

N05000000136

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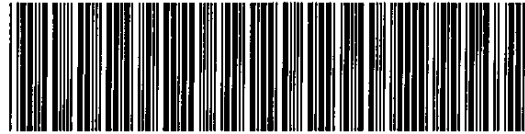
(Business Entity Name)

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07 JUN -4, PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend

C. Goulette JUN 1 1 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: First Love Revival Ministries, Inc.

(Name of Corporation)

DOCUMENT NUMBER: N05000000136

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John J. Mercurio

(Name of Contact Person)

Mercurio & Bridgford, P.A.

(Firm/Company)

713 S. Orange Ave.

(Address)

Sarasota, FL 34236

(City/State and Zip Code)

For further information concerning this matter, please call:

John J. Mercurio

(Name of Contact Person)

at (941) 953-4585

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDED ARTICLES OF INCORPORATION

OF

FIRST LOVE REVIVAL MINISTRIES, INC.,

A Florida Not For Profit Corporation

07 JUN -4 PM 2:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, directors of the corporation, adopts
the following amended Articles of Incorporation:

ARTICLE 1. - NAME

The name of the corporation shall be FIRST LOVE
REVIVAL MINISTRIES, INC.

ARTICLE 2. - PRINCIPLE OFFICE AND MAILING ADDRESS

The principle office and the mailing address of this
corporation shall be 7447 Hawkins Road, Sarasota, FL 34241.

ARTICLE 3. - PURPOSES

This corporation is organized and operated
exclusively for charitable purposes within the meaning of
the section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the organization, shall not carry any other activities not permitted to be carried on by an organization 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 an organization contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

The corporation is formed for the purpose of carrying out a ministry entirely called by God and because of that the first and foremost mandate is that God shall be considered as the foundation of the corporation. This the same God who is the One mentioned on every US currency - "In God We Trust". Adherence to the leading of the Spirit of God has been and is the most essential element of all activities since the birth of this ministry, therefore the principle that God be the foundation of this corporation is as important as the foundation of a building is in construction. After an encounter with the Living God the life of Rita Hinton, the inspiration for this corporation, has been so transformed and empowered that she is compelled

to tell others and help seekers to find this personal relationship also. Just as Rita Hinton has found an unquenchable hope, it is a purpose of the corporation to reach all those who are lacking the knowledge of who God really is thereby facilitating freedom from hopelessness and pain. At this point, all that can be predicted for the future is that - according to His promise - what God has called is to do will be fulfilled by His enabling and provision. God speaks to us and leads us in unmistakable ways and there are plenty of testimonies about how he touched and is touching lives for the better through the ministry to be furthered by this corporation. God shall empower the corporation to help women find a meaningful relationship with the Savior and to encourage believers to find their unique gifts and make known their calling through biblical creativity and artistic expression. Books may also be written helping women or others understand certain issues that are essential for a more satisfying and successful journey through life. Fine art paintings may also be added to the presentations, and the corporation may also make prints available for those attending conferences. The corporation is further organized for such further charitable, benevolent, eleemosynary, educational, social, literary, cultural and religious purposes as may be

suggested from time to time by God and not for pecuniary profit.

ARTICLE 4. - MANNER OF ELECTION OF DIRECTORS

The method of election of directors shall be stated in the bylaws.

ARTICLE 5. - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the corporation's initial registered office is 2033 Main Street, Suite 600m Sarasota, Florida 34237, and the name of the corporation's initial registered agent at such address is Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. (Attention: Michael L. Foreman).

ARTICLE 6. - DISSOLUTION

Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for

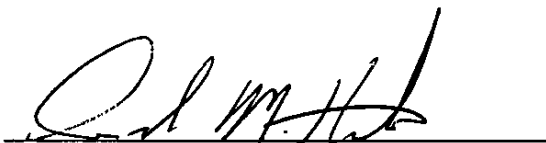
charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501 (c)(3) of the Internal Revenue Code.

These Articles of Incorporation were amended by the Board of Directors by resolution and vote on 05-31-07, 2007, at Sarasota, Florida, *there are NO members to vote.*

Directors:

A handwritten signature in cursive script, appearing to read "Rita M. Hinton", written over a horizontal line.

Rita M. Hinton

A handwritten signature in cursive script, appearing to read "Richard M. Hinton", written over a horizontal line.

Richard M. Hinton