

N09000005597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

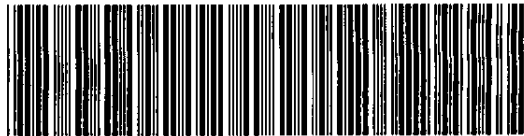
(Business Entity Name)

(Document Number)

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Amend

06/27/11--01027--018 **43.75

2011 JUN 27 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*APL
6/29/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Everlasting Life Corporation

DOCUMENT NUMBER: N09000005597

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

Please return all correspondence concerning this matter to the following:

Eugenia Ormsby

(Name of Contact Person)

Everlasting Life Corporation

(Firm/ Company)

135 NW Madison Ct.

(Address)

Port St. Lucie, FL 34986

(City/ State and Zip Code)

administration@elcclassic.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eugenia Ormsby

(Name of Contact Person)

at (772) 475-7587

(Area Code & Daytime Telephone Number)

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

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(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 Amendment
to
Articles of Incorporation
of

FILED

2011 JUN 27 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Everlasting Life Corporation

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

N09000005597

(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:

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>
<u>VP/S</u>	<u>Eugenia Ormsby</u>	<u>135 NW Madison Ct.</u> <u>Port St. Lucie, FL 34986</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Pres</u>	<u>Ricardo Ormsby</u>	<u>135 NW Madison Ct.</u> <u>Port St. Lucie, FL 34986</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Treas</u>	<u>Alan Cooper</u>	<u>135 Madison Ct.</u> <u>Port St. Lucie, FL 34986</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

See Attached

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

Article III Everlasting Life Corporation is organized to receive and administer funds and operates exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code (the "Code"), and in particular;

The purpose of Everlasting Life Corporation is to spread the love of Yeshua, Jesus the Messiah, to everyone we meet through a variety of monthly educational and social programs and events. Everlasting Life Corporation will faithfully dedicate time and service at all activities which will be designed to enhance the social and spiritual well-being of the community.

OFFICERS AND DIRECTORS:

Title: D
Name: ORMSBY, RICARDO
Address: 135 NW MADISON CT.
City-St-Zip: PORT ST LUCIE, FL 34986

President

Title: D
Name: DELEVEAUX, CLEOPATRA
Address: 135 NW MADISON CT.
City-St-Zip: PORT ST LUCIE, FL 34986

Director

Title: D
Name: COOPER, ALAN
Address: 135 NW MADISON CT.
City-St-Zip: PORT ST LUCIE, FL 34986

Treasurer

Title: D
Name: ORMSBY, EUGENIA
Address: 135 NW MADISON CT.
City-St-Zip: PORT ST LUCIE, FL 34986

Vic-Pres / Secretary

Title: D
Name: LANSQUOT, FRANCIS
Address: 135 NW MADISON CT.
City-St-Zip: PORT ST. LUCIE, FL 34986

Director

The date of each amendment(s) adoption: 5/12/11
(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 May 12, 2011

Signature EUGENIA ORMSBY
(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)

Eugenia Ormsby
(Typed or printed name of person signing)

Vice President/Secretary
(Title of person signing)