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TALLAHASSEE, FLORIDA

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3/2/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE CHURCH HOUSE, INC.

DOCUMENT NUMBER: N04000004362

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

Please return all correspondence concerning this matter to the following:

BETTY ZANDERS

(Name of Contact Person)

THE CHURCH HOUSE, INC.

(Firm/ Company)

119-C GEORGETOWN DRIVE

(Address)

CASSELBERRY, FL 32707

(City/ State and Zip Code)

For further information concerning this matter, please call:

BETTY ZANDERS

(Name of Contact Person)

at (407)

765-4427

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ASR

Articles of Amendment
to
Articles of Incorporation
of

THE CHURCH HOUSE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
06 MAR -2 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N04000004362

(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):

(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)**

Amended ARTICLE III PURPOSE: Our Mission: It is our mission to create and provide non profits with the services and resources that will enable

them to realize their goals and objectives optimization The Church House, Inc is result-oriented consulting in targeting the unique

needs and culture of mission driven non-profit organizations (such as churches, ministries, fundraising consulting, HIV/AIDS

consulting and non-profit for women and girls).). The Spirited Woman Newsletter provides women (females) with good

Options for use in facing the current challenges in their career, personal, social and spiritual lives.

"Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not

permitted to be carried on (a) by a corporation exempt from Federal Income Tax under section 501 (c) (3) of the Internal

Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a

corporation contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code of 1986

(or corresponding provision of any future United States Internal Revenue Law.)"

"Upon the dissolution of this corporation 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 public purpose. Any such assets not so

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: December 15, 2005

Effective date if applicable: _____
(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 _____

(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.)

BETTY ZANDERS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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Articles of Amendment
to
To Articles of Incorporation
of
The Church House, Inc.

N04000004362

Amendments Adopted

Amended ARTICLE III continue

disposed of shall be disposed by the Court of common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, a said court shall determine, which are organized and operated exclusively for such purposes."

Amended ARTICLE II

The principal place of business address: 3950 Silver Star Road, Orlando, FL 32808
The mailing address of the corporation is 119-C Georgetown Drive, Casselberry, FL 32707

Amended ARTICLE IV BOARD OF DIRECTORS

The manner in which directors are elected or appointed:
by nomination and by vote of the board. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws.

Amended ARTICLE V

The name and Florida Street address of the registered agent is:
Betty Zanders, 119C Georgetown Drive, Casselberry, FL 32707

Amended ARTICLE VI INCORPORATOR

The name and address of the incorporator
Betty Zanders, 119C Georgetown Drive, Casselberry, FL 32707

Amended ARTICLE VII INITIAL BOARD OF DIRECTORS

| | |
|--------------------------------|--|
| The names and addressees: | |
| Betty Zanders, President | 119C Georgetown Drive, Casselberry, FL 32707 |
| Roddell Carter, Vice President | 119C Georgetown Drive, Casselberry, FL 32707 |
| Clara Sullivan, Secretary | 119C Georgetown Drive, Casselberry, FL 32707 |
| Angie Bickham, Treasurer | 119C Georgetown Drive, Casselberry, FL 32707 |
| Torry Thomas, Advisor | 119C Georgetown Drive, Casselberry, FL 32707 |

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I

The name of the corporation is The Church House, Inc.

ARTICLE II

The principal place of business address: 3950 Silver Star Road, Orlando, FL 32808

The mailing address of the corporation is 119-C Georgetown Drive, Casselberry, FL 32707-6122

ARTICLE III PURPOSE

Our Mission: This Corporation is organized exclusively for religious and educational purposes within the meaning of section 501 (C)(3) of the Internal Revenue Code. It is our mission to create and provide nonprofits with the services and resources that will enable them to realize their goals and objectives optimization. The Church House, Inc is result-oriented consulting in targeting the unique needs and culture of mission driven non-profit organizations, fundraising consulting, HIV/AIDS consulting and non-profit for women and girls. The Church House Outreach, The Spirited Woman Newsletter provides nonprofit organizations and females with good options for use in facing the current challenges in their driven mission, career, personal, social and spiritual lives. Our mission is to help build or rebuild non-profit organizations. Consulting and education services are made available to benefit the community as a whole.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under section 501 (C) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170(C) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law.)

Upon the dissolution of this corporation 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 public purpose. Any such assets not so disposed of shall be disposed of by the Court of common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, a said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV BOARD OF DIRECTORS

The manner in which directors are elected or appointed:

by nomination and by vote of the board. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws.

ARTICLE V

The name and Florida Street address of the registered agent is:

Betty Zanders, 119C Georgetown Drive, Casselberry, FL 32707

ARTICLE VI INCORPORATOR

The name and address of the incorporator

Betty Zanders, 119C Georgetown Drive, Casselberry, FL 32707

ARTICLE VII INITIAL BOARD OF DIRECTORS

The names and addressees:

| | |
|--------------------------------|--|
| Betty Zanders, President | 119C Georgetown Drive, Casselberry, FL 32707 |
| Roddell Carter, Vice President | 119C Georgetown Drive, Casselberry, FL 32707 |
| Torry Thomas, Advisor | 1907 Ivey Lane, Orlando, FL 32835 |
| Clara Sullivan, Secretary | 119C Georgetown Drive, Casselberry, FL 32707 |
| Angie Bickham, Treasurer | 119C Georgetown Drive, Casselberry, FL 32707 |

Betty Zanders, President

Signature date *February 2, 2006*