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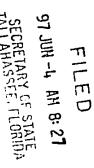
LIFE MATTERS OUTREACH MINISTRIES, INC. C/O CARINE JULES PO BOX 380501 MIAMI, FL 33238-0501

Please find enclosed Amendments to the Articles of Incorporation of the above named organization. I have enclosed a check in the amount of \$87.50 to receive a certified copy of these amendments. Please mail to the address above

200002201052--2 -06/04/37--01043--016 *****87.50 *****87.50

DMC 97

amend



FILED

ARTICLES OF AMENDMENT

97 JUN -4 AM 8: 27

to

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

LIFE MATTERS OUTRRACH 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.)
SE	E AT	PACHED
AD	AMENDED ARTICLE III ADDED ARTICLE IX ADDED ARTICLE X	
		·
SECOND:		The date of adoption of the amendment(s) was: _DECEMBER 31, 1996
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.
3		There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

President

LIFE MATTERS OUTREACH MINISTRIES, INC.

Added Article IX

The corporation is a nonprofit corporation under the laws of the state of Florida. The corporation is not formed for pecuniary profit. Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to Federal, state or local government for a public purpose. Any assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the corporation is then located. exclusively for such purposes.

Amended Article III

The purposes for which the corporation is organized are exclusively religious, charitable, literary, and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Added Article X

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization 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