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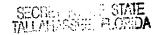
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## THE RELIGION OF LOVE, INC AMENDMENT TO ARTICLES OF INCORPORATION

August 17, 2013

THE RELIGION OF LOVE, INC is a corporation organized under the laws of the State of Florida, filed on September 2, 2009. The document number of this corporation is N09000008609.

In order to meet the organizational test for exemption under Code section 501(c)(3), our Articles of Incorporation must be amended to include these specific provisions. Article III is hereby replaced in its entirety by the following amendment:

## **ARTICLE III**

The specific purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS TO PROPAGATE UNITY IN UNDERSTANDING BETWEEN ALL RELIGIONS, CASTS AND CREEDS FOR ALL PEOPLE AND TO GIVE THE TOOLS BY WHICH ONE MAY BECOME ENLIGHTENED USING ALL MEDIA.

THE RELIGION OF LOVE, INC IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, AND EDUCATIONAL PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 50 (C)(3) 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 SUCH ASSETS NOT DISPOSED OF SHALL BE DISPOSED OF BY THE COURT HAVING PROPER JURISDICTION IN THE COUNTY WHERE 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.

\*Approved at special Board Meeting held on August 16, 2013, by:

Board Member -

Board Member