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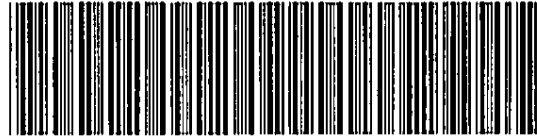
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DATE 11-13-2023 BY 60322

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIGHT IN DARKNESS MINISTRIES, CORP.

DOCUMENT NUMBER: N23000006207

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

Please return all correspondence concerning this matter to the following:

Todd Kaplan

(Name of Contact Person)

Icard, Merrill, Cullis, Timm, Furen & Ginsburg, PA

(Firm/ Company)

8470 Enterprise Cir Ste 201

(Address)

Lakewood Ranch, FL 34202

(City/ State and Zip Code)

tkaplan@icardmerrill.com

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

For further information concerning this matter, please call:

Todd Kaplan

(Name of Contact Person)

at 941

(Area Code)

907-0006

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIGHT IN DARKNESS MINISTRIES, CORP.,
A FLORIDA NOT-FOR-PROFIT CORPORATION**

2023 JUN 8 AM 7:50

Pursuant to the provisions of Section 617.1006, Florida Statutes, Light In Darkness Ministries, Corp., a Florida not-for-profit corporation (the "Corporation"), adopts the following amendments to its Articles of Incorporation dated May 19, 2023:

1. Article III of the Articles of Incorporation is hereby deleted and replaced with the following:

**ARTICLE III
PURPOSE**

A. This Corporation is not organized for the private gain of any person. It is organized under the Florida Not for Profit Corporation Act exclusively for religious purposes.

B. The specific purpose of this corporation is to provide Christian counseling services (including, but not limited to, marital, financial, and religious counseling).

C. This corporation is organized and operated exclusively for religious purposes within the meaning of Internal Revenue Code section 501(c)(3).

D. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

E. The property of this corporation is irrevocably dedicated to the purposes in this Article III hereof and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

2. A new Article VIII of the Articles of Incorporation is created as follows:

**ARTICLE VIII
DISSOLUTION**

A. Upon dissolution of this Corporation, the Board of Trustees will, after paying or making provision for the payment of all liabilities of the Corporation, distribute all of the Corporation's remaining assets to one or more organizations organized and operated exclusively for religious, charitable, scientific, literary, and educational purposes that are, at that time, qualified as exempt organizations under Internal Revenue Code Section 501(c)(3).

B. If any assets are not distributed under the preceding paragraph, a court of appropriate jurisdiction for the county in which the principal office of the corporation is then located, will dispose of those assets exclusively for religious, charitable, scientific, literary, and educational purposes or to one or more organizations that are, at that time, qualified as exempt organizations under Internal Revenue Code Section 501(c)(3), as the court determines.

Adoption of Amendment:

The Amendment to the Articles of Incorporation was approved and adopted on June 6, 2023, by the Board of Directors. The number of votes cast in favor of the Amendment was sufficient for approval. There are no members entitled to vote on this Amendment.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Articles of Amendment to the Articles of Incorporation this 6th day of June 2023.

LIGHT IN DARKNESS MINISTRIES, CORP.



Annamalai Palaniappan

Its: Chief Executive Officer