

NEW LIFE FAMILY PRAYER CENTER, INC.

1151 NW Highway 19 • Crystal River, FL 34428

January 30, 2003

Florida Secretary of State
Division of Corporation Fees
P. O. Box 6327
Tallahassee, Florida 32314

RE: Document Number: N02000004185
FEIN: 01-0724189

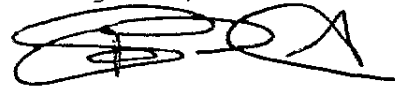
Gentlemen:

We are enclosing Amendment to our Articles of Incorporation as referenced above which were filed on May 31, 2002. In addition, we are requesting that you provide us with a Certified copy of this amendment. We are enclosing a check in the amount of \$43.75 to cover the \$35 fee to amend the articles and \$8.75 for the certified copy.

We would appreciate your expediting this request as soon as possible so that we can meet a February 12, 2003 deadline to qualify for our non-profit status under Section 501(c)(3).

Thank you for your assistance in this matter.

Regards,



Frank W. Bower, Jr.
President

Enclosures



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 7, 2003

FRANK W. BOWER, JR.
NEW LIFE FAMILY PRAYER CENTER, INC.
1151 NW HIGHWAY 19
CRYSTAL RIVER, FL 34428

SUBJECT: NEW LIFE FAMILY PRAYER CENTER, INC.
Ref. Number: N02000004185

We have received your document for NEW LIFE FAMILY PRAYER CENTER, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 503A00008517

NEW LIFE FAMILY PRAYER CENTER, INC.

1151 NW Highway 19, Crystal River, FL 34428

February 14, 2003

Teresa Brown, Document Specialist
Florida Secretary of State
Division of Corporation Fees
P. O. Box 6327
Tallahassee, Florida 32314

REF Number: N02000004185

Gentlemen:

In accordance with your letter dated February 7, 2003 and your conversation with our Accountants office, we are returning our corrected Amendment to the Articles of Incorporation of New Life Family Prayer Center, Inc., a Florida Non-Profit Corporation by adding the wording, "approved by the members" to the end on paragraph one.

We hope that this satisfies your requirements. If you have any questions, please contact Jane Hagye at 352-795-6118.

Thank you for your attention to this matter.

Regards,

Frank W. Bower /SWA
Frank W. Bower, Jr.
President

FWB:jah

Enc.: Copy of your letter dated 02/07/03 ..
Corrected Amendment to Articles

AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
NEW LIFE FAMILY PRAYER CENTER, INC.
A FLORIDA NON-PROFIT CORPORATION

FILED
03 FEB 20 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, President of NEW LIFE FAMILY PRAYER CENTER, INC., a Florida Non-Profit Corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted by unanimous consent by the Directors at a meeting duly held by them on the 30th day of January, 2003 and approved by the members:

AMENDMENT

ARTICLE III - PURPOSE(S). In order to meet organizational exemption under Section 501(c)(3), this article shall include the following provisions:

- a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

