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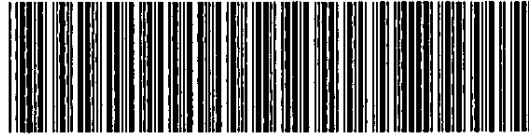
(Business Entity Name)

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DIVISION OF CORPORATIONS
17 MAR 27 AM 8:11

MAR 28 2017
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COVER LETTER

Mail to:

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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Name of Corporation: Living Waters Family Worship Center, Inc.

Document Number: N06000008921

Enclosed is an original and one (1) copy of the Articles of Amendment to the articles of Incorporation and a check for:

\$35.00
Filing Fee

\$43.75
Filing Fee &
Certificate of
Status

☒ \$43.75
Filing Fee
& Certified Copy

\$52.50
Filing Fee,
Certified Copy
& Certificate

Once this amendment has been approved, please send a certified copy to the following address:

StartCHURCH
Attn: Tiffany Timko
P.O. Box 465017
Lawrenceville, GA 30042

The contact phone number is (770) 638-3444. Thank you for your assistance in this matter.

FROM: Malcom E. Walker
1426 NW 20th St.
Cape Coral, FL 33993
(239) 677-0698

NOTE: Please provide the original and one copy of the articles.

**Articles of Amendment to
Articles of Incorporation
Living Waters Family Worship Center, Inc.**

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Articles of Amendment to Articles of Incorporation

Living Waters Family Worship Center, Inc.

Florida Not for Profit Corporation

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:

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Amendments Adopted

Please amend Article 3 to read as follows:

Article III. Purpose.

The specific purpose for which the corporation is organized is to establish and oversee places of worship, conduct the work of evangelism worldwide, create departments necessary to support missionary activities and to license and oversee ministers of the gospel and to also engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

Please amend Article 4 to read as follows:

Directors shall be appointed in the manner set forth in the bylaws. Directors may be removed and the vacancies shall be filled in the manner provided by the bylaws.

Please add Article 8:

Article VIII. Term and Dissolution

The date of commencement of corporate existence shall be when these articles have been filed with the Department of State and approved by it and the respective filing fee has been paid; the term for which the corporation is to exist shall be perpetual.

In the event of dissolution of the corporation, 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. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Supplemental Provisions

No part of the net earning of the corporation shall ever inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation 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 Article III. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles, this corporation will not carry on any other activities not permitted to be carried on by (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, or (ii) a corporation, contributions to which are deductible under Section 170 c (2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future United States Internal Revenue law.

The date of adoption of the amendment(s) was March 8th, 2017.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.

Malcom E. Walker
Malcom E. Walker, President

March 8, 2017
Date