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Dr. Rick Dahl
Founder & President

March 16, 1998

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

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-03/18/98--01055--008
*****35.00 *****35.00

Enclosed is the \$35 Filing Fee and a "Dissolution" Article of Amendment for Living By Faith, Inc. Please file this Article of Amendment, and stamp "filed" on the enclosed three copies enclosed and mail them to me as soon as possible in the enclosed return envelope.

Thank you for your help and timely filing of this Article of Amendment.

Rick Dahl

(407) 249-4961

FILED
98 MAR 18 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
MAR 19 1998

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Living By Faith, Inc.

FILED
MAR 18 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 11. Dissolution of the Corporation. On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under Internal Revenue Code Section 501(c)(3).

SECOND: The date of adoption of the amendment(s) was:

MARCH 16, 1998

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.

Living By Faith, Inc.

Corporation Name

Rick Dahl

Signature of Chairman, Vice Chairman, President or other officer

RICK DAHL

Typed or printed name

President

Title

MARCH 16, 1998

Date