

NO2000006794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

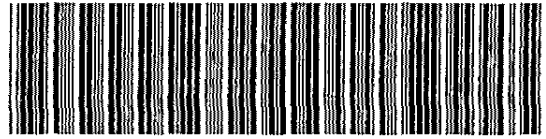
(Business Entity Name)

(Document Number)

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12/22/04--01050--003 **43.75

EXPIRE DATE
12/24/04

04 DEC 22 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*Amend
12/22/04*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOD HOUSE OF DEVINE POWER INC.

DOCUMENT NUMBER: N02000006794

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

Please return all correspondence concerning this matter to the following:

KATHERINE COMER
(Name of Contact Person)

GOD HOUSE OF DEVINE POWER INC.
(Firm/ Company)

4002 LEE STREET JACKSONVILLE, FL
(Address)

" " JACKSONVILLE, FLORIDA 32208
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KATHERINE COMER at (904) 783-8797
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input 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

Amendment Paragraphs

1. Notwithstanding any other provision of this document, the organization shall not carry on any other purpose 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.

3. Upon the dissolution of the 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 a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

The date of adoption of the amendment(s) was: 12, 11, 2004

Effective date if applicable: 12, 24, 04
(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 18 day of December, 2004.

Signature Vickie McBride

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Vickie McBride
(Typed or printed name of person signing)

Trustee
(Title of person signing)

FILING FEE: \$35