

N180000 11399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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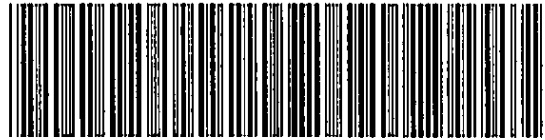
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

Living Well Global Ministries, Inc.

NAME OF CORPORATION: _____

DOCUMENT NUMBER: N18000011399

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

Please return all correspondence concerning this matter to the following:

Dina Monteiro

(Name of Contact Person)

Living Well Global Ministries, Inc.

(Firm/ Company)

3482 Worthington Oaks Drive

(Address)

Orange Park, FL 32065

(City/ State and Zip Code)

dina1210@outlook.com

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

For further information concerning this matter, please call:

Dina Monteiro

617

515-9688

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

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CLIFTON BLDG
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Living Well Global Ministries, Inc.

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

N18000011399

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(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.

N/A

Signature of New Registered Agent, if changing

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CLERK OF THE
COURT
STATE OF FLORIDA

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Dina Monteiro</u>	<u>3482 Worthington Oaks Dr</u> <u>Orange Park, FL 32065</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TD</u>	<u>Terry Dee Guthrie</u>	<u>1928 Tuscan Oaks Court</u> <u>Fleming Island, FL 32003</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SD</u>	<u>Howard Lee Carmicle, Jr.</u>	<u>1884 Ontario Court</u> <u>Middleburg, FL 32068</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>William E. Jameson</u>	<u>3712 Old Hickory Lane</u> <u>Orange Park, FL 32065</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		<u>N/A</u>	
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		<u>N/A</u>	

F. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III The specific purpose for which this corporation is organized is:

This Corporation/Organization is established and organized for charitable, religious, and educational purposes under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. It is based and operates on Christian Holy Biblical Principles, shall operate exclusively for non-profit purposes, and shall not engage in any activity or the exercise of any powers which are not in furtherance of its primary non-profit purposes. "To serve the general public, share the Gospel, and help empower and equip individuals to live a healthy balanced life."

Articles VII Dissolution Clause

Upon the dissolution of this Corporation/Organization, properties and assets shall be distributed to one or more Corporation/Organization for non-profit purposes only, that qualify as exempt under 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. All properties and assets to be dedicated to non-profit purposes that have similar vision, share same values, and are structured and operated based on Holy Biblical Principles as does this Corporation/Organization. Any assets not so disposed shall be disposed by the Court and made exclusively for the benefit of the general public.

Articles VIII Mission Statement

Our mission is to transform lives by the power of the Holy Spirit as we reach and impact nations with the love of Jesus Christ.

2019 FEB -5 A M: 12
CLERK OF DISTRICT COURT
JANUARY 2019
STATE OF FLORIDA

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The date of each amendment(s) adoption: N/A, if other than the date this document was signed.


Effective date if applicable: Effective Immediately
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 1/31/2019

Signature 

(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)

Dina Monteiro

(Typed or printed name of person signing)

President

(Title of person signing)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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