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October 08, 2000

Department of State Division of Corporations P.O. BOX 6327 Tallahassee, Florida 32314 FILED

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SLOWETARY OF STATE TALLAHASSEE, FLORIDA

To Whom It May Concern,

On behalf of Love Fellowship Outreach Ministries, Inc., a non-profit organization registered with the state of Florida (EIN: 59-3633015). Attached is a copy of the organization's Articles of Amendments, in which we would like to have filed and a certified copy mailed to us as soon as possible. Attached is a check for \$87.50 to cover the filing fee of \$35.00 and \$52.50 to have a certified copy mailed to us. Your quick response is greatly appreciated.

In God's Service, Elder Darford Taylor. President/Pastor

Love Fellowship Outreach Ministries, Inc. 2813 Botany Place Tallahassee, Florida 32301 850/219-1794 EIN#: 59-3633015

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ARTICLES OF AMENDMENTS to ARTICLES OF INCORPORATION of



LOVE FELLOWSHIP OUTREACH MINISTRIES, INC.

1) Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendments to it's articles of incorporation.

Article II - ORGANIZATION MAILING ADDRESS, amended.

(see attached copy of articles of amendments.)

Article XII - REGISTERED OFFICE & AGENT, amended.

(see attached copy of articles of amendments.)

Article XIII - USE OF EARNINGS, amended.

(see attached copy of articles of amendments.)

Article XIV-DISPOSITION OF PROPERTY ON DISSOLUTION, amended.

(see attached copy of articles of amendments.)

2) The above stated amendments were adopted on a majority vote of all qualified members of the <u>Board of Trustees</u> on <u>October 08, 2000</u>. There are no members entitled to vote on the amendment of articles, except those that are on the board of trustees.

LOVE FELLOWSHIP OUTREACH MINISTRIES, INC.

Coroporation Name

Signature of Chairman or other officer

Elder Darford Taylor
Typed or pritted name

President/Chairman Trustee

October 08, 2000

Title

Date

ARTICLES OF AMENDMENTS OF LOVE FELLOWSHIP OUTREACH MINISTRIES, INC.

ARTICLE I-NAME

The name of this organization is <u>Love Fellowship Outreach Ministries</u>, <u>Inc.</u> The organization may at it's pleasure by a vote of the membership of the organization change it's name, after seeking approval from the spirit of God.

ARTICLE II - ORGANIZATION MAILING ADDRESS

The principal office and mailing address of this organization is 2813 Botany Place, Tallahassee, Florida 32301.

ARTICLE III - PURPOSE

This organization has been organized for the purpose of providing a legal entity for the congregation of Love Fellowship Outreach Ministries. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, but shall be limited to the charitable and religious activity as qualifies under section 501 (c)(3) of the Internal Revenue Code of 1954, or corresponding section of any future federal tax code.

ARTICLE IV - QUALIFICATION OF MEMBERS AND MANNER OF ADMISSION

Membership shall be open to all who are born again believers in Christ Jesus and to those who seek to follow after the example and lifestyle of Jesus Christ according to the Holy Scriptures (Holy Bible). Individuals shall be approved for membership by the Board of Trustees as well as members of the organization.

ARTICLE V - DURATION

This organization shall exist perpetually commencing on the date of filing with the Secretary of State.

GENERAL SECRETARY:

The General Secretary shall keep the minutes and records of the organization in appropiate books. It shall be his/her duty to file any certificate required by any governmental statue, federal or state. He/She shall serve all notices to members of this organization. He/She shall be the official custodian of the records and files of this organization. He/She may be one of the officers required to sign the checks and drafts of the organization. He/She shall present to the membership at any meetings any communications addressed to him/her as General Secretary of the organization, or any communications addressed to the organization as a whole at the discretion of the Board of Trustees. He/She shall submit to the Chairman Trustee & the Board of Trustees any correspondence which shall be addressed to him/her as the General Secretary of the organization or to the organization as a whole. He/She shall attend to all correspondence of the organization and shall exercise all duties incident to the office of General Secretary.

GENERAL TREASURER:

. . .

The General Treasurer Shall have the custody of all monies belonging to the organization and shall be solely responsible for such monies or securities of the organization. He/She shall deposit monies into a bank account of the organization, which has the name herein stated in "Article I" as the name on the bank account. He/She must be one of the officers who shall sign checks or drafts of the organization. No special fund may be set aside that shall make it unnecessary for the General Treasurer to sign the checks issued upon it. He/She shall render at stated periods as the Chairman Trustee & the Board of Trustees shall determine, a written account of the finances of the organization and such report(s) shall be physically affixed to the minutes of the Board of Trustees meeting or the annual meeting of the organization. He/She shall exercise all the duties incident to the office of General Treasurer.

ARTICLE VII - INITIAL OFFICERS

The initial officers of this organization who shall serve until the first election or appointment shall be:

PRESIDENT ELDER DARFORD TAYLOR
VICE-PRESIDENT EVANG./PROPHETESS CYNTHIA TAYLOR
GEN. SEC. & TRSR CYNTHIA TAYLOR

ARTICLE IX - INITIAL BOARD OF TRUSTEES

This organization shall have the following trustees initially. The names and addresses of the initial trustees of this corporation are:

ELDER DARFORD TAYLOR 2813 BOTANY PLACE TALLAHASSEE, FLORIDA 32301 EVANGELIST CYNTHIA TAYLOR 2813 BOTANY PLACE TALLAHASSEE, FLORIDA 32301

BISHOP ANTHONY J. KENDRICK 1371 N.W. 172ND STREET MIAMI. FLORIDA 33169

ARTICLE X - BYLAWS

The initial bylaws shall be adopted by a majority vote of the board of trustees. Any amendments to the bylaws shall be made only on a majority vote of all qualified members of the board of trustees.

ARTICLE XI - AMENDMENT OF ARTICLES

Any amendments to the Articles of Incorporation shall be made only on a majority vote of all qualified members of the board of trustees.

ARTICLE XII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of this organization is 2813 Botany Place, Tallahassee, Florida 32301, and the name of the initial registered agent at that address is ELDER DARFORD TAYLOR.

ARTICLE XIII - USE OF EARNINGS

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its Directors, trustees, officers, or other private persons, except that from the organization for services rendered and to make payments and distributions in futherance to the purposes set forth in "Article III" hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public offfice. Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on: (a) By an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) By an organization, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE XIV - DISPOSITION OF PROPERTY ON DISSOLUTION

Upon the dissolution of the organization, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the organization, dispose of all of the assets of the organization in such manner, or distribute to such an organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the organization is then located, exclusively for such porposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for charitable, religious, educational, and scientific purposes.

The undersigned trustee/officer has executed these Articles of Amendments on this day of **October 08, 2000**. Furthermore, I hereby am familiar with and accept the duties and responsibilities of Registered Agent for the aforesaid organization.

ELDER DARFORD TAYLOR

Typed name of trustee/officer

ARTICLE VIII - BOARD OF TRUSTEES

The number of trustees may either be increased or diminished from time to time by the bylaws but shall never be more than seven or less than three. Trustees shall be either appointed annually by the President or elected by the members of the organization. Which ever is most convenient for the President .

The trustees to be chosen for the ensuing year, shall be chosen at the annual meeting (entitled in the bylaws as "Church Anniversary") in the same manner and style of the officers of this organization, and they shall serve for a term of one(1) year. A trustee may be removed when sufficient cause exist for such removal. The board of trustees may entertain charges against any trustee. Vacancies in the said board of trustees shall be filled by a vote of the majority of the remaining members of the board of trustees for the balance of the year.

The board of trustees shall have the control and management of the affairs and business of this organization. Such board of trustees shall only act in the name of the organization when it shall be regularly convened by it's chairman after due notice to all the trustees of such meeting.

No more than two(2) members of the same family may serve on the board of trustees at any ONE time. All trustees are required to be born-again and filled with the gift of the Holy Spirit and shall maintain a holy life and conduct.

The President (Pastor) of the organization, by virtue of his/her office shall be chairman of the board of trustees.

A majority of the members of the board of trustees shall constitute a quorum and the meetings of the board of trustees shall be held semi-annually in the months of July & January. Each trustee shall have one vote on each issue, and such voting may not be done by proxy. The board of trustees may make rules and regulations covering it's meetings as it may in it's discretion determine necessary. The board of trustees shall hire and fix the compensation of any and all employees which they in their discretion may determine to be necessary in the conduct of business of the organization

ARTICLE VI - OFFICERS

This organization shall have the following officers: PRESIDENT (Pastor)
VICE PRESIDENT (Co-Pastor)
GENERAL SECRETARY
GENERAL TREASURER

They shall be elected or appointed annually. The officers shall manage the affairs of the organization under the supervision of the Board of Trustees. Officers shall by virtue of their office be members of the Board of Trustees.

No officer shall for reasons of his/her office only be entitled to receive any salary or compensation, but nothing herein shall be construed to prevent an officer or director of receiving any compensation from the organization for duties other than as a director or officer.

PRESIDENT (PASTOR):

The President shall preside at all membership meetings. He/She shall by virtue of his/her office be Chairman of the Board of Trustees. He/She shall present at each annual meeting of the organization an annual report of the work of the organization. He/She shall appoint all committees, temporary or permanent. He/She shall see all books, and to make sure all reports and certificates as required by law are kept or filed. He/She shall be one of the officers who may sign the checks or drafts of the organization. He/She shall have the powers as may be reasonably construed as belonging to the chief executive of any organization.

VICE-PRESIDENT (CO-PASTOR):

The Vice-President shall in the event of the absence or inability of the President to exercise his/her office become acting president of the organization with all rights, priviledges and powers as if he/she had been the duly elected president.