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Mickelle

These are the amendments
to add to articles of cons. papers
Please be advised that \$35 M.O.
1 ck \$8.75 for certified copy.

Thanks

A. Mitchell

305 233-7001-

13710 Madison Street

Miami, FL 33176

Rec. 3/17

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*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 17 PM 12:31

FILED

Ms. Mitchell authorized
to add there are no members
entitled to vote.

Amend

1 ct 3-19-99

Amendment to Articles of Incorporation

of
Love In Action Ministries, Inc.

FILED

99 MAR 17 PM 12: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article No. VII (ADDED)

Love-In-Action Ministries, Inc. is organized exclusively for charitable, educational, or religious purposes, within the meaning of section 501 (c) (3) of the Internal Revenue code.

Article No. VIII (ADDED)

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c) (3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of o in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501(c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation/organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Article No. IX (ADDED)

Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious, or scientific or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

- If your select a particular organization in the above paragraph, the organization must be exempt under section 501 ©(3) and you need to include the paragraph below.)

Article No. X (ADDED)

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation/organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501 ©(3) of the Internal Revenue Code (or corresponding section of any future Federal tax.

CERTIFICATION STATEMENT

I certify that the attached amendment is a conformed copy of the document that was unanimously adopted by the directors of Love-In-Action Ministries, Inc., on Jan 30th 1999, and submitted to the state for approval on 3-14-99. There are no members entitled to voted.

I hereby agree to submit a copy of the approved amendment to the Internal Revenue Service upon receipt.

<u>Adonnas Mitchell</u> <u>Adonnas Mitchell</u>	<u>President</u>	<u>3-14-99</u>
Signature of Officer	Title	Date
Adonnas Mitchell		