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in in the

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: REDEEMING LIFE MINSTRIES, INC.		
DOCUMENT NUMBER: NO500010318		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
REBECCA INGRAM LEONARD		
(Name of Contact Person)		
LAW OFFICES OF REBECCA INGRAM LEONARD (Firm/ Company)		
OCEAN BANK BUILDING, 782 NW 42 AVE. SUITE 330 (Address)		
MIAMI, FLORIDA 33126		
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
Rebecca Ingram Leonard at (305) 445-6299		
(Name of Contact Person) (Area Code & Daytime Telephone No	ımber)	
Enclosed is a check for the following amount:		
□\$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status Certificate of Status Certificate of Status Certificate of Status (Additional copy is enclosed) Certificate of Status Certificate of Status		
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301		

Articles of Amendment to Articles of Incorporation of

REDEEMING LIFE MINISTRIES, INC.

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

N05000010318

(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 <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: (<u>BE SPECIFIC</u>)

- a. This organization is organized exclusively for charitble, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. Upon the dissolution of this 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 state or local government or for a public purpose.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: February 05, 2007
Effective date if applicable: February 05, 2007
(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 case 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 Terrence Rice
(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.)
TERRENCE RICE
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35