

N15678

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TALLAHASSEE, FLORIDA
14 APR 21 PM 3:53

Amend

'APR 28 2014'

T. CARTER

April 17, 2014

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Amended Articles of Incorporation
Lamb of God Ministries, Inc., Document # N15678

Dear Sirs,

Please find enclosed our Amended Articles of Incorporation and a check for \$35.00 to cover cost of filing. I am requesting that you file the enclosed and record them with the Department of State.

Sincerely,

James Donald Fugate

James Donald Fugate
971 South Dixie highway West
Pompano Beach, Florida 33060

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 APR 21 PM 3:53

AMENDED ARTICLES OF INCORPORATION
LAMB OF GOD MINISTRIES, INCORPORATED
A Florida Non-Profit Corporation
Document Number N15678

The undersigned, for the purpose of amending the Articles of Incorporation of a non-profit corporation organized solely for general charitable purposes pursuant to the Florida Corporations Not for Profit Law set forth in Chapter 617 of Chapter 617 Florida Statutes, does hereby adopt the following Amended Articles of Incorporation.

ARTICLE I

The name of this corporation shall remain LAMB OF GOD MINISTRIES, INCORPORATED

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The general purposes for which the corporation is organized is spiritual, charitable and devoted to promoting a spirit of brotherhood and a closer association between the members of the organization to safeguard and transmit to posterity the purity and righteousness of individual freedom, and the teaching of spiritual principles to individual members and to the community at large; and to assist in charitable work of any nature deemed beneficial and to the best interests of the organization and to society as a whole, and to raise funds for carrying the same into effect in any manner allowed by law and for purposes which will qualify the organization as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent Federal Tax Laws, including, for such purposes, the making of distributions to organizations which qualify as tax exempt organization under that Code.

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE IV


The qualifications for members and the manner of their admission shall be regulated by the By-Laws which may, from time to time, be amended.

ARTICLE V

The street address of the registered office of the corporation is 971 South Dixie Highway West, Pompano Beach, Florida 33060, and the name of its registered agent at such address is James Donald Fugate.

Acceptance of Registered Agent:

I hereby accept this designation as registered agent, and I agree to comply with the provisions of the Florida General Corporation Law, with respect to keeping open said office.


James Donald Fugate, Registered Agent

ARTICLE VI

The Board of Directors shall consist of four (4) directors. The name and addresses of the persons who will serve as the Board of Directors is as follows:

- | | |
|--|--|
| 1. James Donald Fugate
971 South Dixie Highway West
Pompano Beach, Florida 33060 | 2. Rocky F. Cioffi
971 South Dixie Highway West
Pompano Beach, Florida 33060 |
| 3. John Bowels
971 South Dixie Highway West
Pompano Beach, Florida 33060 | 4. Lance Knowles
971 South Dixie Highway West
Pompano Beach, Florida 33060 |

ARTICLE VII.

A. The affairs of the corporation shall be conducted and managed by its Board of Directors, which shall consist of not less than four directors. The first Director, named above, shall have the power to approve and adopt By-Laws of the corporation until his successors are duly elected or appointed.

B. The qualifications, time and place of election and term of office of each director shall be as provided in the By-Laws.

C. The officers of the corporation may consist of a President, Vice-President, Secretary, Treasurer, and such other officers and agents as may be specified in the By-Laws. These officers shall be chosen, shall serve for such term, and shall have such duties as may be prescribed in the By-Laws.

ARTICLE VIII

No contract or other transaction between the corporation and any other corporation, and no act of this corporation shall be affected in any way or invalidated by the fact that any of the directors of this corporation are peculiarly or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be peculiarly or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board of Directors at which action upon such contract or transaction shall be taken; and any director of this corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors which shall authorize any such contract or transaction, and may vote thereat to authorize any such contractor or transaction, with like force and effect as if he were not a director or officer of such other corporation or as if he were not so interested.

ARTICLE IX

A. Indemnification of Directors. The corporation shall indemnify any director who, by virtue of his being an officer or director of this corporation, is made a party to any action or proceeding, except when such director adjudged guilty of malfeasance in the discharge of his duties to the corporation. Indemnification shall be for all reasonable expenses incurred as a result of such action or proceeding.

B. Directors' Liability. No director shall be liable to the corporation for any loss or damage suffered on account of any action taken or omitted in good faith, provided such director exercised the same degree of care that a prudent man would have exercised in the conduct of his own affairs.

C. Reimbursement of Directors. In any action or proceeding brought by or on behalf of the corporation against a director, if the action or proceeding results in a decision in favor of the director, the corporation shall reimburse the director for all reasonable expenses incurred by him in the course of the action or proceeding.

ARTICLE X

The directors shall not be liable for illegal dividends or distributions made by the corporation, unless willful or negligent, if based on good faith reliance on representations made by officers or agents, or on records, as to the financial condition of the corporation.

ARTICLE XI

A. These Articles of Incorporation shall be amended upon approval by the Board of Directors.

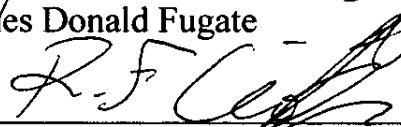
ARTICLE XII

Amendments to the Lamb of God Ministries, Incorporated, Articles of Incorporation, set forth in Articles I, II, III, IV, V, VI, VII, VIII, and IX *supra*, are acknowledged and approved by the Board of Directors signed below, this 17 day of April 2014.


CEO/President/Treasurer:


James Donald Fugate


Vice President/Secretary:


Rocky F. Cioffi

Director at Large:


John Bowels

Director at Large:

 By PROXY
Lance Knowles