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TALLAHASSEE, FLORIDA

Amend

C. Coulliette SEP 01 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: National Preaching Academy

DOCUMENT NUMBER: N05000007166

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

Please return all correspondence concerning this matter to the following:

Dr. John B. O'Hara

(Name of Contact Person)

National Preaching Academy

(Firm/ Company)

917 Glen Abbey Circle

(Address)

Winter Springs FL 32708-4357

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dr. John B. O'Hara

(Name of Contact Person)

at (407) 977.1109

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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
NATIONAL PREACHING ACADEMY, INC.

Document number: N05000007166

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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 to its Articles of Incorporation:

Amendment I

Amend and replace the entire articles of incorporation with the following:

“ARTICLE I
NAME

The name of this Corporation shall be NATIONAL PREACHING ACADEMY, INC.

ARTICLE II
PRINCIPAL OFFICE

The address of the principal office of the Corporation shall be 917 Glen Abbey Circle, Winter Springs, Florida 32708-4357. The mailing address shall be 917 Glen Abbey Circle, Winter Springs, Florida 32708-4357.

ARTICLE III
COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation is deemed to have commenced corporate existence on the date these Articles of Incorporation are filed with the Florida Department of State, and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV
PURPOSES AND GENERAL POWERS

This Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future United States Internal Revenue Law.)

This Corporation shall have all of the powers enumerated in the Florida Not For Profit Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law; provided, however, that the Corporation will not carry on any activities not permitted to be carried on by (1) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986

(26 U.S.C. §501(c)(3)) or under any corresponding provision of any future United States Internal Revenue Law, or (2) a corporation contributions to which are deductible under 170(c)(2) of the Internal Revenue Code of 1986 (26 U.S.C. §170 (c)(2)) or any corresponding provision of any future United States Internal Revenue Law.

ARTICLE V
MEMBERSHIP

The members of this not for profit Corporation, if any, shall be qualified and admitted as set forth in the Bylaws of this Corporation.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and the registered agent of this Corporation shall be as follows:

James J. Therrell, Jr., Esq.
336 South Halifax Drive
Ormond Beach, Florida 32176

The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The directors shall be appointed and their number either increased or diminished from time to time as provided in the Bylaws, provided that the Corporation shall never have less than three (3) directors. The names and street addresses of the initial directors of this Corporation are:

Dr. John B. O'Hara Chairman and Treasurer 917 Glen Abbey Circle Winter Springs, Florida 32708-4357	Doris K. O'Hara Director and Secretary 917 Glen Abbey Circle Winter Springs, Florida 32708-4357
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Anne Axtell
801 Windergrove Court
Ocoee, Florida 34761

Directors may be removed with or without cause.

ARTICLE VIII
BYLAWS

Except as otherwise provided by law, the power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE IX
INDEMNIFICATION

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorneys' fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such except to the fullest extent possible under law.

ARTICLE X
AMENDMENT

The Board of Directors of this Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the members is subject to this reservation.

ARTICLE XI
HEADINGS AND CAPTIONS

The headings or captions of these various Articles are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various Articles shall not be influenced by any of said headings or captions.

ARTICLE XII
EARNINGS, DISSOLUTION ACTIVITIES

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation 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 Article IV hereof. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific

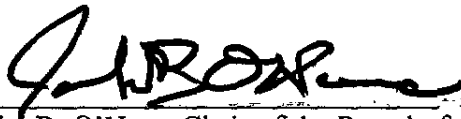
purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court 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.

ARTICLE XIII
INCORPORATOR

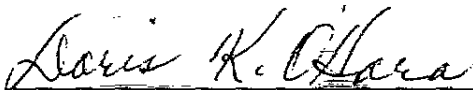
The name and address of the initial incorporator is:

Dr. John B. O'Hara
917 Glen Abbey Cir.
Winter Springs FL 32708-4357"

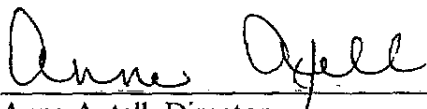
THE DATE of adoption of this amendment, and its effective date, is August 26, 2005. There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors on this 26th day of August, 2005.



John B. O'Hara, Chair of the Board of
Directors and President



Doris K. O'Hara, Director and Secretary



Anne Axtell, Director