

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PRAISE TABERNACLE INTERNATIONAL, INC.

DOCUMENT NUMBER: 755288

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

Please return all correspondence concerning this matter to the following:

HERBERT FABIO
(Name of Contact Person)

(Firm/ Company)

18495 S. DIXIE HIGHWAY ,UNIT 373
(Address)

MIAMI FL 33157
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

HERBERT FABIO at (305) 394-9671
(Name of Contact Person) (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
PRAISE TABERNACLE INTERNATIONAL, INC.**

**FILED
11 APR 18 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to Section 617.1006 of the General Statutes of Florida, the undersigned nonprofit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.


The text of each amendment adopted is as follows:

1. The purpose or purposes for which the corporation is organized is
 - a) Exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code).

The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation. Said resolution was submitted to a vote at a special meeting of all the members of the Corporation entitled to vote thereon. The Amendment of the Articles of Incorporation was adopted unanimously by all of the members at such meeting on April 4th 2011.

This amendment shall be effective upon filing with the Secretary of State of Florida.

Signed this 6th day of April 2011.


Dywane Dawkins, President