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SECRETARY OF STATE TALLAHASSEE, FLORID

AND

America C. Goutlione JUN 1 9 2007

COVER LETTER

• TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Living Word Church International, Inc.		
DOCUMENT NUMBER: N95 00000 4785		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
(Name of Contact Person)		
Living Word Church International, Inc. (Firm/Company)		
3553 Cypress Terrace (Address)		
Pinellas Park, FL 33781 (City/ State and Zip Code)		
For further information concerning this matter, please call:		
Evelyn Hensley at (727) 521-0644 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee Sectificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)		
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32399		

Articles of Amendment to Articles of Incorporation

Living Word Church International, Inc. (Name of corporation as currently filed with the Florida Dept. of State)

N9500004785 (Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):		
must contain the word "corporation," incorporated," or the abbreviation "corp." or "inc." or words of like import		
must contain the word "corporation," incorporated," or the abbreviation "corp." or "inc." or words of like import anguage; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)	in	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
Article III		
1. To operate exclusively for religious,	_	
1. To operate exclusively for religious, Charitable and Christian education		
	_	
ADD		
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as a Church organization.	7 JUN	,
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(Attach additional pages if necessary)	_	

(continued)

The date of adoption of the amendment(s) was: 4-1-07
Effective date if applicable:
(no more than 90 days after amendment file date)
•
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes case 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.
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Ted E. Simmons (Typed or printed name of person signing)
Director
(Title of person signing)

FILING FEE: \$35