

**N03 000003721**

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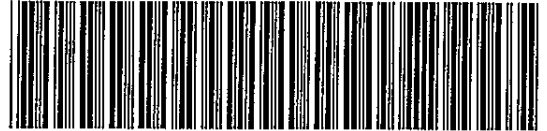
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TALLAHASSEE, FLORIDA

*Amend  
T. Lewis 7/23/03*

**TRANSMITTAL LETTER**

July 8, 2003

DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
409 E. GAINES STREET  
TALLAHASSEE, FLORIDA, 32399, USA.

DEAR: SIR/MADAME,

RE: HOUSE OF PRAYER WORSHIP CENTER, INC.

ARTICLES OF AMENDMENT  
CORPORATION I.D. N03000003721

Enclosed herewith please find an original and one (1) copy of the Articles of Amendment for the above referenced organization and my check in the amount of **\$43.75** representing the filing and certified copy fees.

Please issue an Amendment to our Articles of Incorporation for the above referenced organization and return a certified copy to the undersigned:

MS. THERESA MCKINNIE  
HOUSE OF PRAYER WORSHIP CENTER, INC.  
*869 Earl Street*  
CHIPLEY, FLORIDA, 32428, USA.

CORPORATION I.D.# N03000003721  
Daytime telephone number - 1-850-415-1700

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HOUSE OF PRAYER WORSHIP CENTER, INC.

N03000003721

DOCUMENT NUMBER OF CORPORATION

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: TO AMEND ARTICLE EIGHT OF THE ARTICLES OF INCORPORATION:

- I. THE FOLLOWING DIRECTORS ARE DELETED AND REPLACED BY:
- a. Deleted-Theresa McKinnie-Replaced by Debra McGhee
  - b. Deleted-Betty McKinnie-Replaced by Howard Carswell

Second: The date of adoption of the amendment was: 7<sup>th</sup> day of July, 2003.

Third: Adoption of Amendment: Membership approval not required.  
Membership shall consist only of the members of the board of directors.  
The directors adopted the amendment and the number of votes cast for  
the amendment was unanimous for approval.

  
ANTHONY MCKINNIE-PRESIDENT/CEO

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