

N98000003056
LOL ENTERPRISES, INC.

FILED
99 AUG -2 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, Florida 32314

400002947754---0

RE: Amendment to the Articles of Incorporation for LOL Enterprises, Inc. -08/02/99--01028--025
*****43.75 *****43.75

Enclosed is an amendment to the articles of incorporation for LOL Enterprises, Inc., document number N98000003056. Our articles of incorporation were filed May 26, 1998.

I will need a state approved copy for our records and to forward to the Internal Revenue Service.

If you have any questions regarding this document, please call me at 904.255.6867.

Sincerely,

LOL Enterprises, Inc.



Ms. Robin R. King, MA

*Ms. Robin King gave Authorization
to add Member Clause at end of
last paragraph. 8/3 VS*

V. SHEPARD AUG 3 1999

Amend

~~*1056,564,2575, 1011,7670*~~



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 21, 1999

Ms. Robin R. King
% LOL ENTERPRISES, INC.
105 Tarragona Way
Daytona Beach, FL 32114

SUBJECT: LOL ENTERPRISES, INC.
Ref. Number: N98000003056

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 999A00037281

LOL ENTERPRISES, INC.

July 28, 1999

Ms. Louise Flemming-Jackson
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Amendment to the Articles of Incorporation of LOL Enterprises, Inc.

Dear Ms. Flemming-Jackson:


I received your letter regarding the additional information you requested so that LOL Enterprises, Inc. may file it's amendment to our Articles of Incorporation.

Enclosed is a copy of the minutes of the board meeting held specifically to discuss and adopt this amendment.

Also enclosed is a check for the filing fee and one certified copy to be returned to this office.

I appreciate your assistance in this matter. If you have any additional questions, please call me at 904.255.6867.

Sincerely,
LOL ENTERPRISES, INC.


Robin R. King, MA

Amendment #1
Articles of Incorporation
LOL Enterprises, Inc.

Amendment to the LOL Enterprises, Inc.
Articles of Incorporation
Adopted May 20, 1998

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TALLAHASSEE, FLORIDA

Article III Purpose - The purposes for which LOL Enterprises, Inc. is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any United States Internal Revenue law.

Notwithstanding any other provision of these articles, LOL Enterprises, Inc. 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 State Internal Revenue law.

Article VII Dissolution - In the event of dissolution, the residual assets of LOL Enterprises, Inc. will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code or to the Federal, State, or local government for exclusive public purposes. There are no members of the corporation.

Karen E. Hunt 4-14-99
Signature/President Date

The foregoing Amendment #1 to the Articles of Incorporation were adopted on this 14th day of
of April 1999 by all members of the Board of Directors of LOL Enterprises, Inc., a
non-profit corporation.

Anne Marie Cumming
Director

Luci Marfoglia
Director

Velma S. Love
Director

Soren McSwain
Director

Sharon Michels
Director

Karen E. Hunt
Director