and the Registered Office is:

c/o Jim Gay, CPA

3984 Manatee Avenue East

Bradenton, FL 34208

LIFE IMPACT FOR ETERNITY INTERNATIONAL, INC.

By: 
Delmar R. Mohler

The date of adoption of the amendment(s) was: JUNE 18, 2005

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 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 20th day of JUNE, 2005.

Signature: Delmar R. Mohler
(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.)

DELMAR R. MOHLER
(Typed or printed name of person signing)

SECRETARY, BOARD OF DIRECTORS
(Title of person signing)

FILING FEE: \$35