

NO2000005487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

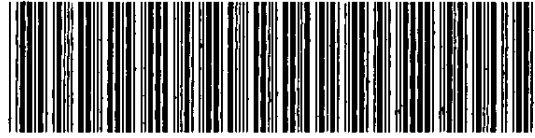
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN 26 PM 3:39

FILED

Amend

G. Gouffette JUN 26 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: POWER 2 KNOW MINISTRIES, INC.

DOCUMENT NUMBER: N02000005487

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

Please return all correspondence concerning this matter to the following:

JOSEPH

(Name of Contact Person)

PFG

(Firm/ Company)

1875 CENTURY PARK EAST STE. 700

(Address)

CENTURY CITY, CA. 90067

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSEPH

(Name of Contact Person)

at (888) 562-9942 EXT: 719

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

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(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 23, 2008

PFG
ATTN: JOSEPH
1875 CENTURY PARK EAST, STE. 700
CENTURY CITY, CA 90067

SUBJECT: POWER 2 KNOW MINISTRIES, INC.
Ref. Number: N02000005487

We have received your document for POWER 2 KNOW MINISTRIES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 508A00037891

ATTN:

CHERYL COULLIETTE

An amendment for this corporation was submitted previously, last Friday, June 20th, 2008. The Amendment was filled out incorrectly (it was submitted on a profit corp form instead of a non-profit corp form). The payment of \$35.00 has already been paid for this corporation with the last submittal last Friday. Please Amend this corporation details as soon as possible.

Thank You!!

Trent Cameron

Providence Financial Group

RECEIVED

2008 JUN 26 AM 8:00

SECRETARY OF STATE
PROVIDENCE, RHODE ISLAND

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: POWER 2 KNOW MINISTRIES, INC.

DOCUMENT NUMBER: N02000005487

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(Name of Contact Person)

PFG
(Firm/ Company)

1875 CENTURY PARK EAST STE. 700
(Address)

CENTURY CITY, CA. 90067
(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSEPH at (888) 562-9942 EXT: 719
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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|--|--|---|--|

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Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

POWER 2 KNOW MINISTRIES, INC.

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

N02000005487

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Remove Dustin Jones as President and CFO of the corporation.

Add DANIEL MEYERS as the president and CFO of the corporation.

Daniel N. Meyers' address is:

5902 Knightsbridge Way

Portsmouth, VA. 23703

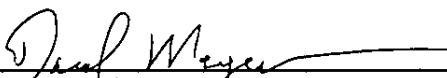
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 06/20/2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

DANIEL MEYERS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35