

N07000004757

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

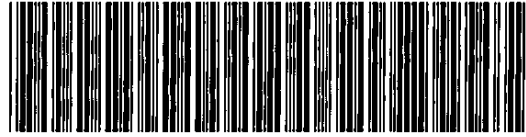
(Business Entity Name)

(Document Number)

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08/20/07--01036--013 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

08/24/07

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Solomon's Porch ministries, Inc

DOCUMENT NUMBER: N 07000004757

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

Please return all correspondence concerning this matter to the following:

Gordon T. Keeton
(Name of Contact Person)

Solomon's Porch
(Firm/ Company)

1121 Amiens Circle
(Address)

Pensacola FL 32505
(City/ State and Zip Code)

For further information concerning this matter, please call:

Gordon Keeton at (850) 341-8992 cell
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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

Solomon's Porch Ministries, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N 07000004757

(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:

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)**

Article III amended to
enclosed with last typed page.

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Article III

The specific purpose for which this corporation is organized is:

FIRST: The name of the corporation is Solomon's Porch Ministries, Inc. Solomon's Porch Ministries will be doing business under the fictitious name of Solomon's Porch (Registration #: G07134900505).

SECOND: The corporation's purposes are:

(a) Primarily to engage in the specific business of operating a church;

(b) To engage in the business of establishing and maintaining a church and to provide a place of public worship for the same in or near the city of Pensacola, County of Escambia, State of Florida, to establish, maintain and conduct schools for the religious instruction of the young, and to further other religious and charitable work, to sue and to be sued in its corporate name, to make contracts and to receive property by devise or bequest, subject to the laws regulating the transfer of property by will;

(c) To carry on any business whatsoever which this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, to borrow money, to lend money, to own real property, to own personal property, to lease property, to have and exercise all the powers conferred by the laws of the State of Florida upon Corporations formed under the laws pursuant to and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be enacted or amended;

(d) To engage in any business related or unrelated to those described in clauses (a), (b), and (c) of this article SECOND and from time to time authorized or approved by the board of directors of this corporation;

(e) To act as partner or joint venturer or any other legal capacity in any transaction; and

(f) To do business any where in the world.

The above purpose clauses shall not be limited by reference to or inference from one another, but each such purpose clause shall be construed as a separate statement conferring independent purposes and powers upon the corporation.

THIRD: The county on the State of Florida where the principal office for the transaction of the business of the corporation is located in the County of Escambia, State of Florida.

FOURTH: The number of directors of the corporation is three.

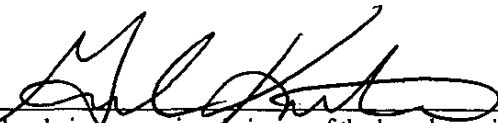
FIFTH: This corporation is organized pursuant to Florida Not for Profit Corporations section 617.1006, Florida Statutes and shall be non stock and no dividends or pecuniary profits shall be declared to the members thereof; and the private property of the members thereof shall not be subject to the payment of any of the debts or other obligations of this corporation.

The date of adoption of the amendment(s) was: 8/14/07

Effective date if applicable: 8/14/07
(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.

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.)

Gordon T. Keeton
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35