

N08000008187

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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10/26/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LFCC Outreach Development Corporation

DOCUMENT NUMBER: N08000008187

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

Please return all correspondence concerning this matter to the following:

Terressa Franklin
(Name of Contact Person)

Love & Faith Community Church
(Firm/ Company)

1500 B Miccosukee Rd.
(Address)

Tallahassee, FL 32308
(City/ State and Zip Code)

tfarley@loveandfaithministries.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terressa Franklin at (850) 878-4930
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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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 Amendment
to
Articles of Incorporation
of

FILED

09 OCT 26 PM 12:19

LFM Outreach Development Corporation

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N08000008187

(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:

LFCC ~~LFM~~ Outreach Development Corporation

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)

_____, Florida
(City) (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

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 1 (c). LFCC Outreach Development 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 the corresponding section of any
 future federal tax code.

Article 1 (e). e. Upon the dissolution of LFCC Outreach Development Corporation, all
 assets shall be distributed for one or more exempt purposes within the meaning of section
 501(c)(3) of the Internal Revenue Code, or the corresponding section of 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 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 or
 organizations, as said Court shall determine , which are organized and operated
 exclusively for such purposes.

The date of each amendment(s) adoption: 10/08/2009

Effective date if applicable: 10/08/2009 *(date of adoption is required)*
(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 10/08/2009

Signature Samuel Lamar Simmons
(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)

Samuel Lamar Simmons
(Typed or printed name of person signing)

Incorporator
(Title of person signing)