

NO7000001389

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TO LOVE IS TO GIVE MINISTRIES, INC.**

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Andrew 6/9/11

Articles of Amendment
to
Articles of Incorporation
of

To Love is to Give Ministries, Inc.

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

N07000001389

(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:

A. If amending name, enter the new name of the corporation:

To Love is to Give, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article I is amended in its entirety to read as follows:

"Article I. Name

The name of the corporation is To Love is to Give, Inc."

Article III is amended in its entirety to read as follows:

See Attachment A hereto

The date of each amendment(s) adoption: 4-18-11

(date of adoption is required)

Effective date if applicable: _____
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated April 18, 2011

Signature _____

(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)

Gerran Fernandez

(Typed or printed name of person signing)

Chairman

(Title of person signing)

Attachment A

ARTICLE III

- A. The objects and purposes of the corporation shall be exclusively charitable, educational, and scientific within the meaning of Section 501(c)(3) of the Internal Revenue Code (the "Code"). The purposes for which the corporation is formed and shall be operated are to promote and support projects and activities aimed at providing relief to the poor and distressed including, but not limited to, projects and activities that (1) provide basic necessities to low-income, disadvantaged, and other distressed populations, particularly children; (2) promote and increase access to and awareness about health, nutrition, education, and early childhood development. In furtherance of such purposes, the corporation may:
1. Raise and grant funds to support programs and projects of Fundacion To Love is To give – TLTH Colombia, a Colombian charitable organization, and any successor thereto, in such manner as, in the judgment of the Directors of the corporation, shall best further the corporation's purposes; and
 2. Engage in any and all lawful activities incidental to and in pursuit of the foregoing purposes, except as restricted herein.
- B. As a means of accomplishing these purposes, the corporation, in furtherance and not by way of limitation of its statutory powers, shall have the power to solicit, raise, accept, hold, and administer funds exclusively for its objects and purposes, and to that end to take and receive, by purchase, grant, gift, bequest, or devise, or as beneficiary of any trust, any property, real or personal, tangible or intangible, wheresoever situated; to make donations in furtherance of such purposes; to invest and reinvest the funds and other property of the corporation, including the power to invest and reinvest such funds and property in furtherance of such purposes, without regard to whether such investments would be considered as desirable or prudent by an investor interested solely in profit and not interested in promoting such purposes; to collect and receive the income, if any, from any investment or reinvestment of such funds or property; and to apply the income and, if the corporation so decides, the principal of such property as the corporation may from time to time possess to the purposes of the corporation.
- C. It is the intention of the corporation to be exempt from income taxes as an organization described in Section 501(c)(3) of the Code. Accordingly, notwithstanding any other provision of these Articles of Incorporation:
1. The corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from U.S. federal income tax under Section 501(c)(3) of the Code;

2. The corporation shall not be conducted or operated for profit, and no part of the net earnings of the corporation shall inure to the benefit of any director, officer, member, employee, or member of a committee of, or person connected with, the corporation or any other private individual (other than an individual who is a member of a charitable class of the type that the corporation is organized to support); provided, however, that the foregoing limitation shall not prevent the payment to any such person of reasonable compensation for services rendered to or for the corporation in effecting any of its purposes or an amount representing the fair market value of property purchased by the corporation;
3. In the event of the liquidation, dissolution, or winding up of the corporation (whether voluntary, involuntary, or by operation of law), the corporation's property or assets shall not be conveyed or distributed to any director, officer, member, employee, or member of a committee of, or person connected with, the corporation, or any other private individual, nor to any organization created or operated for profit; but, after deducting all necessary expenses of liquidation, dissolution or winding up, as the case may be, the remaining property and assets of the corporation shall be distributed only to such other organizations then qualifying under Section 501(c)(3) of the Code as the directors of the corporation shall in their discretion determine;
4. Except to the extent permitted by the Code, the corporation shall not carry on propaganda or otherwise attempt to influence legislation, and the corporation shall not participate in or intervene in (including by the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.