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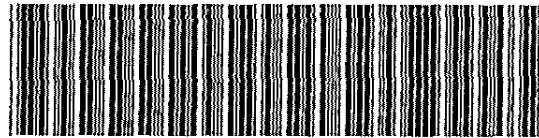
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 18 2005

Amen

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Chamber of Prayer, Inc.

**DOCUMENT NUMBER:** N04000011987

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

Please return all correspondence concerning this matter to the following:

C. Lloyd Newton  
(Name of Contact Person)

Chamber of Prayer, Inc.  
(Firm/ Company)

701 NW 4th Street  
(Address)

Boynton Beach, Fl 33435  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

C. Lloyd Newton at ( 561 ) 313-4076  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

Chamber of Prayer, Inc.

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

N04000011987

(Document number of corporation (if known))

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)**

The attached Articles (sheets) are modifications of all previous Articles.

(Attach additional pages if necessary)  
(continued)

# **Amendments to Articles of Incorporation**

## **OF THE CHAMBER OF PRAYER, INC. (A Corporation Not for Profit)**

Pursuant to the provisions of section 617-1006, Florida Statutes, the undersigned Florida Not for Profit Corporation adopts the following articles of amendment to its articles of incorporation.

### **ARTICLE I. Name**

The name of this corporation shall be: "Chamber of Prayer, Inc."

### **ARTICLE II. Purposes**

The general nature of the objects and purposes of this corporation shall be:

- To propagate and disseminate the Gospel of the Lord, Jesus Christ.
- To do all things necessary and proper in the pursuit of such objects and purposes.
- To be a constituent member of the Christian Community and, subject only to any limitations in the laws of Florida, the corporation recognizes, accedes to, and adopts the meaning of section 501 (C) (3) of the United States Internal Revenue Code for Religious and Educational purposes.

### **ARTICLE III. Location**

The principal place (office) of the corporation shall be in the City of Boynton Beach, County of Palm Beach, and State of Florida; however, the General Assembly may designate such other places within the State of Florida from time to time.

### **ARTICLE IV. Term of Existence**

The duration of the corporate existence shall be perpetual.

### **ARTICLE V. Qualification of Members**

The membership of the corporation shall consist of all persons resident within the jurisdiction of the corporation who are members of the Chamber of Prayer Church as such membership may be defined from time to time by the Canons (By-Laws) of the corporation.

### **ARTICLE VI. Subscribers**

The names and residences of the subscribers to these Articles are:

<b>Name</b>	<b>Residence</b>
• Rev. C. Lloyd Newton, Ph.D.	701 N.W. Fourth Street, Boynton Beach, Fl 33435
• Ivy Gamble	3664 Alder Drive, Apt. #81, West Palm Beach, Fl 33417
• Heather Fields	1168 Jack Pine Street, Wellington, Fl 33414
• Christine Henderson	1273 The 12 <sup>th</sup> Fairway, Wellington, Fl 33414

### **ARTICLE VII. Organization**

**Section 1.** The affairs of the corporation are to be managed by the Senior Bishop of the Church; who shall be its Chief Pastor, President and Chief Executive Officer. An Executive Council of the

General Assembly, and such other officers and committees as may be provided from time to time by the Canons (By-Laws). The Canons shall provide for the time and manner in which the Standing Committee and other officers and committees are elected or appointed.

**Section 2.** The Senior Bishop shall be the Ecclesiastical Authority of the Church. If the Senior Bishop of the Church shall resign the office as such, or if by reason or infirmity shall become disabled, or in case of death, the Bishop who, according to the Rules of the Council of Bishops, becomes its Presiding Officer, shall immediately call a special meeting of the Council of Bishops, to elect a member thereof to be the Senior Bishop. The Presiding Officer shall send the certificate of election on the part of the Council of Bishops to the Standing Committees of the several Dioceses, and if a majority of the Standing Committees of the Dioceses shall concur in the election, the Bishop elected shall become the *Senior Bishop of the Church*.

**Section 3.** There shall be a General Assembly of this Church, consisting of the Council of Bishops and the Council of Deputies, which Councils shall sit and deliberate separately; and in all deliberations freedom of debate shall be allowed. Both Councils may originate and propose legislation, and all acts of the Assembly shall be adopted and be authenticated by both Councils. There shall be a meeting of the General Assembly at such time and place as the Canons shall provide; however, the General Assembly will be required to meet at least once every two years.

#### **ARTICLE VIII. Qualified Restrictions**

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

**Section 1.** No part of the net earnings of the corporation shall inure to the benefit of any member of the corporation, nor to any Director or officer of the corporation, nor to any other private persons, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation.

**Section 2.** No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

**Section 3.** Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

#### **ARTICLE IX. Interim Organization**

The following officers shall manage the affairs of the corporation and shall serve until the first Annual General Assembly (Convention):

Office	Name	Address
• Senior Bishop	C. Lloyd Newton, Ph.D.	701 N.W. Fourth Street, Boynton Beach, Fl 33435
• Vice President	Ivy Gamble	3664 Alder Drive, West Palm Beach, Fl 33417
• Secretary	Heather Fields	1168 Jack Pine Street, Wellington, Fl 33414
• Treasurer	Christine Henderson	1273 The 12 <sup>th</sup> Fairway, Wellington, Fl 33414

#### **ARTICLE X. Canons (By-Laws)**

**Section 1.** The General Assembly shall provide such Canons for the conduct of the business and the carrying out of the purposes of the corporation, as it may deem necessary from time to time, consistent with the Constitution of the United States of America and the laws of the State of Florida.

**Section 2.** Such Canons shall be subject to amendment from time to time by the General Assembly in such manner as may be provided therein.

#### **ARTICLE XI. Amendments**

These Articles of Incorporation may be amended by a resolution introduced in writing and considered in the General Assembly. If approved by a majority of the General Assembly it shall lie over until the next General Assembly when, upon consideration again, if it be approved by a majority of each Order, voting separately, the amendment shall become effective.

#### **ARTICLE XII. Powers**

In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the corporation shall require for the benefit of the members and not for pecuniary profit.

#### **ARTICLE XIII. Dissolution of the Corporation**

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

The date of adoption of the amendment(s) was: March 20, 2005

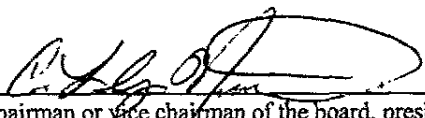
Effective date if applicable: April 2, 2005  
(no more than 90 days after amendment file date)

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 31st day of March, 2005.

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.)

Rev. C. Lloyd Newton, Ph.D.

(Typed or printed name of person signing)

CEO (Sr. Bishop)

(Title of person signing)

**FILING FEE: \$35**