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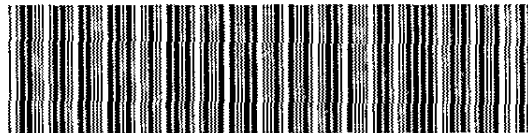
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Love Song International Inc.

DOCUMENT NUMBER: NO7000006589

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

Please return all correspondence concerning this matter to the following:

Crystal Fessell

(Name of Contact Person)

Love Song International Inc

(Firm/ Company)

1853 Oakdale Lane North

(Address)

Clearwater, FL 33764

(City/ State and Zip Code)

For further information concerning this matter, please call:

Crystal Fessell

(Name of Contact Person)

at (727) 512-6703

(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 &
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(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

**ARTICLES OF FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
LOVE SONG INTERNATIONAL, INC.**

In compliance with the requirements of Florida Statutes, Chapter 617, the undersigned incorporator has executed, adopted and caused to be delivered for filing these Articles of First Amendment to the Articles of Incorporation and does hereby certify.

**ARTICLE V: PURPOSE AND POWERS IS AMENDED IN ITS ENTIRETY AND
REPLACED WITH THE FOLLOWING:**

**ARTICLE V
Purpose & Powers**

(a) Said corporation is organized 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, or corresponding section of any future federal tax code.

(b) The general nature, object and purpose for which this corporation is organized and operated is for the benefit of and to assist charity organizations. This corporation shall receive and maintain funds of real and/or personal property, and subject to the restrictions and limitations set forth herein, shall use the whole or any part of the income derived therefrom and the principal thereof exclusively for its charitable, scientific and/or educational purposes.

(c) No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees or officers of the corporation, or any private persons (except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.

(d) Notwithstanding any other provisions of these Articles of First Amendment to the Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as amended, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(e) In the event of dissolution or final liquidation of the corporation, the residual assets of the organization will be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any

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any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

(f) This corporation shall have and exercise all powers provided by the laws of the State of Florida pertaining to corporations not for profit, including, but not limited to, Chapter 167 of the Florida Statutes and all amendments thereto, or succeeding statutes pertaining to corporations not for profit in the State of Florida, necessary or convenient to effect any and all of the charitable, scientific and educational purposes for which the corporation is organized. This corporation shall have power to conduct business in any state or foreign country and to maintain offices there subject to the laws of such jurisdiction.

ALL OTHER ARTICLES SHALL REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.

***The date of adoption of the amendment and its effective date is August 21, 2007.
The amendment was adopted by the members and the number of votes cast for
amendment were adopted by the Board of Directors.***



Crystal Fessell, Chairman