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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

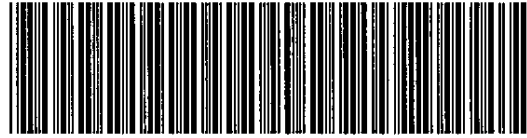
(Business Entity Name)

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DIVISION OF CORPORATIONS
14 FEB 10 AM 11:47

[Signature]
FEB 11 2015
TREMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Higher Praise Ministries of Lake Wales, Inc.

DOCUMENT NUMBER: N04000002039

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

Please return all correspondence concerning this matter to the following:

Annette Parrish

(Name of Contact Person)

Parrish Business Services

(Firm/ Company)

P.O. Box 7162

(Address)

Winter Haven, Fl. 33883

(City/ State and Zip Code)

pbusinessservices@gmail.com

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

For further information concerning this matter, please call:

Annette Parrish

(Name of Contact Person)

at (**863**) **604-5560**

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2014

ANNETTE PARRISH
P.O. BOX 7162
WINTER HAVEN, FL 33883

SUBJECT: HIGHER PRAISE MINISTRIES OF LAKE WALES, INC.
Ref. Number: N04000002039

We have received your document for HIGHER PRAISE MINISTRIES OF LAKE WALES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Rejecting and returning the amendment per your request.

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) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 114A00001474

RECEIVED
14 FEB 10 PM 1:28
THE FLORIDA DEPARTMENT OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

*Additional paper
has been attached
Jhp*

Articles of Amendment
to
Articles of Incorporation
of

HIGHER PRAISE MINISTRIES OF LAKE WALES, INC.

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

N04000002039

(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:

A. If amending name, enter the new name of the corporation:

Higher Praise Outreach Ministries of Lake Wales, Inc.

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

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: **Annette Parrish**

120 West Central Ave Ste 5

(Florida street address)

New Registered Office Address:

Winter Haven, Florida **33881**

(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

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

| | | |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u> |
| <input checked="" type="checkbox"/> Remove | <u>V</u> | <u>Mike Jones</u> |
| <input checked="" type="checkbox"/> Add | <u>SV</u> | <u>Sally Smith</u> |

N/A

No change

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--------------------------------------|--------------|-------------|----------------|
| 1) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 2) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 3) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 4) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 5) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 6) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input 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)

Higher Praise Outreach Ministries Of Lake Wales, Inc. is organized exclusively for charitable, religious, educational, and scientific purpose, including for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501 (c) 3 of the IRS code or corresponding section of any future federal tax code. The Corporation is organized in order to engage in any lawful activity consistent with the express purpose of interpreting and expounding the Gospel of our Lord Jesus Christ. To maintain it as the foundation of all spiritual truth, to uphold and support the teachings and doctrines of Jesus Christ, recognizing the Old & New Testament as a divinely inspired record and therefore a trustworthy, authoritative and all-sufficient rule of faith and practice. This Corporation will have the right and power to license, ordain and consecrate people desiring to become Ministers, Evangelists & Deacons of this faith. To exercise such authority over its membership through suitable and reasonable regulations and bylaws as may be appropriate for the establishment and maintenance of the body of Christian faith. This Corporation will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, or Corresponding provisions of any subsequent federal tax laws.

Dissolution Clause:

Upon the dissolution of this organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c) 3 of the IRS code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose.

The date of each amendment(s) adoption: January 1, 2014, if other than the date this document was signed.

Effective date if applicable: January 1, 2014
(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 01/01/2014

Signature Harold Linton

(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)

Harold Linton

(Typed or printed name of person signing)

President

(Title of person signing)