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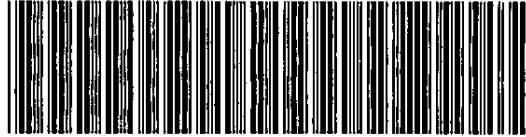
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DIVISION OF CORPORATE AFFAIRS  
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C LEWIS



Andrea Carn  
6650 Corporate Center Parkway, #901  
Jacksonville, FL 32216

October 21, 2015

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Articles of Amendment of Simply Agape Ministries, Inc.**

To Whom It May Concern:

Enclosed are the Articles of Amendment for Simply Agape Ministries, Inc, original copies of our revised Articles of Incorporation and a check in the amount of \$52.50 for filing and certification fees. Please have this document filed in our public records and forward a copy with the appropriate state filing stamp attached so that we can apply for federal tax exemption.

Please contact me if you need additional information. Thank you in advance for your assistance.

Sincerely,

Andrea Carn, CEO  
904-303-4315  
simplyagapeministries@gmail.com

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SIMPLY AGAPE MINISTRIES, INC.

**DOCUMENT NUMBER:** N13000005005

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

Please return all correspondence concerning this matter to the following:

ANDREA CARN

(Name of Contact Person)

SIMPLY AGAPE MINSITRIES, INC

(Firm/ Company)

6650 CORPORATE CENTER PARKWAY #901

(Address)

JACKSONVILLE, FL 32216

(City/ State and Zip Code)

SIMPLYAGAPEMINISTRIES@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANDREA CARN

904

303-4315

at

(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:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

**ARTICLES OF AMENDMENT**

**Simply Agape Ministries, Inc.**  
**(A Florida Not for Profit Corporation)**

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DIVISION OF CORPORATIONS

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N13000005005

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**MANNER OF ADOPTION:**

There are no members or members entitled to vote on the amendment. These Articles of Amendment were adopted by the board of directors of said organization on October 21, 2015.

**THE AMENDMENTS**

The Articles of Incorporation of Simply Agape Ministries, Inc. are hereby amended as follows:

1. **Article III of the Articles of Incorporation is hereby replaced. Articles III and IV now read as follows:**

**Article III**  
**Corporate Purposes**

Simply Agape Ministries, Inc. is organized to provide individuals the access to experience the true heart of God through unconditional love. Simply Agape Ministries, Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code, and generally to engage in any other lawful endeavor or activity in furtherance of any of the foregoing purposes.

**Article IV Manner of Election**

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation. Absent a bylaw provision, directors shall be elected or appointed by the Chief Executive Officer.

2. **The following additional Articles are hereby added to the Articles of Incorporation. Articles VIII and IX read as follows:**

### Article VIII Limitations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 hereof.

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 or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

### Article IX Dedication of Assets

Upon the dissolution, termination, or winding up of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, 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.

By: Andrea Carn Date: 10-21-2015  
Andrea Carn  
Chief Executive Officer  
Simply Agape Ministries, Inc.

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