

ALRON

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Division of Corporations

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FOUNTAIN OF LIFES INDUSTRIES, PALM BAY INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF**

FOUNTAIN OF LIFE MINISTRIES, PALM BAY, INC.

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Pursuant to the provision of section 617.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article I. The name of the corporation.

Article III. Purpose

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

Article I. Shall now be amended and read as follows:

The name of the corporation is: **FOUNTAIN OF LIFE CHURCH INTERNATIONAL, INC.**

Article III. The Purpose shall read as follows:

The purposes for which this Corporation is organized are:

1. This Corporation is organized for the purpose of conducting any legal activity permitted to be conducted by non-profit Corporations under the laws of the State of Florida and Section 501(c)(3) of the United States Internal Revenue Code. More specifically, but without reservation or restriction, this Corporation shall be organized and operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended, or any superseding section. This Corporation shall, among other things, be empowered to organize and operate as an evangelistic association to support the spread of the Gospel of Jesus Christ.

2. The Corporation is organized and shall be operated exclusively for Christian, religious, charitable and educational purposes and it is authorized to accept, hold, administer, invest and disburse for Christian, religious, charitable and educational purposes such funds as may from time to time be given to it by any person, persons or Corporation, to receive gifts and make financial and other types of contributions and assistance to Christian, religious, charitable and educational organizations, and in general, to do all things that may appear necessary and useful in accomplishing the purposes hereinabove set out.

3. All property shall be irrevocably dedicated to religious, charitable and educational purposes and shall be held in the corporate name of **FOUNTAIN OF LIFE CHURCH INTERNATIONAL, INC.**. **FOUNTAIN OF LIFE CHURCH INTERNATIONAL, INC.**, is a non-profit corporation organized and operated exclusively for religious, charitable and educational purposes, which qualifies for exemption from Federal Income Tax under provision of Section 501(c)(3) of the Internal Revenue Code. The purchase, sale lease, mortgage or alienation of said real property shall be transacted according to the by-laws of the corporation.

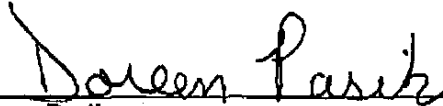
THIRD: The date of each amendment's adoption 1 shall be October 24, 2007.

FOURTH: Adoption of Amendment

- ☒ The amendment was approved by the Board of Directors. The number of votes cast for the amendment was sufficient for approval.

Signed this

Signature


Doreen Pasik
President/Director