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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 MAY -3 PM 3:33

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OFFICE OF CORPORATIONS  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

05 MAY -3 PM 3:28

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C. Coulllette MAY 03 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LIVING LOVE MINISTRIES INC.

**DOCUMENT NUMBER:** N04000006881

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

Please return all correspondence concerning this matter to the following:

NICOLE D. JONES

(Name of Contact Person)

LIVING LOVE MINISTRIES INC.

(Firm/ Company)

909 PARK FOREST LANE

(Address)

JACKSONVILLE, FL. 32211

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

NICOLE JONES

(Name of Contact Person)

at ( 904 ) 724-5501

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

LIVING LOVE MINISTRIES INC.

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

N04000006881

(Document number of corporation (if known))

FILED  
2005 MAY -3 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

(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)**

ARTICLE III TO BE AMENDED AS:

THIS CORPORATION IS ORGANIZED EXCLUSIVLEY TO PROVIDE CHARITABLE

SOCIAL SERVICES TO THE COMMUNITY CONSISTING OF ; SPIRITUAL GUIDANCE,

EDUCATION, ECONOMIC AID , AND REHABILATATING ASSISTANCE FOR

SUCH PURPOSES, INCLUDING, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS

THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C) (3) OF THE

INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE

FEDERAL TAX CODE.

Articles of Amendment  
to  
Articles of Incorporation  
of

LIVING LOVE MINISTRIES INC.

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

ARTICLE VI TO BE ADDED TO ARTICLES OF INCORPORATION AS:

NO PART OF NET EARNINGS OF THE CORPORATION SHALL INURE TO BENEFIT OF, OR BE  
DISTRIBUTABLE TO ITS MEMBER, TRUSTEES, 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 THIRD HEREOF  
NO SUBSTANTIAL 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 ANY POLITICAL CAMPAIGN  
ON BEHALF OF OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE.  
NOTWITHSTANDING ANY OTHER PROVISIONS OF THESE ARTICLES, THE CORPORATION  
SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY  
A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C) (3)

(Attach additional pages if necessary)

(continued)

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to  
Articles of Incorporation  
of

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

ARTICLE VI TO BE ADDED TO ARTICLES OF INCORPORATION AS:

ARTICLE VII TO ADDED AS:

UPON DISSOLUTION OF THE CORPORATION, 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 TAX CODE,  
OR SHALL BE DISTRIBUTED TO FEDERAL, STATE OR LOCAL GOVERNMENT FOR A PUBLIC  
PURPOSE. ANY SUCH ASSETS NO SO DISPOSED OF SHAL BE DISPOSED OF 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  
ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND  
OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: 04/15/05

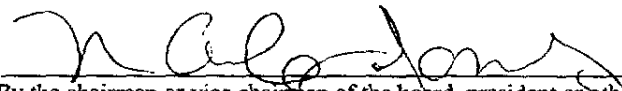
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**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 15 day of APRIL, 2005.

Signature

  
(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.)

NICOLE D. JONES

\_\_\_\_\_  
(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**