

N98000005535

Love In Action Ministries, Inc.

◆◆◆
P.O. BOX 56-2138 ◆ Miami-Dade, Fla. 33256
Phone Off 305-389-7997 ◆ Fax 305-971-4749 ◆ Email Adnnas@iopener.net

FILED SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -3 PM 2:54

June 29, 2000

Fla. Dept. of State
Division of Corp.
P.O. Box 6327
Tallahassee, Fla. 32314

200003312232--4
-07/03/00-01139-018
*****35.00 *****35.00

Dear Sir/Madam

Love In Action Ministries, Inc. is requesting a name change at this present time. The previous name we are amending, to **Love In Action, Inc.** Any questions you may have should be directed to Adonnas Mitchell . I can be reached at 305-233-7001 or 305-389-7997, and fax # 305-971-4749. Thank you for your cooperation.

Sincerely,



Adonnas Mitchell

N/A

V. SHEPARD JUL 18 2000

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Love In Action Ministries, Inc.

(present name)

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.)

Love In Action Ministries, Inc. to
Love In Action, Inc.

SECOND: The date of adoption of the amendment(s) was: 6-28-00

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.

Adonnas Mitchell

Signature of Chairman, Vice Chairman, President or other officer

Adonnas Mitchell

Typed or printed name

President

Title

6-29-00

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -3 PM 2:54