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VIRGINIA V. CARTER
17210 N.W. 43 COURT
MIAMI FL 33153
City/State/Zip Phone #

100002369131--3
-12/11/97--01019--001
*****52.50 *****52.50
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 DEC 11 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7LL DEC 15 1997

Examiner's Initials	
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HOUSE OF PRAYER MINISTRIES OF GOD INC.

Pastor: Virginia V. Carter

Monday , December 8, 1997
Florida Department of State

Dear Lady or Gentleman ,

Please find enclosed a check in the amount of \$ 52.50 FOR THE AMENDMENT OF ARTICLE for House of Prayer Ministries of God Inc. Please return all documents and certify copy to this address 17210 N.W. 43rd. Court Miami FL33055

Sincerely,

Virginia Carter

Virginia Carter
Pastor

4111 N.W. 22 AVE.
MAIMI , FLORIDA 33142

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
97 DEC 11 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOUSE OF PRAYER MINISTRIES OF GOD, INC.

Pursuant to the provisions of section 607, 1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles amendment to its articles incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE MEMBER(S) BEING AMENDED, ADDED OR DELETED)

SEE ATTACHED

SECOND: The date of adoption of the amendment(s) was: December 8 1997

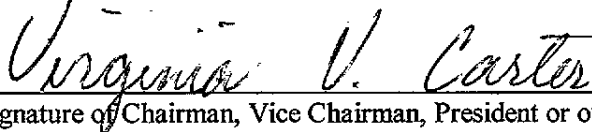
THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was (were) adopted the members and the number of votes cast for the amendment was sufficient approval

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors

HOUSE OF PRAYER MINISTRIES OF GOD INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

VIRGINIA V. CARTER

Typed or printed name

PRESIDENT

Title

DECEMBER 8, 1997

Date

House of Prayer Ministries of God, Inc.

EIN# 65-0480466

AMENDMENT OF ARTICLE

Purpose

The purpose of the corporation shall be to cultivate, promote, promulgate and extend, educational and charitable works, such as drug rehabilitation counseling and facilities, feeding program for the elderly, and women in distress counseling and aiding. This is for all races and public. To teach and help people of all race, creed and color by ways of media. To adopt, and establish By-laws, and management of its affairs, in accordance with the law and not inconsistent with these Articles of Incorporation; take, manage and dispose property, real and personal, of the Corporation,

This corporation is a non-profit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Non-profit Public Benefit Corporation Law, for charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency, The programs will consist of but shall not be limited to: Seminars, Outreach Advocacy Programs for the Homeless and Disadvantaged, Health Care, Housing, Employment, Welfare Reform, Literacy. Counseling, Temporary Shelter, Teenage Pregnancy, Job Training, Job Placement, and Acquisition. Substance Abuse Awareness and Prevention, Tutoring, AIDS Awareness, Elderly Care and other programs to aid those in need.

To borrow money contract debts, and lease bonds, notes and debentures, and secure payments or performance of its obligations. To do all acts necessary or expedient for the administration of the affairs and attainment of the purpose of the corporation, including e.g., the establishment of schools, seminars, youth center, etc. oriented to organizational principles.

Centers for the aged open to all race, creeds and religions, notwithstanding any of the above mention statements of purposes ad powers, this corporation shall not, except to any insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation,

The Corporation shall have the power either directly or in directly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and engage in any and all lawful activities which may necessary, useful, suitable, desirable

or proper for the furtherance, accomplishment fostering, or attainment of any or all of the purposes for which the corporation is organized, and to aid or assist other organization who activities are such as to further, accomplish, foster, or attain any of such purpose Notwithstanding any thing herein to the contrary, the corporation exempt purposes Of organization set fourth in section 501(c)(3) of the Internal Revenue Code.