

N31591



Lauren Inc.

1048 Baisden Road Jacksonville, FL 32218 (800) 574 5284

June 24, 1998

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

400002592194--7
-07/17/98--01053--010
*****87.50 *****87.50

To Whom It May Concern:

Please find attached two articles of amendments. I have also included a check for a total of \$122.50 to cover the (\$35.00 per x 2) article of amendment filing fee and a request for a certified copy (\$52.50). Please also include a Consumer's Certificate of Exemption with the adopted name, Lauren Inc. and Type of Organization, Charitable. If you have any questions please see attached communications with Internal Revenue Service or do not hesitate to call me at (904) 751 9119. You may reach me by mail at: 1048 Baisden Road Jacksonville, FL 32218.

Thank you,


Lauren Stalnecker
President

RECEIVED
DIVISION OF CORPORATIONS
JUL 29 AM 11:24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 13 PM 4:20

Amend
+ N/C

98 7/13/98

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Lauren Ministries Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 13 PM 4: 20

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I. NAME

The name of the corporation is _____ and it shall be located in Duval County, Florida.
Lauren International, Inc.

SECOND: The date of adoption of the amendment(s) was: June 1, 1998

THIRD: Adoption of Amendment (CHECK ONE)



The amendment(s) was(were) adopted by the members and the number of votes _____ cast for the amendment was sufficient for approval.



There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Lauren Ministries, Now known as Lauren Inc.

Corporation Name

Lauren H. Stalnecker
(Signature of Chairman, Vice Chairman, President or other officer)

Lauren Stalnecker

Typed or printed name

President

Title

6/23/98

Date

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE III. GENERAL AND SPECIFIC PURPOSES

A. The specific and primary purpose for which this corporation is formed is to relieve the poor, distressed and underprivileged, to advance education, lessen the burdens of government, lessen neighborhood tensions, eliminate prejudice and discrimination, defend human and civil rights secured by law, further religion in the world by every appropriate proper, ecumenic, undenominational, moral method, combat community deterioration and juvenile delinquency, promote positive, healthy, productive relationships and choices, combat gangs, violence and abuse, drug abuse, teen suicide and teach young people through word, song, and media to "Stop the Violence, Start With Love, Say No to Suicide, No to Drugs, and have Vision to Stand for what is Right."

SECOND: The date of adoption of the amendment(s) was: June 1, 1998

THIRD: Adoption of Amendment (CHECK ONE)



The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.



There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Lauren Inc.

Corporation Name

Lauren St. Stalneck
Signature of Chairman, Vice Chairman, President or other officer

Lauren Stalnecker

Typed or printed name

President

Title

June 23, 1998

Date