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| Certified Copies        | _ Certificates     | s of Status |
| Special Instructions to | Filing Officer:    |             |
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## FLORIDA DEPARTMENT OF STATE Division of Corporations

January 9, 2006

DONALD BAEHR AUBURNDALE BOOKKEEPING & TAX SERVICES 335 HAVENDALE BLVD. AUBURNDALE, FL 33823

SUBJECT: NEW LIFE HOUSE OF PRAYER MINISTRIES INC.

Ref. Number: N03000004631

We have received your document for NEW LIFE HOUSE OF PRAYER MINISTRIES INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE WRONG FORM HAS BEEN SUBMITTED. THE ABOVE CORPORATION IS A FLORIDA DOMESTIC NONPROFIT CORPORATION.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6880.

Karen Gibson Document Specialist

Letter Number: 206A00001344

Already Print, Please Process

## COVER LETTER

**TO:** Amendment Section Division of Corporations

| NAME OF CORPORATION: New Life House of Prayer Ministries INC  |
|---|
| DOCUMENT NUMBER: NO200004631  |
| The enclosed Articles of Amendment and fee are submitted for filing.  |
| Please return all correspondence concerning this matter to the following:   |
| Donald Backr<br>(Name of Contact Person)  |
| Aubarnlak Bookkeeping and Tax service (Firm/Company)  |
| 335 Havendale Blvd (Address)  |
| Auburndale F1 33823 (City/ State and Zip Code)  |
| For further information concerning this matter, please call:  |
| (Name of Contact Person) at (888) 765-1161  (Area Code & Daytime Telephone Number)  |
| Enclosed is a check for the following amount:   |
| S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & Certificate of Status Certified Copy Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)        |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle |

Tallahassee, FL 323 01

## Articles of Amendment to Articles of Incorporation

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| 1000                                    | (Name o       | f corporation | as currently    | filed with th | e Florida D  | ept. of State | )             |             |
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- 1. New Life House of Prayer is organized exclusively for charitable, religious, and educational 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.
- 2. No part of the net earnings of New Life House of Prayer Ministries Inc shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that New Life House of Prayer Ministries 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 New Life House of Prayer Inc shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the New Life House of Prayer Inc shall not participate in, or intervene in (including the publishing or distributions of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, New Life House of Prayer Inc 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 (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.
- 3. Upon the dissolution of New Life House of Prayer Ministries Inc, 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 New Life House of Prayer Ministries 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: |   |     |  |  |  |  |  |
|---|---|-----|--|--|--|--|--|
| Effective date if <u>applicable</u> :         | (no more than 90 days after amendment file date)  |     |  |  |  |  |  |
| Adoption of Amendment(s)                      | (CHECK ONE)   |     |  |  |  |  |  |
| for the amendment w  There are no member      | as (were) adopted by the members and the number of votes cas sufficient for approval.  s or members entitled to vote on the amendment. The vere) adopted by the board of directors. | ast |  |  |  |  |  |
| have not been sele                            | r vice chairman of the board, president or other officer- if directors cted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)       |     |  |  |  |  |  |
| _ Chac  | ed or printed name of person signing)   |     |  |  |  |  |  |
| PA  | (Title of person signing)   |     |  |  |  |  |  |

FILING FEE: \$35