

N/22269

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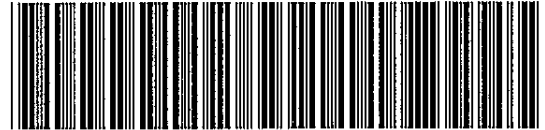
(Business Entity Name)

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TALLAHASSEE, FLORIDA

AMEND+AC
DEC 1/6.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Church of the Living Word, Inc.

DOCUMENT NUMBER: N22269

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

Please return all correspondence concerning this matter to the following:

Don Hinkle 4305 S Indian River Dr Fort Pierce, FL 34982

(Name of Contact Person)

Living Word Ministry, Inc.

(Firm/ Company)

3003 Rhode Island Avenue

(Address)

Fort Pierce, FL 34947-6937

(City/ State and Zip Code)

For further information concerning this matter, please call:

Don Hinkle

(Name of Contact Person)

at (772) 528-2249

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

**Articles of Amendment
to
Articles of Incorporation
of**

Church of the Living Word, Inc.

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

N22269

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Living Word Ministry, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amended Article 6.2 Names and addresses of persons to serve as directors:

<u>Bobby Hopkins</u>	<u>6025 N. US1 Fort Pierce, FL 34946</u>
<u>Mark Eplin</u>	<u>290 N. Header Canal Rd. Fort Pierce, FL 34958</u>
<u>Evelyn Hopkins</u>	<u>6077 N. US1 Fort Pierce, FL 34946</u>
<u>Larry Masters</u>	<u>1312 S. 33rd St. Fort Pierce, FL 34947</u>
<u>Troy Miller</u>	<u>5155 County Road 114D Wildwood, FL 34785</u>
<u>Ron Kurusis</u>	<u>445 River Prado Dr. Fort Pierce, FL 34946</u>
<u>Van Sowerby</u>	<u>2020 Colonial Rd. #6F Fort Pierce, FL 34950</u>
<u>Art Rogers</u>	<u>7906 San Carlos Fort Pierce, FL 34951</u>

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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Church of the Living Word, Inc.
N22269

Amendments Adopted Continued:

Article 5.1 Subscribers

The names and residences of the subscribers to these Articles of Incorporation are as follows:

Bobby Hopkins 6025 N. US 1 Fort Pierce, FL 34946

Article 7.1 Officers

President: Bobby Hopkins
Vice President: Larry Masters
Executive Secretary: Evelyn Hopkins
Treasurer: Mark Eplin

Article 12

The Corporation's first Executive Director is

Donald Hinkle 4305 S. Indian River Dr. Fort Pierce, FL 34982

The date of each amendment(s) adoption: 11/27/2005

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

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Bobby Hopkins Pres.
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Bobby Hopkins
(Typed or printed name of person signing)

Pres.
(Title of person signing)

FILING FEE: \$35