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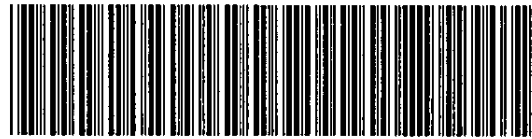
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TALLAHASSEE, FLORIDA

AUG 29 2013
T. LEMIEUX

COVER LETTER

Mail to:

Amendment Section
Division of Corporations

Name of Corporation: Living Stones International, Inc.

Document Number: N07000001003

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

Please return all correspondence concerning this matter to the following:

FROM: Josephine Gamboa-Montgomery
P.O. Box 6747
Tallahassee, FL 32314
(850) 765-0320

\$35.00
Filing Fee

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Filing Fee &
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☒ \$43.75
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NOTE: Please provide the original and one copy of the articles.

Articles of Amendment to Articles of Incorporation

Living Stones International, 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:

Amendments Adopted

Please amend Article IV - Purpose to read as follows:

The specific purpose for which the corporation is initially organized is to partner with families in order to create a functioning family unit, assist children whose caregivers are currently incarcerated, create a positive influence in the lives of youth, encourage youth to become positive and contributing members of society, to assist couples in creating healthy relationships, resulting in long term marriages, prevent divorce in couples of all socio economic backgrounds, provide mentoring services and spiritual counseling, 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.

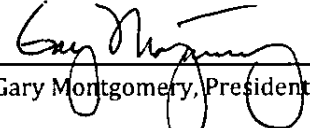
Please amend Article VII - Directors/Officers to read as follows:

This corporation is organized on a non-stock basis. 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. Any vacancies before then shall be filled in the manner set forth in the bylaws.

This corporation shall not have members.

The date of adoption of the amendment(s) was August 22, 2013.

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


Gary Montgomery, President

8/22/2013
Date

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