

10/08/98 THU 08:28 FAX

KIRK PINKERTON

001

Division of Corporations

N 93000002400

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Account Number : 071670002600
Phone : (941) 364-2409
Fax Number : (941) 364-2490

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BASIC AMENDMENT

THE LIVING WORD FELLOWSHIP OF SOUTHWEST FLORIDA, INC

Certificate of Status	0
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
Account Number : 071670002600
Phone : (941) 364-2409
Fax Number : (941) 364-2490

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KIRK PINKERTON

002



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 7, 1998

THE LIVING WORD FELLOWSHIP OF SOUTHWEST FLORIDA, INC.
3937 WARREN STREET
SARASOTA, FL 34233

SUBJECT: THE LIVING WORD FELLOWSHIP OF SOUTHWEST FLORIDA, INC.
REF: N93000002400

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000018653
Letter Number: 598A00050026

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE LIVING WORD FELLOWSHIP OF SOUTHWEST FLORIDA, INC.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, this 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 1 of the Articles of Incorporation of The Living Word Fellowship of Southwest Florida, Inc., is hereby amended to read as follows:

**"ARTICLE 1.
Name**

The name of the Corporation is: The Living Word International Fellowship, Inc., and its principal and registered office are: 3937 Warren Street, Sarasota, Florida 34233."

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

Prepared by: L. Howard Payne, Esq.
Kirk Pinkerton
720 South Orange Avenue
Sarasota, Florida 34236
Phone: (941) 364-2480
Atty. Bar # 061952

THIRD: The date of each amendment's adoption: 10/5/98

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

XX The Amendment was adopted by the Members on October 5, 1998. The number of votes cast for the Amendment was sufficient for approval.

Signed this day 5th of October, 19 98.

Signature

Jerry W. Wagner
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jerry W. Wagner

Typed or printed name

President

Title

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