

N43686

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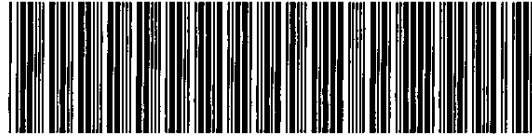
Certificates of Status _____

Special Instructions to Filing Officer:

Mr. Costas authorized
by phone to delete
The from the current
name on the Articles of
Amendment.

Thuris 7/19/08

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FILED
06 JUL 12 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SHUTTS
&
BOWEN
LLP**

ATTORNEYS AND COUNSELLORS AT LAW

CHARLES B. COSTAR, III
(407) 835-6910 Direct Telephone
(407) 849-7260 Direct Facsimile

E-MAIL ADDRESS:
ccostar@shutts-law.com

July 10, 2006

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

Re: Second Revised and Restated Bylaws of Lifework Leadership, Inc.

Dear Sirs:

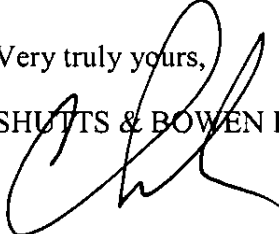
Enclosed with this letter, please find an Amendment to the Articles of Incorporation of the Greater Orlando Leadership Foundation, Inc., and a check in the amount of \$35.00. Please file the enclosed document in your records.

I have enclosed a duplicate copy. I would ask that you indicate on the face of it that the original has been filed with your office upon filing of the original. Thereafter, please return the stamped copy to me in the envelope I have enclosed with this letter.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

SHUTTS & BOWEN LLP


Charles B. Costar, III

CBC/jn

Enclosures

cc: Brad Rex, Chairman
Audrey Kellaher

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AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

GREATER ORLANDO LEADERSHIP FOUNDATION, INC.

FILED
06 JUL 12 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of GREATER ORLANDO LEADERSHIP FOUNDATION, INC. (the "Corporation") were filed with the Florida Department of State on June 4, 1991, as Document No. N43686; and

WHEREAS, it is the intention of the Board of Directors of the Corporation that the Articles of Incorporation of the Corporation be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth was approved by the Board of Directors, who are the Members of the Corporation, pursuant to the provisions of Sections 617.1001, 617.1002, and 617.1006 of the Florida Not For Profit Corporation Act and the TWELFTH Article of the current Articles of Incorporation of Greater Orlando Leadership Foundation on the 3rd day of July, 2006.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

1. Article "FIRST" is deleted in its entirety and the following is substituted therefor:

"The name of this Corporation is **LIFEWORX LEADERSHIP, INC.**"

2. The second paragraph of Article "THIRD" is deleted in its entirety and the following is substituted therefor:

"This Corporation is organized and shall be operated exclusively to recruit, motivate, and train a broad network of Christian leaders in Central Florida and beyond to be more effective witnesses for Jesus Christ."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on this 3rd day of July, 2006.

GREATER ORLANDO LEADERSHIP
FOUNDATION, INC.

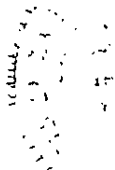
By: _____


Brad Rex, Chairman

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, an officer, duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared BRAD REX, well known to me to be the Chairman of GREATER ORLANDO LEADERSHIP FOUNDATION, INC., and that he acknowledged executing the same freely and voluntarily under authority vested in him by said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 3 day of July, 2006.


Bonny L. Feuchter
Notary Public, State of Florida
My commission expires: _____

(SEAL)



Bonny L. Feuchter
My Commission DD289566
Expires February 23, 2008