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SECRETARY OF STATE ON SECRETARY OF CORPORATIONS OF CORPORATION

Amend (a) 2/25/08

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Lord of the	Harvest Ministries	Int'l Inc.
DOCUMENT NUMBER: N0400001145	53	
The enclosed Articles of Amendment and fee	are submitted for filing	g.
Please return all correspondence concerning to	his matter to the follow	ving:
Lava	ıda King	
(Name of	Contact Person)	
(Firm	√ Company)	
500	NW 203rd Street	
(1	Address)	
	mi, Florida 33169	
City/ State For further information concerning this matter	te and Zip Code) r, please call:	
Calinda Hicks	at (786)	222-1053
(Name of Contact Person)	(Area Code	& Daytime Telephone Number)
Enclosed is a check for the following amount:		
☑ \$35 Filing Fee	S43.75 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	* *****	ent Section of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

LORD OF THE HARVEST MINISTRIES INT*L INC.

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

N04000011453

(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 <u>not</u> be used in the name of a not for profit corporation)

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

Article III Purpose: Delete existing information and add:

This corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 5019c)(3) of

the Internal Revenue Code. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, it's members, trustees, officers, or other private persons

except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered. Notwithstanding any other provisions of these articles, the

corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under section

501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions

to which any deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United states Internal

Revenue Law).

Add Article VIII. Dissolution

Upon the dissolution of the corporation, the Board of Directors shall after paying or making provisions for the payment of all the liabilities of the

corporation, dispose of all the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such

organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as

an exempt organization of organizations under section 501(c)() of the Internal Revenue Code of 1986 (or the corresponding provision of any future

(Attach additional pages if necessary)
(continued)

- Ookth 22 ON 12: 30

Continued for Article VIII.

United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the 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 organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the a	mendment(s) was: February 19, 2008
Effective date if applicable:	February 19, 2008
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
* *	was (were) adopted by the members and the number of votes cast was sufficient for approval.
	ers or members entitled to vote on the amendment. The (were) adopted by the board of directors.
have not been se	Or vice chairman of the board, president or other officer- if directors elected, by an incorporator- if in the hands of a receiver, trustee, or inted fiduciary, by that fiduciary.)
****	Lavada King
(T	yped or printed name of person signing)
	Vice President
	(Title of person signing)

FILING FEE: \$35