

N05000011201

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000055427 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FILED
06 MAR -2 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

WAY OF LOVE MINISTRIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

RECEIVED
06 MAR -2 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amend & N.C.
G. Coullotte MAR 02 2006

H06000055427

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF WAY OF LOVE MINISTRIES, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation, WAY OF LOVE MINISTRIES, INC. (N05000011201) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article I. Name

The name of this Florida non-for-profit corporation is:
Spirit of Love in Action Ministries, Inc.

Article II. Address

The mailing and principal address of the Corporation is:

Spirit of Love in Action Ministries, Inc.
P.O. Box 260233
Pembroke Pines FL 33026

Article VII. Board of Directors

The name and address of each member of the Corporation's Board of Directors is:

Mircea Husar
Spirit of Love in Action Ministries, Inc.
P.O. Box 260233
Pembroke Pines FL 33026

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation but, may never be less than three. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

FILED
06 MAR -2 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FL 09104

H06000055427

H06000055427

Article II. Date Amendment Adopted

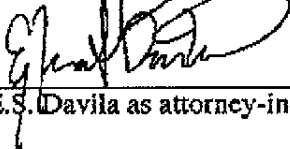
The amendment set forth in these Articles of Amendment was adopted March 1, 2006 by the Board of Directors.

Article III. Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by a vote sufficient for approval of the amendment. There were no members entitled to vote on the amendment.

The undersigned executed this document on the date shown below.

WAY OF LOVE MINISTRIES, INC.

By: 
by E.S. Davila as attorney-in-fact

Name: Mircea Husar

Title: Director

Date: 3.1.06

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H06000055427

Copyright © 1993-2008 CC