N96000

LAMP LIGHT LIVING MINISTRIES, INC. C/O Russel Peters

104 W Firenze Avenue Venice, FL 34285

amanded (AMP)

Please find enclosed the Articles of Incorporation of the above named organization. I have enclosed a check in the amount of \$43.75 in order to receive a certified copy of these articles. Please mail to the address above.

Arrend DEC 7 1999.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION Lamp Light Living 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.)

AMEND ARTICLE V
ADDITIONAL ARTICLE XVII



SECOND: The date of adoption of the amendment(s) was: ___NOVEMBER 1, 1999_ THIRD: Adoption of Amendment (CHECK ONE)

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

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

LAMP LIGHT LIVING MINISTRIES, INC.
Corporation Name
Margaret & Peters
Signature of Chairman, Vice Chairman, President, or other Officer
Margaret L. Peters
Typed or Printed Name
President - Nov. 22, 1999
Title & Date

ARTICLE V: PURPOSE

The specific purpose for which the corporation is organized is religious.

The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code of 1986 as amended. Not-withstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(C)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or by a corporation, contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE XVII: EARNINGS

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in any political campaign on behalf of any candidate for public office.