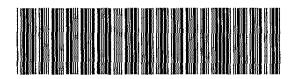
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SECRETARY OF STATE DIVISION OF CORPORATIONS

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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: Potter's House Interdenominational Global Ministries of N. FL, Inc. (Name of Corporation)		
DOCUMENT NUMBER: N0400001956		
The enclosed Amendment and fee are submitted for filing.		
•		
Please return all correspondence concerning	inis matter to the tottowing:	
Lance A. Braswell		
(Name of Contact Person)	· · · · · · · · · · · · · · · · · · ·	
(Firm/Company)	, , , , , , , , , , , , , , , , , , , ,	
P.O. Box 7		
(Address)		
White Springs, FL 32096		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Charles Dale Croft (Name of Contact Person)	at (386) 294-1191 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount	nt:	
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status		
Mailing Address: Amendment Section	Street Address: Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	
	Tallahassee, FL 32301	



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 19, 2006

Rec'd 4/6

LANCE A. BRASWELL P.O. BOX 7 WHITE SPRINGS, FL 32096

SUBJECT: POTTER'S HOUSE INTERDENOMINATIONAL GLOBAL

MINISTRIES OF NORTH FLORIDA, INC.

Ref. Number: N04000001956

We have received your document for POTTER'S HOUSE INTERDENOMINATIONAL GLOBAL MINISTRIES OF NORTH FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6909.

Letter Number: 306A00003749

Velma Shepard Document Specialist

Shepard, Velma D.

From: Lance Braswell [lanceb1@alltel.net]

Sent: Thursday, April 06, 2006 7:59 AM

To: Shepard, Velma D.

Subject: P.H.I. Ministries

Mrs. Velma,

I wanted to write you to ask you for a favor. I had sent in a name change for our church back in February and you sent it back to me because I used the wrong form. With everything going on here, I had forgotten to get it back to you.

Now we are trying to close on a piece of property for our church and this name change is holding us up. I have put the originals in priority mail to your confidential attention.

I know this was my fault for not getting this to you, but I wanted to see if you may be able to process this with this attached scan copy of the paperwork you sent back to me along with the letter you sent. Your attention to this is greatly appreciated and if you have any questions whatsoever you can reach me at 800-717-1464.

God Bless,

Lance A. Braswell

Mrs. Velma,

Here is the paperwork for our name change on P.H.I. Ministries of North Florida, Inc. I hope by the time you get this, you have already received my email. Your prompt attention to this is greatly appreciated.

Once we have this completed we can finally close on a church building that we are trying to buy. And since we have been without our own building for three years this is very important to everyone involved.

Thank you again and please feel free to call me @ 800.717.1464 if you have any questions.

Sincerely,

Lance A. Braswell

Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2006 APR -6 AM 10: 38

Potter's House Interdenominational Ministries of North Florida, Inc.

(Name of corporation as currently filed with the Florida Dept. of State) N04000001956 (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): P.H.I. Ministries of North Florida, Inc. (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)

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 01/09/2006		
Effective date if applicable: 01/09/2006		
(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.		
Signature Awa L. Braswell (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)		
Lance A. Braswell		
(Typed or printed name of person signing)		
Secretary		
(Title of person signing)		

FILING FEE: \$35