

No 4000005171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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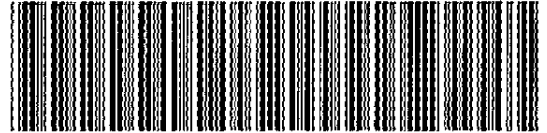
(Business Entity Name)

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Amend.

JB
1/26

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OR YISRAEL INTERNATIONAL HOUSE OF PRAYER, INC

DOCUMENT NUMBER: N04000005171

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

Please return all correspondence concerning this matter to the following:

C R COOPER

(Name of Contact Person)

C R COOPER, CPA, PA

(Firm/ Company)

1495 FOREST HILL BLVD, STE B

(Address)

WEST PALM BEACH, FL 33406

(City/ State and Zip Code)

For further information concerning this matter, please call:

C R COOPER

(Name of Contact Person)

at (561) 964-6927

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JAN 23 PM 3:31

Articles of Amendment
to
Articles of Incorporation
of

OR YISRAEL INTERNATIONAL HOUSE OF PRAYER, INC,
(Name of corporation as currently filed with the Florida Dept. of State)

N04000005171
(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):

N/A

(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)**

ARTICLE VI- BOARD OF DIRECTORS

DELETE: D- FRIES, WILLIAM - 4151 SW SUNDOWN LANE
PALM CITY, FL 34990 US

CHANGE OF ADDRESS: PV- BENZ, NORMAN 9153 ROAN LANE
PALM BEACH GARDENS, FL 33410 US

ARTICLE VIII- REGISTERED AGENT

DELETE: LISE HUDSON ESQ
515 NORTH FLAGLER DRIVE, STE 600

WEST PALM BEACH, FL 33401
ADD: C R COOPER, CPA, PA

1495 FOREST HILL BLVD, STE B
WEST PALM BEACH, FL 33406

(Attach additional pages if necessary)
(continued)

**CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.061 and Chapter 608.407 Florida Statutes, the following is submitted:

That OR YISRAEL INTERNATIONAL HOUSE OF PRAYER, INC., a Florida limited liability company, with its registered office at 1495 FOREST HILL BLVD, STE.B, WEST PALM BEACH, FL. 33406, has named C R COOPER, CPA, PA at such address as its initial registered agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in the certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

By: 

C R COOPER, CPA, PA

Registered Agent

The date of adoption of the amendment(s) was: 1/13/2006

Effective date if applicable: 1/13/2006
(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

Gabriella Marcum

(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.)

GABRIELLA MARCUM

(Typed or printed name of person signing)

PRESIDENT

President
(Title of person signing)

FILING FEE: \$35