

N030000009300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

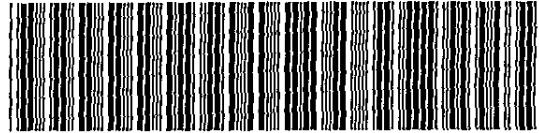
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Gave OK to correct new name. *(Signature)*



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11/01/04--01027--021 **35.00

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05 FEB -4 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/11/05
Amend + NLK
(Signature)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: House of Prayer of Deliverance Outreach
Ministries, Inc.

DOCUMENT NUMBER: 10300009300

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

Please return all correspondence concerning this matter to the following:

Karen Royal

(Name of Contact Person)

House of Prayer of Deliverance Outreach Minist., Inc.

6311 Lobelia St.

(Firm/ Company)

5133 Sargent Drive Ste. 576

(Address)

JACKSONVILLE, FLORIDA. 32208

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

32209

Karen Royal

(Name of Contact Person)

at (904) 768-9328

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 19, 2005

Karen Royal
The House of Prayer of Deliverance.....
5133 Soutel Drive, Suite 5&6
Jacksonville, FL 32207

SUBJECT: THE HOUSE OF PRAYER OF DELIVERANCE OUTREACH
MINISTER INC.
Ref. Number: N03000009300

We have received your document for THE HOUSE OF PRAYER OF DELIVERANCE OUTREACH MINISTER INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

I am terribly sorry to let you know that the new name is not available because of another corporation name that is too similar. I did not realize this when we spoke recently. I have tried to reach you by phone numerous times and have been unsuccessful so I had no alternative but to return your document. Please add at least one major word to the new name before resubmitting the amendment.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 905A00003196

Articles of Amendment
to
Articles of Incorporation
of

The House of Prayer of Deliverance Ministries Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO3400009300
(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

The House of Prayer of Deliverance Outreach Ministries of Jacksonville, Florida,
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Being Added:
Article one- organization name
Article Five- Voting

05 FEB -4 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(Attach additional pages if necessary)

(continued)

Article IV

No part of the net earnings of the Corporation shall inure to the benefit of any member, Trustee, director, officer or officer of the organization of any private individual (except that reasonable compensation may be paid for services rendered to or for the organization and no member, trustee, officer of the corporation organization or any private individual shall be entitled to share in the distribution of any of the organization assets.

Article V

New-01e
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.

Article VI

In the event of dissolution, all of the remaining assets and properties of the organization shall after payment of necessary expenses then be distributed to such organizations shall qualify under section 501 C3 of the Internal Revenue Code of 1985 or corresponding provisions of any subsequent Federal or local government for a public purpose subject to the approval of the Justice of the Supreme Court of the State of Florida.

Article VII Members

The Corporation shall have voting members who shall be elected (and maybe removed) by the voting Members who shall have all the rights and privileges of Members of the Corporation. They by-laws may provide for non-voting members of one or more classes who shall be admitted in such manner and who shall have such rights privileges as are set forth in the by-laws, but who shall not have the right to vote. Directors are elected in accordance with by-laws.

Article VIII

The Initial Registered Agent office address and name

The date of adoption of the amendment(s) was: October 27, 2003

Effective date if applicable: October 27, 2003
(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 10 day of December, 2004

Signature Haren D. Royal

(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.)

Haren D. Royal
(Typed or printed name of person signing)

PASTOR, SR.
(Title of person signing)

FILING FEE: \$35