Simple Financial Solutions, Inc. 5777 Beneva Rd. So. Sarasota, FL 34233 City/State/Zip Phone# Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy ☐ Walk in Pick up time Mail out ☐ Will wait Certificate of Status Photocopy AMENDMENTS NEW FILINGS 100002205421--6 -06/09/97--01045--007 *****35.00 *****35.00 Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Examiner's Initials

Other

Simple Financial Solutions, Inc.



5777 Beneva Rd. South Sarasota, Fl 34223 (941) 923-0964 FAX (941) 925-4874 <-> NY Satellite Office (518) 869-2334

May 27, 1997

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Florida 32314

Re: Love and Care Ministries, II., Inc.

Gentlemen:

Please find enclosed Articles of Amendment to the Articles of Incorporation of Love and Care Ministries, II., Inc. and the required filing fee.

Our mailing address is:

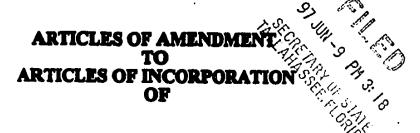
Simple Financial Solutions, Inc. 5777 Beneva Road South Sarasota, Florida 34233

If you have any questions regarding this matter, please call (941) 923-0964.

Clay Rhyne

Sincerely

Staff Accountant



Love & CARRE Ministrices, II. INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article manber(s) being amended added or deleted)

Love and Care Ministries, II, Inc., a corporation of the State of Florida, whose registered office is located at 5777 Beneva Road South, Sarasota, Florida 34233, certifies that a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE 1 of the Articles of Incorporation is amended to read as follows:

ARTICLE

The name of the corporation is written as follows: Love & Care Ministries, II, Inc.

Signed on May 28, 1997

Precident

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:

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FU	OWITH: Witchman or Witchmissing) (Curer ove)
X	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
	Aorning Bromb
	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.
	Signed this day Of May 19 97.
	Signature (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)
	Marion Davis Typed or printed name
	President
	Title

. . . .