

Handwritten signature/initials

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

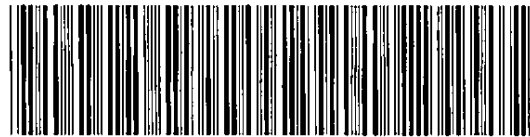
(Business Entity Name)

(Document Number)

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And
JUL 12 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Love And Compassion Ministries, Inc.

DOCUMENT NUMBER: N98000004378

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald Willis, President

(Name of Contact Person)

Love And Compassion Ministries, Inc.

(Firm/ Company)

P.O. Box 152636

(Address)

Cape Coral, Florida 33915

(City/ State and Zip Code)

RonWillis@lovecompassion.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald Willis

239-574-5683

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|--|--|

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Love And Compassion Ministries, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N98000004378

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

Love And Compassion Ministries, Inc.

1401 Viscaya Parkway, Suite 3

Cape Coral, Florida 33990

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

Love And Compassion Ministries, Inc.

P.O. Box 152636

Cape Coral, Florida 33915

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Ronald Willis, President

1401 Viscaya Parkway, Suite 3

(Florida street address)

New Registered Office Address:

Cape Coral

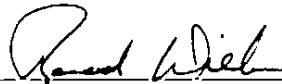
(City)

Florida 33990

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P</u>	<u>Heidi Veris</u>	<u>Heidi Veres</u>
<input type="checkbox"/> Add			<u>4221 SW 14th Avenue</u>
<input checked="" type="checkbox"/> Remove			<u>Cape Coral, Florida 33914</u>
2) <input type="checkbox"/> Change	<u>P</u>	<u>Ronald Willis</u>	<u>Ronald Willis</u>
<input checked="" type="checkbox"/> Add			<u>503 NE 24th Avenue</u>
<input type="checkbox"/> Remove			<u>Cape Coral, Florida 33909</u>
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

6.24 Only the board of directors are able to authorize any and all credit or debit cards. That all purchases other than normal bills over three hundred dollars (\$300.00) will take three board members to OK such payments including monies needed to help people in need after an investigation of the situation has been completed and only if the ministry has prayed over the situation and determined that it is the Will of God for us to make such expenditures.

6.25 Statement on Marriage

This ministry believes that the term "marriage" has only one meaning, which is marriage sanctioned by God, joining one man and one woman in a single, exclusive union, as delineated in Scripture. This ministry believes that God intends sexual intimacy to only occur between a man and a woman who are married to each other. We believe that God has commanded that no intimate sexual activity be engaged outside of a marriage. This ministry believes that any form of sexual immorality, such as adultery, fornication, homosexuality, bisexual conduct, bestiality, incest, pornography or any attempt to change one's sex, or disagreement with one's biological sex, is contrary to God's plan and purpose and is unbiblical. This ministry believes that in order to preserve the function and integrity of the ministry within the local Body of Christ, and to provide a biblical role model to the community, it is imperative that all persons who are officers of Love And Compassion Ministries, members of the ministry staff, all ministry committees, ministry messengers or anyone who serve as volunteers should abide by and agree to the Statement on Marriage in this section and conduct themselves accordingly. This ministry believes that God offers redemption and restoration to all who place their belief in Jesus Christ as Savior, trusting His grace and forgiveness through His death and resurrection. This ministry believes that every person must be afforded compassion, love, kindness, respect, and dignity. Hateful and harassing behavior or attitudes directed toward any individual are to be repudiated and are not in accord with Scripture nor the doctrines of the bible.

Scriptural Basis: Genesis 2: 18-25; Proverbs 5:18-19; Matthew 5 and 19; Romans 1; 1 Corinthians 7 and 13; Ephesians 5; Colossians 3; 1 Thessalonians 4; 2 Timothy 3; 1 Peter 3.

May 9, 2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

May 9, 2017

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

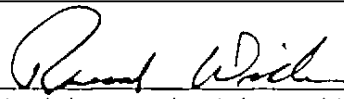
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

June 21, 2017

Dated

Signature


(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ronald Willis

(Typed or printed name of person signing)

President

(Title of person signing)