

ND60000010738

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Amend  
@ 9.8.14



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August 25, 2014

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Lea's Prayers and Postage, Inc.  
N06000010738

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Lea's Prayers and Postage, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Sincerely,

Frank Ricciuti

FR/mc  
Enclosures  
cc: Mrs. Delores G. Mills

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LEA'S PRAYERS AND POSTAGE, INC.

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The undersigned not-for-profit Corporation hereby certifies the following:

1. The name of the Corporation is Lea's Prayers and Postage, Inc.
2. The Corporation was formed on October 12, 2006, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number N06000010738.
3. In accordance with Florida Statute 617.1006, all of the Members and all of the Directors of the Corporation hereby declare it to be their intention that Article 2 of the Articles of Incorporation of Lea's Prayers and Postage, Inc. be amended as follows:

ARTICLE 2: CORPORATE PURPOSE

Within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, the purpose for which the Corporation is organized is to fund postage for mailings to our military men and women. As the war of Operation Enduring Freedom slowly comes to an end and Operation Iraqi Freedom has ended, the need for postage for our combat active military is becoming less of a demand. We wish to keep the postage availability, until it is no longer needed. However, the result of both of these campaigns has left a tragic toll of young wounded for the American people to so willingly help. Lea's Prayers and Postage, Inc. will honor those combat veterans by helping in their healing process in ways deemed appropriate to their needs.

This Amendment is adopted this 26<sup>th</sup> day of August, 2014 by the members and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment to the Articles of Incorporation on behalf of the Corporation this 26<sup>th</sup> day of August, 2014.

  
DELORES G. MILLS, PRESIDENT