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FLORIDA DEPARTMENT OF STATE Division of Corporations

August 26, 2009

PASTOR PHILLIP M JACKSON P.O. BOX 484 JENNINGS, FL 32053-0484

SUBJECT: EMPOWERING TABERNACLE HOUSE OF PRAYER OUTREACH

MINISTRIES APOSTOLIC FAITH, INC.

Ref. Number: N07000011094

We have received your document for EMPOWERING TABERNACLE HOUSE OF PRAYER OUTREACH MINISTRIES APOSTOLIC FAITH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2008 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$150.00 filing fee per year for each year the corporation has been dissolved.

Therefore, the total amount due to reinstate the corporation is \$900.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2009 Annual Report and Supplemental Fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 909A00028745

Articles of Amendment to **Articles of Incorporation**

1) and alice Entitle 77 and	House of Prayer Outreach Mirerally filed with the Florida Dept. of State	nistries
i NU	7000011094 umber of Corporation (if known)	
Pursuant to the provisions of section 617.1006 the following amendment(s) to its Articles of	6, Florida Statutes, this <i>Florida Not For Profit Corpor</i> Incorporation:	ation adopts
A. If amending name, enter the new name	of the corporation:	
abbreviation "Corp." or "Inc." "Company" B. Enter new principal office address, if ap	pplicable:	or the
(Principal office address <u>MUST BE A STRE</u>	SET ADDRESS)	
C. Enter new mailing address, if applicab (Mailing address MAY BE A POST OFF		
D. If amending the registered agent and/or new registered agent and/or the new re	r registered office address in Florida, enter the nam gistered office address:	e of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
	, Florida (City) (Zip Co	ode)
New Registered Agent's Signature, if chandle hereby accept the appointment as register position.		O MAY - 7 AH SECRISTANY OF attornASSEE, F
_	Signature of New Registered Agent, if changing	S. I
	Page 1 of 3	

	nd title, name, and address of each C litional sheets, if necessary)	Officer and/or Director being	added:
Title	Name	Address	Type of Action
			⊔ Remove
			Remove
E. If amen	ding or adding additional Articles, enditional sheets, if necessary). (Be s	nter change(s) here: pecific)	
a. Said o	rganization is organized exclusiv	ely for charitable religious	s, educational, and
scientific	purposes, including, for such pu	rposes, the making of dist	tributions to
organiza	tions that qualify as exempt orga	nizations under section 50	01(c)(3) of the Internal
Revenue	Code, or corresponding section	of any future federal tax of	code.
b. Upon t	he dissolution of the organization	n, assets shall be distribut	ed for one or more
exempt p	ourposes within the meaning of s	ection 501(c)(3) of the Inte	ernal Revenue Code,
or corres	ponding section of any future fed	deral tax code, or shall be	distributed to the federa
	ent, or to a state or local governr		
-	of shall be disposed of by the C		
	office of the organization is then		
<u> </u>	tion or organizations, as said Co		
	exclusively for such purposes.		3
operated	exclusively for such purposes.		
			<u> </u>

The date of each amendment(s) adoption: August 19, 2009			
Effective date <u>if applicable</u> :	(date of adoption is required) August 19, 2009		
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
☑ The amendment(s) was/wee was/were sufficient for app	ere adopted by the members and the number of votes cast for the amendment(s) proval.		
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.		
Dated_Aug	ust 19, 2009		
	· ,		
Signature _	Posta Pally M. Julga		
hav	y the chairman or vice chairman of the board, president or other officer-if directors ye not been selected, by an incorporator – if in the hands of a receiver, trustee, or		
oth	er court appointed fiduciary by that fiduciary)		
	Phillip M Jackson		
	(Typed or printed name of person signing)		
	Pastor		
	(Title of person signing)		

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