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Sarasota House of Prayer 3663 Webber Street Sarasota, Florida 34232

April 8, 2004

To whom it may concern:

Re: Amendments to Articles of Incorporation of the Sarasota House of Prayer. Filed Dec. 13, 2002

Enclosed you will find:

- 1) Amendments to our Articles of Incorporation, we would like to have added or changed.
- 2) A check in the amount of 43.75, to cover the cost of the change and one certified copy.
- 3) Please mail the copy to Mr. Dwayne Geib Telephone 941-925-9268 3663 Webber Street Sarasota, Florida 34232

Please note: We are applying for a 501 (c)(3) and are requesting these changes be made and the amended copies be mailed as soon as possible.

Thank you for your help in this matter!

Sincerely

Dwayne Geib

ARTICLES OF AMENDMENT

to

FILED

04 APR 12 AM 10:08

ARTICLES OF INCORPORATION

TALLAHASSEE FLORIDA

of

SARASOTA HOUSE OF PRAYER INC.

(present name)

NO 200000 9808 (FILED DEC 13, 2002)

(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.)

SEE ATTACHED:

SECOND: The date of adoption of the amendment(s) was: <u>AIML 5, 2004</u> 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.
Can SWeed
Signature of Chairman, Vice Chairman, President or other officer
GARY S. WIELAND Typed or printed name
TREASURER APRIL), 2004

Articles of Amendment to Articles of Incorporation of: Sarasota House Of Prayer, Inc.

Amend Article 3 to read: Said corporation is organized exclusively for charitable, religious and educational purposes, including for such purposes, the making of distributions to organizations under section 501 (c)(3).

Add article 8: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and impowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of sec 501 (c)(3) purposes. No substantial part of the activity of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not intervene in (including the publishing of statements) any political campaign on behalf of, or in opposition to any candidate for public office.

Notwithstanding any other provision of the Articles, the corporations not carry on any other activities not permitted to be carried on (a) by a corporation exempt form Federal income tax under Section 501(c)(3) of the Internal Revenue Code) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any further Federal tax code.)

Add Article 9: Upon dissolution of this corporation assents shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the international Revenue Code, or corresponding section of any further Federal tax code, or shall be distributed to the Federal government, or to state or local government, for a public purpose.