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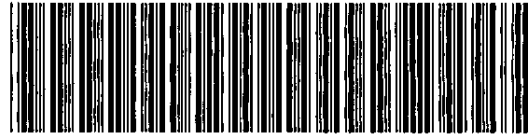
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amel

OCT 16 2014

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: POTTERS HOUSE WORSHIP MINISTRIES, INC

DOCUMENT NUMBER: N04000009253

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

Please return all correspondence concerning this matter to the following:

PASTOR EDWARD B. REID

(Name of Contact Person)

POTTERS HOUSE WORSHIP MINISTRIES, INC

(Firm/ Company)

857 GULF LAND DRIVE

(Address)

APOPKA, FLORIDA 32712

(City/ State and Zip Code)

MINISTERS2@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PASTOR EDWARD B REID

(Name of Contact Person)

at (407) 889-9899

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

14 OCT -6 AM 11:54

POTTERS HOUSE WORSHIP MINISTRIES, INC.

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

NO4000009253

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1806 LAKE ALMA DRIVE

APOPKA, FLORIDA 32712

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>ERIC L. REID</u>	<u>513 ALEXANDRIA PLACE DR</u> <u>APOPKA, FL 32712</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>MARTHA S. DIXON</u>	<u>1030 CHETAN DRIVE</u> <u>APOPKA, FL 32712</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>KENT HALL</u>	<u>5278 DINTO WAY</u> <u>ORLANDO, FL 32810</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>ANTONIO McNEAL</u>	<u>1312 ENGLAND LOOP</u> <u>SANFORD, FL 32771</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article II: Address change - 857 Gulf Land Drive, Apopka, Florida 32712

Article III: Change "purpose for organizing" to read:

1. The purpose for which the Corporation is organized and operated is 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 the corresponding section of any future federal tax code. Such purposes shall include the following

(a) Religious

(b) To conduct local Church by the direction of the Lord Jesus Christ and under the leadership of the Holy Spirit in accordance with all of the Commandments and provisions as set forth in the Holy Bible, the irrevocable Word of God. Pursuant thereto, the following activities and guidelines shall be established.

(I) A recognized creed, code of doctrine, discipline and form of worship shall be established.

(II) An ecclesiastical form of government shall be established.

(III) Ordination of ministers upon completion of the prescribed course of study designated by this Church Ministry.

(IV) An organization of ministers shall be established to minister to the congregation of the Church.

(V) Establishment of various religious services pursuant to the recognized creed, form of worship, code of doctrine and discipline of the Church literature, and other forms of mass media for the purpose of educating the individual in the Word of God.

(VI) Establishing a school for the preparation of ministers who minister to the Church.

(c) Minister the Word of God to the faithful through preaching, teaching, praise and worship.

(d) Promote and encourage, through the ministry of the organization, cooperation with other organizations, ministering within the community.

(e) To acquire and hold such property, wither real or personal, for Church purposes as may be necessary for its membership and the worship of God.

2. As a means of accomplishing the above purposes and methods, the Corporation shall have the following powers:

(a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.

(b) To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credit.

(c) To acquire, own, lease, mortgage, and dispose of property both real and personal.

(d) To conduct and carry on religious services and instruction through the Public media, including electronic broadcasting, AM and FM radio, telecasting, microwave distribution, closed circuit transmission, and cable television.

(e) To accept property and donations in trust for religious or charitable purposes.

(f) To acquire, hold, own, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock, bonds, obligations, or other securities of other corporations, domestic or foreign, as investment or otherwise in carrying out any of the purposes of the Corporation and, organization for while the owner thereof, to exercise all rights, powers, and privileges of ownership, including the power to vote thereon.

3. The property of the Corporation is irrevocably dedicated to religious, educational, and charitable purposes, and no part of the net earnings of the Corporation/Organization shall inure to the benefit of, or be distributable to, its members, trustees, directors, officers, or other private persons, except that The corporation/organization shall be authorized and empowered to pay reasonable compensation for services tendered and to make payments and distributions in furtherance of Section 501(C)(3) purpose.

(a) No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for

(b) The Corporation shall not:

- (I) Operate for purpose of carrying on a trade or business for profit;
- (II) Accumulate income, invest income, or divert income, in a manner endangering its exempt status: or
- (III) Except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the Corporation.
- (IV) The Corporation's operations are to be conducted principally In the United States of America.

Article IV: Change the Powers of the Corporation to read:

The Powers of the Corporation: shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors which shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by majority of the directors, but at no time shall there be fewer than three (3) Directors of the Corporation. The manner in which the directors, Pastors and

Deacons will be chosen, will be by election. All other Church officials will be by appointment with a Director, Head Pastor and Church Clerk present for such appointment.

Article V: change names, addresses and titles of directors/officers to read as follows:

Director/Pastor	Pastor Edward B. Reid (Licensed 857 Gulf Land Dr. Apopka, FL, 32712
Director/Co-Pastor	Pastor Josephine W. Reid (Lic) 857 Gulf Land Dr. Apopka, FL, 32712
Director/Asst Pastor	Minister Eric L. Reid (lic) 513 Alexandria Place Dr. Apopka, FL, 32712
Director/Music Dir	Martha S. Dixon, 1030 Chetah Drive, Apopka, FL 32712
Director/Head Usher	Antonio McNeal 1312 England Loop, Sanford, FL 32771
Director/Outreach	Kent Hall 5278 Pinto Way, Orlando, FL 32810
Minister	

Article VI: Change address to reflect 857 Gulf Land Dr., Apopka FL 32712

Article VII: Change address to reflect 857 Gulf Land Dr., Apopka FL 32712

Article VIII: Delete "Effective Date" to change and read as "Corporate Nature" with the following sub note, "This Corporation is organized under a non-stock basis."

Article IX: Add this Article as "Members" to read as follows:

This Corporation shall have members and they shall be admitted and qualified in accordance with the By Laws adopted by the Board of Directors.

Article X: Add this Article as "Amendments" to read as follows:

Amendments to these Articles of Incorporation may be adopted by a majority of the directors as set forth in the By Laws of this Corporation.

Article XI: Add this Article to read "Effective Date 14 September 2014."

Article XII: Add this Article as "Miscellaneous" to read as follows:

Notwithstanding any other provision of these articles, the Corporation/organization shall not carry on any other activities not permitted to be carried on:

- (i) By a Corporation/Organization exempt from Federal Income Tax under Section 501(C)(3) of the IRC (or corresponding section of any future Federal tax code) or
- (ii) By a Corporation/Organization, contributions to which are deductible under Section 170(C)(2) of the IRC (or corresponding section of any future Federal tax code).

Upon dissolution of this Corporation/Organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code (IRC), 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.

Dated this 14th day of September 2014

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation.

A handwritten signature in cursive script, appearing to read "Edward B. Reid".

Edward B. Reid, Incorporator, Pastor

The date of each amendment adoption, Articles II, III, V, VI, VII, VIII, IX, X, XI and XII was adopted on September 14, 2014. The articles not applicable to change is Article I and IV.

Adoption of Amendments:

There are no members or members entitled to vote on the amendments.
The amendments were adopted by the Board of Directors of Potters House Worship Ministries, Inc.

Dated 14 September 2014

A handwritten signature in black ink, appearing to read "Edward B. Reid".

Edward B. Reid

Director, Potters House Worship Ministries, Inc.

POTTERS HOUSE WORSHIP MINISTRIES INCORPORATED

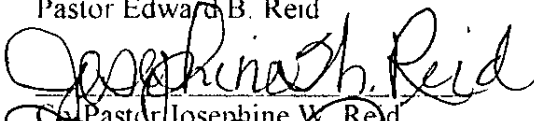
857 Gulf Land Drive
Apopka, Florida 32712

Minutes for special meeting held 09/14/2014

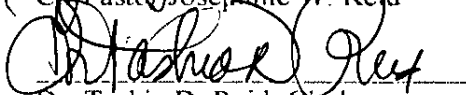
- 1) Call to order
- 2) Purpose: To nominate and appoint 4 vacated positions on the Board of Directors for Potters House Worship Ministries and to nominate and appoint an outreach minister to assist the pastors in community outreach
 - (a) Motion made by Bro. Kent Hall to nominate Associate Pastor Eric Reid to one seat on the Board of directors....2nd motion by Co-Pastor Josephine Reid... accepted by Associate Pastor Eric Reid.
 - (b) Motion made by Assoc. Pastor Eric Reid to nominate Sis. Martha Dixon to one seat on the Board of directors....2nd motion by Bro. Kent Hall... accepted by Sis Martha Dixon.
 - (c) Motion made Assoc. Pastor Eric Reid to nominate Bro. Kent Hall to one seat on the Board of directors....2nd motion by Sis. Martha Dixon... accepted by Bro. Kent Hall.
 - (d) Motion made by Pastor Edward Reid to nominate Bro. Antonio McNeal to one seat on the Board of directors....2nd motion by Co-Pastor Josephine Reid... accepted by Bro. Antonio McNeal
 - (e) Motion made by Dr. Tashia Reid to nominate Bro. Kent Hall as Outreach Minister...2nd motion by Sis. Martha Dixon...accepted by Bro. Kent Hall
 - (f) Motion made by Co-Pastor Josephine Reid to nominate Assoc. Pastor Eric Reid as Assistant Outreach Minister...2nd motion by Sis Martha Dixon...accepted by Assoc. Pastor Eric Reid
 - (g) Motion made by Pastor Edward Reid to nominate Bro. Antonio McNeal as Head Usher...2nd motion by Co-Pastor Josephine Reid...accepted by Bro. Antonio McNeal
 - (h) All members present of the Potters House Worship Ministries, Board of Directors, The Articles of Corporation were amended as Amendment One to stated document and was voted on in a majority decision to change and add as documented, Articles II, III, V, VI, VII, VIII, IX, X, XI and XII.
- 3) Meeting concluded and adjourned



Pastor Edward B. Reid



Co-Pastor Josephine W. Reid



Dr. Tashia D. Reid, Clerk