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LOVE & FIRE MINISTRIES, INC.**

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TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H11000251970

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LOVE AND FIRE MINISTRIES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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FIRST: Amendment(s) adopted: Article IV of the charter is hereby amended to read:

The corporation shall have perpetual existence. However, 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 of Common Pleas of the county in which the principal office of the organization 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.

SECOND: The date of each amendment's adoption was October 18th, 2011.

THIRD: Adoption of Amendment was approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 18th day of October, 2011

Signature

Betty Lara
Typed or printed name

Director
Title

H11000251970