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October 17, 2000

Division of Corporations  
Florida Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

**Re: Family Legacy Institute, Inc. - Articles of Amendment**

Dear Sir or Madam:

Enclosed herewith is the original and one copy of the Articles of Amendment to the Articles of Incorporation of Family Legacy Institute, Inc. Also enclosed is a check for \$35.00 for the filing fee.

Please file the Articles of Amendment and return the stamped copy in the self-addressed stamped envelope.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

KENNETH B. WHEELER, LL.M. TAX, P.A.

*Edward W. Soulsby*  
Edward W. Soulsby, Law Clerk to  
Richard D. Baxter, Esq.

/ews  
Enclosures  
cc: Scott M. Farnsworth, President

FILED  
OCT 19 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc  
T. LEWIS  
OCT 26 2000

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
FAMILY LEGACY INSTITUTE, INC.**

**FILED**  
00 OCT 19 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the Corporation is FAMILY LEGACY INSTITUTE, INC.

**ARTICLE II  
AMENDMENTS TO ARTICLES**

Article I of the Articles of Incorporation shall be amended to change the name of the Corporation to:


LIVING LEGACY INSTITUTE, INC.

**ARTICLE III  
ADOPTION BY SHAREHOLDERS AND DIRECTORS**

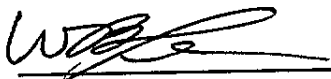
This Amendment was approved by the Shareholders and Directors of the Corporation by written consent dated October 16<sup>th</sup>, 2000, in lieu of a formal joint meeting in accordance with Florida Statutes.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has made and

subscribed these Articles of Amendment at Winter Park, Florida, for these uses and purposes  
aforesaid, this 16<sup>th</sup> day of October, 2000.

  
**SCOTT M. FARNSWORTH**  
President

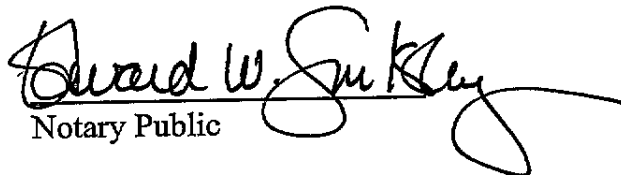
ATTEST:

  
**Blake Sonme**  
Secretary

**STATE OF FLORIDA**  
**COUNTY OF ORANGE**

On this 16<sup>th</sup> day of October, 2000, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared SCOTT M. FARNSWORTH, to me personally known to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
Notary Public

