


N05.00 000 4741

 **Changing Lives Worldwide Christian Ministries, Inc.**
10727 Ibis Reserve Circle
West Palm Beach, Florida 33412

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

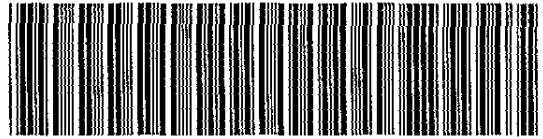
(Business Entity Name)

(Document Number)

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Amendment
02/22/06
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2006

CHANGING LIVES WORLDWIDE CHRISTIAN MINISTRIES, INC.
10727 IBIS RESERVE CIRCLE
WEST PALM BEACH, FL 33412

SUBJECT: CHANGING LIVES WORLDWIDE CHRISTIAN MINISTRIES, INC.
Ref. Number: N05000004741

We have received your document for CHANGING LIVES WORLDWIDE CHRISTIAN MINISTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

BYLAWS ARE NOT FILED WITH THE SECRETARY OF STATE. PLEASE RETAIN THEM FOR YOUR RECORDS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 306A00009214

CERTIFICATE OF AMENDMENT

Changing Lives Worldwide Christian Ministries, Inc.

Changing Lives Worldwide Christian Ministries, Inc., a corporation of the State of Florida, whose registered office is located at 10727 Ibis Reserve Circle, West Palm Beach, FL. 33412, certifies pursuant to the provisions of state law, that at a meeting of the Board of Directors/Board of Advisors of said corporation called for the purpose of amending the Articles of Incorporation and held on January 8, 2006, it was resolved by the vote of the Board of Directors/Board of Advisors and the Membership of an appropriate majority entitled to vote that ARTICLE (3) Purpose of the Articles of Incorporation is amended to read as follows:

ARTICLE 3

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

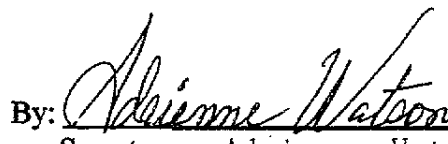
No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

No substantial part of the activities of the corporations shall be the carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by IRC section 501(h), and the corporation shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.

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 the 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 a public purpose.

Signed on January 8, 2006

By: 
President James R. McFadden, Jr.

By: 
Secretary Adrienne Watson

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