

N9500003667

NEW WAY OF LIFE MINISTRIES, INC.
4972 TANGERINE AVE.
WINTER PARK, FL
32792

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-02/17/97--01100--006
*****87.50 *****87.50

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. New Way of Life Ministries, Inc.
(Corporation Name) (Document #)
2. Name Change
(Corporation Name) (Document #)
3. Amend
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Name _____
 Authority _____
 2/20/97
 W.P. Vermyer
 Acknowledgment

Examiner's Initials

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW WAY OF LIFE MINISTRIES, INC

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 FIRST: SEE ATTACHED SHEET

ARTICLE THIRD: SEE ATTACHED SHEET

ARTICLE FIFTH: SEE ATTACHED SHEET, AMENDING PARAGRAPH ONE ONLY

ARTICLE SIXTH: DELETE

SECOND: The date of adoption of the amendment(s) was: FEBRUARY 12, 1997

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.

NEW WAY OF LIFE MINISTRIES, INC.

Corporation Name
Rev. Timothy P. Carlsward

Signature of Chairman, Vice Chairman, President or other officer

REV. TIMOTHY P. CARLSWARD

Typed or printed name

PRESIDENT

Title

FEBRUARY 12, 1997

Date

ARTICLE FIRST AMENDMENT

NAME

The name of the Corporation is FAMILY LIFE INTERNATIONAL, INC., and it shall hereinafter be referred to as the "Corporation".

ARTICLE THIRD AMENDMENT

PURPOSE

The Corporation is formed exclusively for religious and charitable purposes, within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, and any corresponding provisions thereof which may be enacted, and the nature of which shall be as follows:

A. To establish and maintain a Christian Missionary Organization, to proclaim the Gospel of Jesus Christ, subject to the doctrine of the Holy Bible and the leading of the Holy Spirit, to train men and women as disciples of Jesus Christ, to ordain Gospel ministers as the Holy Spirit sets them apart for His work, and to reach out beyond ourselves and aid those in the world who are spiritually, emotionally, and physically distressed;

B. To construct, own, maintain, and operate buildings to be used for related educational, social, and charitable purposes, which are necessary to the mission and purpose of a Christian Missionary Organization, including residence places for the clergy who are in service to the Corporation;

C. To promote and conduct the Christian, charitable, benevolent, educational, and mission endeavors and work of a Christian Missionary Organization;

D. To accept and receive donations and gifts from persons and entities, for purpose of the support of the ministry of the Corporation; and

E. To engage in and conduct the affairs and activities which are customary and necessary to Christian Missionary Organizations.

The Corporation, including its Board of Directors, Ministers and officers, together with all subordinate units for which provision is or shall be made in the By-Laws of the Corporation, by resolution or by other administrative action, shall observe, adhere, and be faithful to the general purposes for which the Corporation is organized, as set forth in this Article Third of these Articles of Incorporation.

ARTICLE FIFTH AMENDMENT

LIMITATION UPON POLITICAL ACTIVITIES AND PAYMENT OF EARNINGS

The First Paragraph Shall Read: All Other Paragraphs Remain

The Corporation shall not participate or intervene in any political campaign in-behalf of any candidate for public office, including the publication, dissemination, and distribution of statements which advocate or oppose a political candidacy.