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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New Life Church of Wauchula, Inc.				
DOCUMENT NU	мвек: <u>N0900001558</u>		 .	
The enclosed Artic	les of Amendment and fee are sub	nitted for filing.		
Please return all co	rrespondence concerning this mat	er to the following:		
		Southwell, II		
	(Name of	Contact Person)		
	Morrell, Wats	n & Southwell, P.A.		
	(Firm	Company)	· -	
	P.O.	Box 1748		
	(4	ddress)		
•		-		
	Wauchula, Florida 33873			
	(City/ Sta	e and Zip Code)		
	anita	@nlcw.org		
-		for future annual report notification)		
	tion concerning this matter, pleas	call:	•	
J. Steven South	well. II	at (863) 773-4449		
	ne of Contact Person)	(Area Code & Daytime Teleph	hone Number)	
Enclosed is a check	for the following amount made p	yable to the Florida Department of State	:	
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	Certified Copy Certi (Additional copy is Certi enclosed) (Add	52.50 Filing Fee ficate of Status fied Copy litional Copy nclosed)	
Mailing Address		Street Address		
Amendment Section Division of Corporations		Amendment Section Division of Corporations		
P.O. Box 6327		Clifton Building		
Taliahassee, FL 32314		2661 Executive Center Circle		

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NEW LIFE CHURCH OF WAUCHULA, INC.

Document Number N09000001558

Pursuant to the provisions of Chapters 617, Florida Statutes, **NEW LIFE CHURCH OF WAUCHULA**, **INC.** (the "Corporation") has adopted the following Amendment to its Articles of Incorporation:

1. Article III is hereby deleted and replaced with the following:

ARTICLE III -

The purpose of the Corporation is to organize and operate as a church under the guidance of the Lord Jesus Christ and the Holy Spirit; to spread the Gospel of the Lord Jesus Christ throughout the world; and to engage in any lawful act or activity for which not for profit corporations may be organized under the Florida Statutes.

Further, the 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.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization 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 organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, 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. Upon the dissolution of the organization, assets shall 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 future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any assets not disposed of shall be disposed of by the court of general jurisdiction of the county in which the principle office of the organization is then located, exclusively for such purposes or to such organization, as said Court shall determine, which are organized and operated exclusively for such purposes.

2. The above amendments was adopted on the 8th day of July, 2010 by the Board of Directors of the Corporation. There are no members or members entitled to vote on the amendment(s).

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation this <u>13</u> th day of July, 2010.

KENNETH H. BAKER,

President