

NO4000006881

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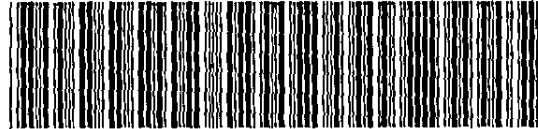
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 MAY -3 PM 3:33

FILED

DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

05 MAY -3 PM 3:28

RECEIVED

*Arnaud*

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 at ( 904 ) 724-5501  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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

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))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 MAY -3 PM 3:33

FILED

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 EXCLUSIVELY TO PROVIDE CHARITABLE

SOCIAL SERVICES TO THE COMMUNITY CONSISTING OF ; SPIRITUAL GUIDANCE,

EDUCATION, ECONOMIC AID , AND REHABILITATING 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.

(Attach additional pages if necessary)  
(continued)

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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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)

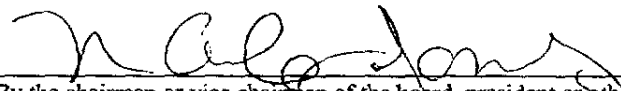
The date of adoption of the amendment(s) was: 04/15/05

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**