

No6 0000 11891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

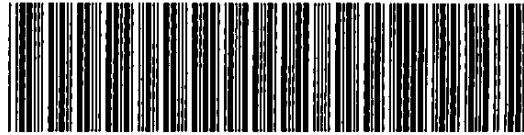
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400104865344

06/27/07--01041--021 **35.00

FILED
07 JUL 12 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LOVE LIFTED ME INC.

DOCUMENT NUMBER: N 06 000011891

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

Please return all correspondence concerning this matter to the following:

ELLA (R) WILLIAMS
(Name of Contact Person)

LOVE LIFTED ME INC.
(Firm/ Company)

901 SE 8th Street
(Address)

STUART, Florida 34994
(City/ State and Zip Code)

For further information concerning this matter, please call:

ELLA WILLIAMS at (772) 287-0176
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2007

ELLA R WILLIAMS
LOVE LIFTED ME
901 SE 8TH ST
STUART, FL 34994

SUBJECT: LOVE LIFTED ME INC.
Ref. Number: N06000011891

We have received your document for LOVE LIFTED ME INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

There was no attachments sent with this document, please resend with the attachments.

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) 245-6925.

Cynthia Blalock
Document Specialist

Letter Number: 607A00042552

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 JUL 12 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOVE LIFTED ME INC

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

NO 60000 11 891

(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):

(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)**

Please Add #2 Ⓐ Include the following purpose clause

Ⓑ Include the following power limiting clause

Ⓒ Include the following dissolution clause

see Attachment Pages #2+3

Please send a copy if possible

A Hashment

Internal Revenue Law) or (b) by a charitable organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law).

Attachment
* ✓

c) Include the following dissolution clause:

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization(s), as the court shall determine, which are organized and operated exclusively for such purposes.

You must amend your Articles of Incorporation to include the three clauses required. The amendment made to the Articles of Incorporation must be approved by the State of Florida. Upon approval of the amended Articles of Incorporation please provide a conformed copy for our files.

- 3) Please provide a copy of your By Laws or a statement indicating you have not as yet adopted a set of By Laws.
- 4) Provide a copy of your lease agreement.
- 5) Pictures of your church location both inside and outside. The pictures should include the sign at the window of the church.
- 6) 2008 Budget. Blank Statement of Revenue and Expenses attached for your convenience.

A Hachment

Amendment 850-245-6050
(3) Pias

ALL INFORMATION SHOULD BE SUBMITTED OVER THE SIGNATURE OF AN INDIVIDUAL
HAVING AUTHORITY TO ACT ON BEHALF OF THE ORGANIZATION.

PLEASE IDENTIFY ALL RESPONSES WITH THE NUMBER OF THE INQUIRY

- 1) Before we can recognize you as exempt we must have a conformed copy of your Articles of Incorporation. A conformed copy is one that bears the stamp showing it was filed with the appropriate state agency. The stamp is normally placed at the top of the first page of the Articles. The Articles you submitted did not bear the required stamp. Enclosed is a sample of several state stamps.
- 2) To be considered for tax-exempt status under IRC Section 501(c)(3), an organization must be both organized and operated exclusively for one or more of the purposes specified in that section. The activities of the organization must be restricted to those permitted by IRC Section 501(c)(3) and upon dissolution of the organization the assets must be distributed to an organization with an established tax-exempt status under IRC Section 501(c)(3).

For an organization to qualify as one described in section 501(c)(3) of the Code, its governing instrument must contain certain provisions—a purpose clause, a power limiting clause, and a dissolution clause. The following paragraphs meet this requirement.

*
Attachment a) Include the following purpose clause:

This organization is organized and operated exclusively for charitable, religious, educational, and scientific 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.

*
Attachment b) Include the following power limiting clause:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for service rendered and to make payments and distributions in furtherance of the purposes set forth in Article ____ hereof.

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 or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a charitable organization 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

The date of adoption of the amendment(s) was: 6/25/07

Effective date if applicable: 6/25/07
(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 Ella (R) Williams
(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.)

ELLA (R) WILLIAMS
(Typed or printed name of person signing)

Director/Pastor
(Title of person signing)

FILING FEE: \$35