

No1000004871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

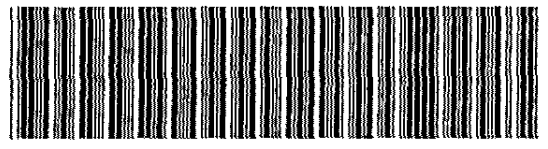
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend

T BROWN MAY 11 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOUSE OF PRAISE MINISTRIES CHURCH, INC.

DOCUMENT NUMBER: N01000004871

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

Please return all correspondence concerning this matter to the following:

JAMES MIRANDA

(Name of Contact Person)

HOUSE OF PRAISE MINISTRIES CHURCH, INC.

(Firm/ Company)

1113 LITTLE CREEK ROAD

(Address)

ORLANDO, FLORIDA 32825

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAMES MIRANDA

(Name of Contact Person)

at (407) 823-8058

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
05 MAY -3 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

HOUSE OF PRAISE MINISTRIES CHURCH, INC.

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

N01000004871

(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)**

DELETE TO: THE FIRST BOARD OF DIRECTORS

SECRETARY/TREASURER: OLYMPIA Y. ROMAN

5219 EAST KALEY ST.

ORLANDO, FLORIDA 32812

ADD TO: THE FIRST BOARD OF DIRECTORS

SECRETARY/CHILDREN MINISTER: MIGDALIA PEREZ

3154 GREENWOOD STREET

WINTER PARK, FLORIDA 32792

TREASURER: FRANK A. PEREZ

3154 GREENWOOD STREET

WINTER PARK, FLORIDA 32792

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: April 28, 2005

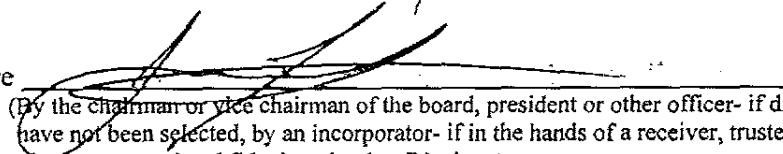
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

Signed this 28th day of April, 2005

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.)

JAMES MIRANDA

(Typed or printed name of person signing)

PASTOR

(Title of person signing)

FILING FEE: \$35