

NU1000007838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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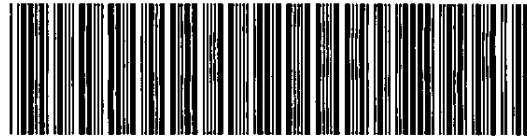
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

CM
9-5-14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UPPER ROOM MINISTRIES OF THE PALM BEACHES, INC.

DOCUMENT NUMBER: NO1000007838

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

Please return all correspondence concerning this matter to the following:

JEFFREY O. KNIGHT

(Name of Contact Person)

UPPER ROOM MINISTRIES OF THE PALM BEACHES, INC.

(Firm/ Company)

903 LAKE SHORE DRIVE, #308

(Address)

WEST PALM BEACH, FL 33403

(City/ State and Zip Code)

JEFFNOVA7@YAHOO.COM

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

For further information concerning this matter, please call:

JEFFREY O. KNIGHT

(Name of Contact Person)

at (561) 508-3847

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UPPER ROOM MINISTRIES OF THE PALM BEACHES, INC.

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

NO1000007838

(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:

EXOUSIA PRAISE MINISTRIES, 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)

903 LAKE SHORE DRIVE, #308

WEST PALM BEACH, FL 33403

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

903 LAKE SHORE DRIVE, #308

WEST PALM BEACH, FL 33403

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:

N/A

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

, Florida

(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.

N/A

Signature of New Registered Agent, if changing

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, P 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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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1) <input type="checkbox"/> Change	<u>D</u>	<u>LINDA MAGUIRE-GONZALEZ</u>	<u>900 JUNG OCEAN WALK</u>
<input type="checkbox"/> Add			<u>#B30</u>
<input checked="" type="checkbox"/> Remove			<u>JUNG BEACH, FL 33408</u>

2) <input type="checkbox"/> Change	<u>D</u>	<u>ALCIA BAKER</u>	<u>5030 ELMHURST ROAD</u>
<input type="checkbox"/> Add			<u>UNIT F</u>
<input checked="" type="checkbox"/> Remove			<u>WEST PALM BEACH, FL 33417</u>

3) <input type="checkbox"/> Change	<u>D</u>	<u>RONALD R. DAVIS</u>	<u>500 AUSTRALIAN AVE,</u>
<input type="checkbox"/> Add			<u>SUITE 619</u>
<input checked="" type="checkbox"/> Remove			<u>WEST PALM BEACH, FL 33401</u>

4) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>

5) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>

6) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>

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 TAMPA, FLORIDA

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

(1) THE AMENDED ADOPTED ARTICLE XIIIX, FILED
DEC. 3, 2003, SHALL BE RE-TITLED AND CORRECTLY
NUMBERED AS "ARTICLE 18". NO OTHER CHANGES
TO THIS AMENDED ADOPTED ARTICLE XIIIX ARE
MADE AND ALL OTHER PROVISIONS OF THIS ARTICLE
18 REMAIN IN FULL FORCE AND EFFECT.

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: AUGUST 22, 2014, if other than the date this document was signed.

Effective date if applicable: N/A
(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 Aug 23, 2014

Signature Jeffrey Knight
(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)

JEFFREY D. KNIGHT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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