

N 04000009055

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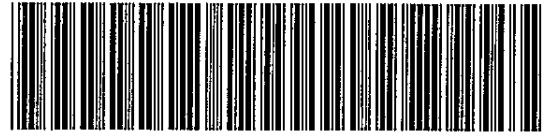
(Business Entity Name)

(Document Number)

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12/23/04--01007--001 **35.00

Effective
1-1-05

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04 DEC 23 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FL 32310

12/31

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Touch of Love Ministries, Inc.

DOCUMENT NUMBER: N04000009055

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

Please return all correspondence concerning this matter to the following:

Pyotr Vlasjuk

(Name of Contact Person)

Touch of Love Ministries, Inc.

(Firm/ Company)

P.O. Box 97

(Address)

Tarpon Springs, FL 34688

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Pyotr Vlasjuk

(Name of Contact Person)

at (727)

938-5432

(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

Touch of Love Ministries, Inc.

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

N04000009055

(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):

(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

Paragraph 1 - Purpose: The organization is organized exclusively for charitable and religious purposes

under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future

federal tax code. Touch of Love Ministries is a ministry dedicated to spreading the Word of God and

transforming lives for God. TLM's mission is to show Christ's love by reaching out to the spiritually weak

and needy through evangelism and to the poor, disadvantaged and forgotten by partnering with other and

allocating resources.

Paragraph 2 - Dissolution: Upon the dissolution of this organization, assets shall be distributed for

one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or

corresponding section of any future federal tax code.

(Attach additional pages if necessary)

(continued)

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 12/11/2004

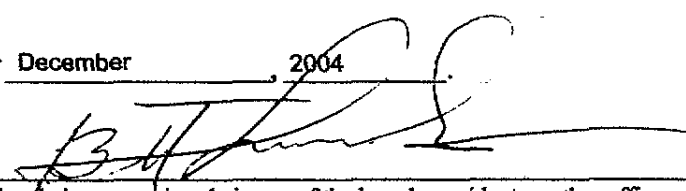
Effective date if applicable: 01/01/2005
(no more than 90 days after amendment file date)

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 11th day of December, 2004

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Pyotr Vlasjuk

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35