

N05D00002250

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 12 PM 4:36

EFFECTIVE DATE

NOV. 1, 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIFE ETERNAL MINISTRIES INC.

DOCUMENT NUMBER: NO5000002250

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

Please return all correspondence concerning this matter to the following:

Dr. Chacko Varghese
(Name of Contact Person)

Life Eternal Ministries Inc.
(Firm/ Company)

8187 NW 107 Terrace
(Address)

Parkland, FL 33076
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dr. Chacko Varghese at (954) 346 - 9730
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2006

CHACKO VARGHESE
LIFE ETERNAL MINISTRIES, INC.
8187 NW 107 TERRACE
PARKLAND, FL 33076

SUBJECT: LIFE! ETERNAL! MINISTRIES INC.
Ref. Number: N05000002250

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

AN AMENDMENT TO THE ARTICLES SHOULD BE FILED ADDING THE ADDITIONAL WORDING. STATE THIS AND THEN COPY ALL THE WORDING THAT THE IRS INSTRUCEd YOU TO DO. YOU MAY ADD AN ADDITIONAL ARTICLE# FOR THIS, AS YOU STATED ARTICLE 7 AND 8.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 006A00057303

EFFECTIVE DATE

Articles of Amendment to

Articles of Incorporation of

LIFE ETERNAL MINISTRIES INC.

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

NO5000002250

(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):

N/A

(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 VIII (added) Articles for exemption of Federal Tax
under section 501c (3) of Internal Revenue code.

a. Life Eternal Ministries is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 C (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

~~b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of the propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of my candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry any other activities not permitted to carried on (a) by an organization exempt from federal income tax under section 501 c (3)~~

(Attach additional pages if necessary)

(continued)

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~~of the Internal Revenue Code, or corresponding section~~
~~of any future federal tax code, or by an organization,~~

~~contributions to which are deductible under section 170(c) (2)~~
~~of Internal Revenue Code, or corresponding section of any future~~
~~federal tax code.~~

~~c. Upon the dissolution of the organization, assets shall be~~
~~distributed for one or more exempt purposes within the meaning~~
~~of section 501 c (3) of Internal Revenue Code, or corresponding~~
~~section of any future federal tax code, or shall be distributed to~~
~~the federal government, or to a state or local government, for~~
~~public purpose. Any such assets not disposed of shall be disposed~~
~~of by the Court of Common Pleas of the county in which the principal~~
~~office of the organization is then located, exclusively for such~~
~~purpose or to such organization or organizations, as said Court shall~~
~~determine, which are organized and operated exclusively~~
~~for such purpose.~~

End of article VIII

The date of adoption of the amendment(s) was: 09/20/06

Effective date if applicable: 11/01/06
(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.

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.)

CHACKO VARGHESE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35