

**N08000011124**

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(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

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(City/State/Zip/Phone #)

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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**FILED**  
2010 JUL 30 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

**TB JUL 30 2010**

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION: RABBI LOVE INTERNATIONAL MINISTRY INC**

**DOCUMENT NUMBER: N08000011124**

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

Please return all correspondence concerning this matter to the following:

Marie F Morisseau

Name of Contact Person

RABBI LOVE INTERNATIONAL MINISTRY

Firm/ Company

318 NE 17th Place

Address

CAPE CORAL FLorida 33909

City/ State and Zip Code

mariemor@usa.net

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

For further information concerning this matter, please call:

Marie F Morisseau

Name of Contact Person

at ( 239 )

6770160

Area Code & Daytime Telephone Number

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

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

\$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

**RABBI LOVE INTERNATIONAL MINISTRY INC.**

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

**N08000011124**

(Document Number of Corporation (if known))

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

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

318 NE 17 TH Place  
CAPE CORAL FL 33909

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

SAME

**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:*

MARIE F MORISSEAU

*New Registered Office Address:*

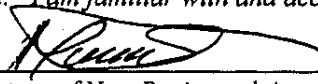
318 NE 17<sup>th</sup> Place

*(Florida street address)*

CAPE CORAL FL 33909, Florida  
*(City) (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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Marie F Morisseau</u>	<u>318 NE Cape Coral FL 33909</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Joseph Thelusma</u>	<u>123 NW 17 ST Cape Coral FL 339</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SEC</u>	<u>Claudette John</u>	<u>36 Broadway Circle Fort Myers Fl</u>	<input checked="" 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)*

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**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
*(if not applicable, indicate N/A)*

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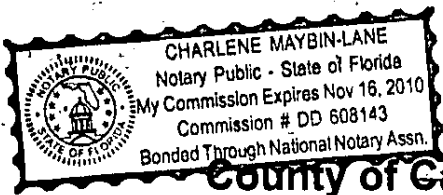
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County of ~~Cape Coral~~ Lee <sup>(cn)</sup>

The foregoing instrument was acknowledged before me this ~~26th~~ <sup>26th</sup> day of ~~AAA~~ <sup>July</sup> 20~~10~~ <sup>10</sup> by Marie F Morisseau president agent and Secretary Claudette John, respectively, of A Fictitious Corporation.

My Commission Expires: November 16, 2010

*(Signature)*  
Notary Public

**EXHIBIT A**

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF A FICTITIOUS CORPORATION**

ARTICLE IX

**The Corporate existence of the RABBI LOBE INTERNATIONAL MINISTRY Inc the duration of the Corporation shall be perpetual.**

**The following Articles are added:**

ARTICLE X

**No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, officers, or other private persons, except that**

**the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the exempt purposes for which it was formed. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income Tax under IRC 501 (C3) 1954 ( or the corresponding provision of any future United States Internal Revenue Law or (b) by a corporation ,contributions to which are deductible under IRC 170(c) (2) 1954 or the corresponding provision of any future United State Internal Revenue Law. Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of its assets exclusively for charitable .As the Board of directors shall determine. Any such assets not disposed of shall be disposed of by the Superior Court of the County in Which the principal office of the Corporation is then located, exclusively for such organization or organization as said Court shall determine, which are organized and operated exclusively for such purposes.**

**ARTICLE OF INCORPORATION (NON PROFIT)  
AMENDMENT**

**Attached form for filing Articles of amendment to amend the Articles of Incorporation of a Florida (Non Profit) Corporation pursuant to section 607-1006 Florida statute this is a basic amendment form.**

**Second. The document attached hereto sets forth the amendments to the Articles of Incorporation which were adopted by the board of directors and members of the Corporation on July 23, 2010 in the manner prescribed by the Florida non Profit Corporation ACT.**

**Third. The resolution of the Board of Directors to amend the Articles of Incorporation was duly adopted by the board officer act of the members of the Corporation date July 23, 2010 in the manner prescribed by the State Florida Non Profit Corporation ACT.**

Dated: 7-26 2010

President

Marie F Morisseau  
Claudette John  
Secretary