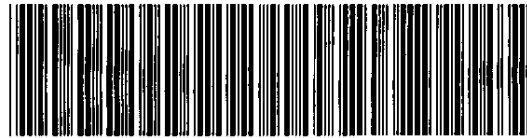


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CLIFTON H. RODRIQUEZ, C.P.A., P.A.

Certified Public Accountant & Management Consultant(s) Managing Director: Clifton H. Rodriguez, C.P.A.

3146 N.W. 68 Street * Ft. Lauderdale, Florida 33309
Voice: (954) 969-9380 * Fax: (954) 969-9668
Website: www.cpadirectory.com
Email: crodz@comcast.net, crodz@bellsouth.net

July 20th, 2011

Ms. Karen Gibson
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Articles of Amendment-Loving Beyond Ministry, Inc.**


Dear Karen:

We would like to file the following articles of amendment on behalf of our client, **Loving Beyond Ministry, Inc.** (corporate reference number N11000004798).

We have enclosed a check in the amount of \$35, the required fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,


CLIFTON H. RODRIQUEZ, C.P.A., P.A.
Managing Director/CEO

cc: Ms. Beverly Burnough

Enclosure(s)

CHR/tbr

ARTICLES of AMENDMENT

for

Loving Beyond Ministry, Inc.

We, Beverly Burnough, Executive Director/Trustee, Loving Beyond Ministry, Inc., a Florida corporation, do hereby certify that a meeting of the Board of Directors/Trustees of said corporation, duly called and held in the City of Parkland, Florida on July 21st, 2011 at which meeting a majority of the Board were present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said Board. The number of votes for the amendment was sufficient for approval. No member approval required.

RESOLVED, that Article No.2-The Purpose of the Ministry

The Ministry was established for religious, educational, Christian edification and charitable purposes within the meaning of Section 501(c)(3) of the *Internal Revenue Code* of 1986 (or the corresponding Section of any future U.S. Internal Revenue Law), including the making of distribution to organizations that qualify as exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future U.S. Internal Revenue Law).

The Ministry shall function as a Christian edification, and charitable entity, which will provide Christian edification, spiritual enlightenment, charitable, educational and tutorial services to others with like minds in communities in the state of Florida as well as the United States. The entity shall function under the auspices of Section 501(c)(3) of the Internal Revenue Code.

The purpose for which this Ministry is organized shall be limited to those which are strictly outlined above. In no event shall the Ministry engage in any activity which would be contrary to the purposes and activities: (1) permitted to be engaged in by any organization the activities of which are exempted from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986; or (2) of a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations there under.

The Ministry shall not engage, nor shall any of its funds, property, or income be used in carrying on propaganda or otherwise attempting to influence legislation, nor shall the Ministry participate in or intervene in (including the publishing or distributing of statements) political campaign on behalf of any candidate for public office, nor shall the Ministry engage in subversive activities.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES of AMENDMENT

for

Loving Beyond Ministry, Inc.

RESOLVED, that Article No.3-Powers of the Ministry

The Ministry shall have all the powers granted to not-for-profit corporations under the laws of the State of Florida which are necessary or convenient to effect any and all purposes for which the Ministry is organized. In the event, however, shall the corporation have or exercise any power which would cause it not to qualify as a tax-exempt organization under Section 501(c)(3) or Section 170 of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations there under, nor shall the Ministry engage directly or indirectly in any activity which would cause the loss of such qualification. No part of the assets or the net earnings, current or accumulated, of the Ministry shall inure to the benefits of any private individual.

RESOLVED, that Article No.14-Procedures-Conflict of Interest

1. Duty to Disclose. In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the directors and members of committees with governing board delegated powers considering the proposed transaction or arrangement.
2. Determining Whether a Conflict of Interest Exists. After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the board or committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining board or committee members shall decide if a conflict of interest exists.
3. Procedures for Addressing the Conflict of Interest
 - a. An interested person may make a presentation at the governing board or committee meeting, but after the presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement that results in the conflict of interest.
 - b. The chairperson of the governing board or committee shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.
 - c. After exercising due diligence, the board or committee shall determine whether the Ministry can obtain a more advantageous transaction or arrangement with reasonable efforts from a person or entity that would not give rise to a conflict of interest.

ARTICLES of AMENDMENT

for

Loving Beyond Ministry, Inc.

- d. If a more advantageous transaction or arrangement is not reasonably attainable under circumstances that would not give rise to a conflict of interest, the board or committee shall determine by a majority vote of the disinterested directors whether the transaction or arrangement is in the Ministry's best interest and for its own benefit and whether it is fair and reasonable to the Corporation and shall make its decision as to whether to enter into the transaction or arrangement in conformity with such determination.

EXECUTED this 27 day of July, 2011


Beverly T. Burnough, Executive Director/Trustee


Lynn T. Williams, Executive VP/Corp. Director/Trustee

NOTARY PUBLIC-STATE OF FLORIDA
Karen E. Peace
Commission #DD766477
Expires: JUNE 25, 2012
BONDED THRU ATLANTIC BONDING CO., INC.
