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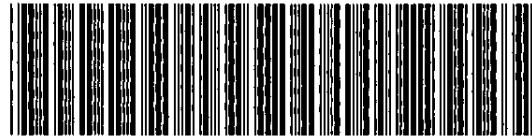
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COVER LETTER

Mail to:
Amendment Section
Division of Corporations

Name of Corporation: Rivers of Living Water Ministry, Inc.

Document Number: N12000002143

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

Please return all correspondence concerning this matter to the following:

Larry A. Carter, Jr.

Name (Printed or typed)

2505 Fairfield Drive

Address

Cocoa, Florida 32926

City, State & Zip

(321) 458-4228

Day Time Phone Number

\$35.00
Filing Fee

\$43.75
Filing Fee &
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Status

☒ \$43.75
Filing Fee
& Certified Copy

\$52.50
Filing Fee,
Certified Copy
& Certificate

NOTE: Please provide the original and one copy of the articles.

Articles of Amendment to Articles of Incorporation

Rivers of Living Water Ministry, Inc. Florida Not for Profit Corporation

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:

Amendments Adopted

Article III. Purpose.

The specific purpose for which the corporation is initially organized is to establish and oversee places of worship, conduct the work of evangelism worldwide, create departments necessary to support missionary activities and to license and oversee ministers of the gospel and to also engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

Article VIII. Term and Dissolution

The date of commencement of corporate existence shall be when these articles have been filed with the Department of State and approved by it and the respective filing fee has been paid; the term for which the corporation is to exist shall be perpetual. In the event of dissolution of the corporation, no part of the corporation's earnings or assets shall inure to the benefit of any of its members; the residual assets of the corporation shall be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue code of 1986, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose.

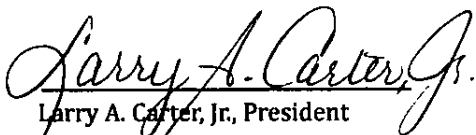
Supplemental Provisions

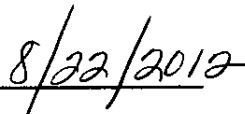
No part of the net earning of the corporation shall ever inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles, this corporation will not carry on any other activities not permitted to be carried on by (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, or (ii) a corporation, contributions to which are deductible under Section 170 c (2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future United States Internal Revenue law.

The date of adoption of the amendment(s) was August 22, 2012.

The are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors


Larry A. Carter, Jr., President


Date