

NO6000007377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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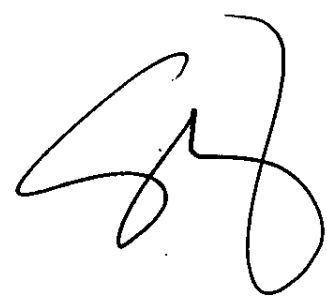
05/19/08--01038--021 **43.75

FILED

2008 JUN -4 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC / Amend



6508



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 27, 2008

FRANSTEAU MERALUS
LIFE LIVING WORD MINISTRIES, INC.
321 N.W. 186 STREET
MIAMI GARDEN, FL 33169

SUBJECT: LIFE LIVING WORD MINISTRIES INC
Ref. Number: N06000007377

We have received your document for LIFE LIVING WORD MINISTRIES INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 508A00033143

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Life Living Word Ministries, Inc

DOCUMENT NUMBER: N06000007377

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

Please return all correspondence concerning this matter to the following:

Frantseau Meralus

(Name of Contact Person)

Life Living Word Ministries, Inc

(Firm/ Company)

321 NW 186 St

(Address)

Miami Garden, Florida 33169

(City/ State and Zip Code)

For further information concerning this matter, please call:

Frantseau Meralus

(Name of Contact Person)

at (305) 343-0077

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input 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

Articles of Amendment
to
Articles of Incorporation
of

Life Living Word Ministries, Inc

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

N06000007377

(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):

Life Living Word International Ministries INC

(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)**

deleted article 1 Life Living Word Ministries inc, Add Article 1 Life Living Word International Ministries, Inc

deleted 11, add article 11, see attached deleted article 111, add article 111 see attached

deleted article 1V added article 1V see attached, deleted article V added article V

see attached same person different article number deleted article V1 deleted

article V11 see new article to be added and amendment attached

(Attach additional pages if necessary)
(continued)

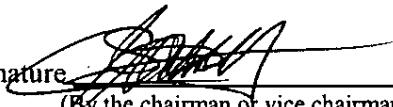
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 5/12/08

Effective date if applicable: 5/12/08
(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.)

Frantseau Meralus

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607 0501 or 617 0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation is:

Life Living Word International Ministries, Inc.

2. The name and address of the registered agent and office

Frantseau Meralus

(NAME)

321 NW 186 St

(Address)

(P O BOX NOT ACCEPTABLE)

Miami, Florida 33169

(City, State & Zip)

305-343-0077

Daytime Telephone Number

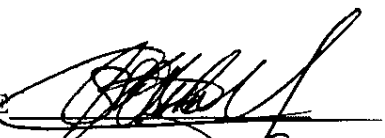
lifelivingwordministries@comcast.net

E-Mail

Having been named as registered agent *and* to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the registered agent.

SIGNATURE

DATE


J-12-08

ARTICLES OF INCORPORATION
of
Life Living Word International Ministries, Inc.

The undersigned, acting as incorporates of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation.

ARTICLES I

The names of the corporation hereafter referred to as the "Corporation" is **Life Living Word International Ministries, Inc.**

Principle business address, 321 NW 186 St, Miami Garden, Florida, 33169

Mailing address: Same

ARTICLES II

The Corporation is organized exclusively for charitable, religious, scientific and educational 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. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to the amount or value, to dispose of any such property to invest, reinvest, or deal with the principal or the income in such manner without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the by-laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement

thereof, but not for pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-profit Corporation Law.

No part of the net earnings of the Corporation shall be inure to the benefit of any member, trustee, officer of the Corporation, or any private individual expect that reasonable compensation may be paid for service endeared to or for the corporation affecting one or more of its purposes, and no member, trustee, officer of the corporate or any private individual shall be entitled to share in the distribution of any of the Corporate assets in dissolution of the Corporation. No substantial part of the activities of the Corporation shall participate in or intervene in, the publication or distribution of statements, of any political campaign on behalf of any candidate for public office.

Upon dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary or educational organization which then qualify under the provisions of Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter amended, or to the federal government, for a public purpose. Any such assets not so disposed of shall be disposed of by the court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organization as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE III

The qualifications for Members and Directors and the manner of their appointment shall be regulated as stated by the by-laws

ARTICLE IV

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

ARTICLE V

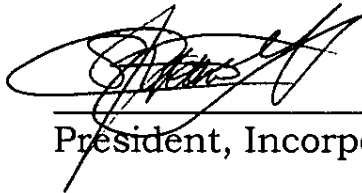
The names and addresses of the initial officers are as follows:

Frantseau Meralus - President
321 NW 186 St
Miami Garden, Florida, 33169

Jean Chenier Joanis - Secretary
575 NW 108 Ter
Miami, Florida 33319

Irma Nelfort-Treasurer
945 NW 206 St
Miami Garden, Florida 33169

Idaline Meralus- Vice President
321 NW 186 St
Miami Garden, Florida 333169



President, Incorporator

6-02-08

Date