

NDS000006/46

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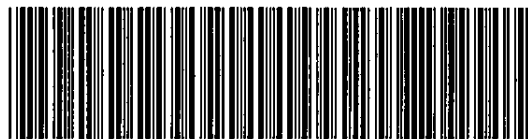
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 DEC 20 PM 12:10

As 12/27/06
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Living James 1:27 Foundation, Inc.

DOCUMENT NUMBER: N05000006146

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

Please return all correspondence concerning this matter to the following:

Douglas A. Sahs

(Name of Contact Person)

(Firm/ Company)

2763 Oakbrook Drive

(Address)

Weston, FL 33332

(City/ State and Zip Code)

For further information concerning this matter, please call:

Douglas A. Sahs

(Name of Contact Person)

at (954) 599-6298

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
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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

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Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 DEC 20 PM 12:10

Living James 1:27 Foundation, Inc.

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

N05000006146

(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. PURPOSE (amended): To receive and administer money and property for religious, charitable, scientific, education, and literary purposes within the meaning of §501(c)(3) of the Code, including but not limited to making distributions to organizations that are exempt from federal income taxation under §501(c)(3) as described in that Code. Notwithstanding any other provision of these articles, the Corporation is organized and shall operate exclusively for such purposes.

The intent of the Corporation is to support various Christian efforts as selected by the Directors from time to time for faith-based charitable purposes "to look after orphans ... in their distress". (James 1:27)

ARTICLE VIII. (See Attached Page)

Living James 1:27 Foundation, Inc.

N05000006146

Continuation of Amendments Adopted

ARTICLE VIII. DISTRIBUTION ON DISSOLUTION (added): The internal affairs of the corporation shall be regulated by its Board of Directors as described in the Bylaws. Upon dissolution and winding up of the Corporation, its assets remaining after payment or provision for payment of all debts and liabilities of the Corporation shall be distributed to such one or more organizations described in §501(c)(3) of the Code as determined by the Board of Directors. If any assets of the Corporation are not disposed of pursuant to the foregoing sentence, such remaining assets shall be distributed to such one or more organizations exempt from federal income taxation under §501(a) of the Code as an organization described in §501(c)(3) of the Code, as determined by the Circuit Court of the County in which the principal office of the Corporation is then located. The Board of Directors or the Circuit Court, as the case may be, shall use their best efforts to make such distribution to organizations which have purposed similar to the Corporation.

The date of adoption of the amendment(s) was: December 10, 2006

Effective date if applicable: _____
(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 Deborah M. Sahs
(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.)

Deborah M. Sahs
(Typed or printed name of person signing)

Director - Secretary
(Title of person signing)

FILING FEE: \$35