

N05000002641

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Amend
2/19/09
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
PRAYER PILLOW MINISTRIES, INC.
(Chapter # N03000002641)

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Pursuant to the provisions of section 607.1006 of Florida Statutes, the undersigned a Florida not for profit Corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE II:

The purpose or purposes for which the corporation is organized are:

a) This corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Service Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law. Specifically, but not limited, this corporation will be involved in preaching the gospel, helping the community in family relations, helping the homeless, servicing correctional facilities, drugs treatments facilities, and where there is an opportunity to help those in need.

b) 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 purpose 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 any other purposes 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.

c) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purpose within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal 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.

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: February 17, 2009.

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this February 17, 2009.

PRAYER PILLOW MINISTRIES INC

By:


Morralinda N. Gendron -President/Secretary