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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lights of Life's Solutions, Inc

DOCUMENT NUMBER: N11000002014

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

Please return all correspondence concerning this matter to the following:

Lakiesha Daphnis
(Name of Contact Person)

Lights of Life Empowerment Corporation
(Firm/ Company)

15991 NW 14th Rd
(Address)

Pembroke Pines, FL 33028
(City/ State and Zip Code)

lightsoflifeinc@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lakiesha Daphnis at (954) 559-0883
(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:

- \$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

FILED
2011 MAR 10 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Lights of Life's Solutions, Inc

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

N11000002014

(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:

Lights of Life Empowerment 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)

Amending Article VII - Directors, paragraph One.
The Chairman and Executive Director shall
be LaKiesha Daphnis (see attached)

The date of each amendment(s) adoption: 03/01/2011
(date of adoption is required)

Effective date if applicable: 03/01/2011
(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 3/01/2011

Signature L. Daphnis

(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)

Lakiesha Daphnis

(Typed or printed name of person signing)

Chairman/Executive Director

(Title of person signing)

ARTICLES OF INCORPORATION
FOR
LIGHTS OF LIFE EMPOWERMENT CORPORATION

ARTICLE I - NAME

The name of the Corporation shall be Lights of Life Empowerment Corporation

ARTICLE II - ADDRESS

The Corporation's **principal office** is located at 15991 NW 14th Rd Pembroke Pines, FL 33028.

The Corporation's **mailing address** is 15991 NW 14th Rd Pembroke Pines, FL 33028

The Corporation may also have offices at other locations as the Board of Directors may from time to time appoint or; the activities of the Corporation may require

ARTICLE III – DURATION

The existence of this corporation is perpetual and shall commence on the date of filing of these Articles of Incorporation by the Department of State.

ARTICLE IV - PURPOSE

This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations.

ARTICLE V – LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the Corporation:

1. Part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501 ©(3) of the Internal Revenue Code, as not enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
2. substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in

(including by publication or distribution of statements), and political campaign on behalf of, or in opposition to, any candidate for public office

3. withstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501©(3) of the Internal Revenue Code, as now enacted or hereafter amended.
4. Corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board Members], or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE – VI - MEMBERSHIP

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation’s by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

ARTICLE VII – DIRECTORS

1. The business and affairs of this corporation shall be managed by its Board of Directors. The Chairman of the Board and Executive Director of the Corporation shall be Lakiesha Daphnis who shall always hold that position and cannot be removed unless she is declared totally mentally incapacitated or is deceased.
2. The directors shall be elected at an annual meeting and in addition to the powers and authorities by the by laws expressly confirmed upon them, the Board of Directors shall have maximum power and authority, subject to the approval of its Chairman now or hereafter provided or permitted under the laws of the State of Florida to the Directors of non-profit corporation acting as a Board.
3. The Corporation’s initial Board of Directors shall be comprised of the following natural persons:

Lakiesha Daphnis – 15991 NW 14th Rd, Pembroke Pines, FL 33028

Kenya Prince – 77 Glenn Eagles Way, Hiram, GA 30141

Tiffany Moore-Mellieon – 660 Cypress Point Court, Brusly, LA 70809

4. The Officers of the Board shall consist of a Chairman, Vice-Chairman, Secretary, and a Treasurer of which one member may hold more than one position simultaneously as deemed fit by the Board. Other Officers may be established by the by-laws.

ARTICLE VI – BY-LAWS

By-laws will be hereinafter adopted by the Board of Directors. Such laws may be amended or appealed in full or in part by the Directors in the manner provided for therein, and consistent with these Articles of Incorporation

ARTICLE VII – DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VIII – DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501©(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.

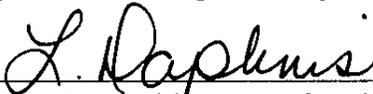
ARTICLE IX – REGISTERED AGENT

The registered agent of the corporation is Lakiesha Daphnis and the registered agent’s address is 15991 NW 14th RD Pembroke Pines, FL 33028.

ARTICLE X – INCORPORATOR

The incorporator of this corporation is Lakiesha Daphnis 15991 NW 14th Rd, Pembroke Pines, FL 33028.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature of Registered Agent

3/7/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

L. Dapkinis

Required Signature of Incorporator

3/7/11

Date