

No1000004871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

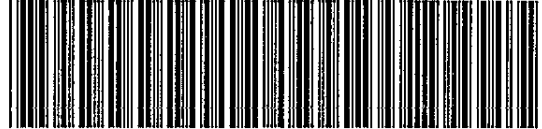
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials

HOUSE OF PRAISE

MINISTRIES CHURCH, INC.

Thursday, December 19, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

To Whom It May Concern:

Attached please find Articles of Amendment to our organizations Articles of Incorporation:

House Of Praise Ministries Church, Inc.
Document No. - N01000004871
FEI No. - 59-3732042

Mailing Address:	P.O. Box 780206 Orlando, Florida 32787-0206
Office Number:	407-823-8058
Contact:	Olympia Yvette Roman
Contact Number:	407.489.6518 (cell)

Enclosed is check #595, in the amount of \$35 (Amendment Fees).

Thank you,

HOUSE OF PRAISE MINISTRIES CHURCH, INC.


Olympia Yvette Roman
Secretary/Treasurer-D

ENCLOSURE

"...If God is for us, who can be against us?" Romans 8:31

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

House Of Praise Ministries Church, Inc.
(present name)

N01000004871

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

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

PLEASE SEE ATTACHED

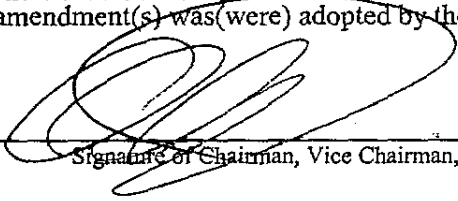
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SECOND: The date of adoption of the amendment(s) was: 12/19/02

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Olympia Yvette Roman

Typed or printed name

Secretary/Treasurer-D

Title

12/19/02

Date

ATTACHMENT TO
ARTICLES OF AMENDMENT FOR

HOUSE OF PRAISE MINISTRIES CHURCH, INC.
59-3732072

Add to Article II:

5. This organization is organized exclusively for religious & charitable purposes within the meaning of the section 501(c)(3) of the Internal Revenue Code.

Change to Article IX:

DISTRIBUTION OF ASSESTS UPON DISSOLUTION

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 Internal Revenue Code (or corresponding section of any future federal tax code) or shall be distributed to the Federal government, or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the association is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Under penalty of perjury, I declare that the attached Amendment to the Articles of Incorporation for the above listed organization was filed with the Florida Secretary of State's Office on:

12/19/02
Date

Olympia Y. Roman, Secretary/Treasurer-D
Name & Title

12/19/02
Date Signed