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CAPITAL CONNECTION, INC.417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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The Prayer Ho	iuse, linc.		
			Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File
			Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement
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			Certificate of Fictitious Name Corp Record Search Officer Search
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ARTICLES OF AMENDEMENT

to

ARTICLES OF INCORPORATION

of

The Prayer House Inc. N0400007668

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SECRETARY OF STATE
TALLAHASSEE, FLORIDE

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: Amendments(s) adopted: Section 8.1 amended, Section 9.1 added

Section 8.1

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 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. Notwithstanding any other provision of this document, the organization 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 corresponding section of any future federal tax 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.

Section 9.1

Upon the dissolution of the organization, 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 the organization 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.

SECOND: The date of adoption of the amendments was: $\frac{8/3/05}{}$	
THIRD: Adoption of Amendment (check one)	
The amendments were adopted by the members and the number of votes cast the amendment was sufficient approval. There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.	
James R Campbell	
Signature of Chairman, vice Chairman, President or other officer	
JAMES R. CAMPBELL	
Typed or printed name	
Pastor-President 8-3-05	
Title Date	

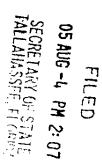
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SECOND: The date of adoption of the amendments was: $8/3/65$
THIRD: Adoption of Amendment (check one)
The amendments were adopted by the members and the number of votes cast for the amendment was sufficient approval.
There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.
James Rampelle
Signature of Chairman, Vice Chairman, President or other officer
JAMES R. CAMPBELL
Typed or printed name
Pastor-President 8-3-05
Title Date

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