

N08000003116

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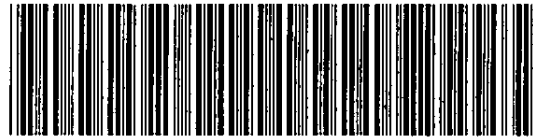
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: YAHWEH'S HOUSE WHERE HEALING WATERS FLOW, INC.

DOCUMENT NUMBER: N08000003116

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

Please return all correspondence concerning this matter to the following:

DEBORAH GIORDANY

(Name of Contact Person)

YAHWEH'S HOUSE WHERE HEALING WATERS FLOW, INC.

(Firm/ Company)

12030 SW 26th Street

(Address)

DAVIE, FL 33325

(City/ State and Zip Code)

For further information concerning this matter, please call:

DEBORAH GIORDANY

(Name of Contact Person)

at (954) 614-2298
(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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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enclosed) | <input type="checkbox"/> \$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

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
YAHWEH'S HOUSE WHERE HEALING WATERS FLOW, INC.**

(A Florida Corporation Not for Profit)

The undersigned acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes adopts the following Articles of Incorporation of such corporation:

ARTICLE I

CORPORATE NAME

The name of the corporation shall be:

YAHWEH'S HOUSE WHERE HEALING WATERS FLOW, INC.

ARTICLE II

DURATION

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III

CORPORATE PURPOSES

1. The purposes for which the Corporation is organized and operated are exclusively religious, charitable, and educational within the meaning of Section 501(c)3 of the Internal Revenue Code of 1986, or a corresponding provision of any future United States Internal Revenue law. Such purposes of the Corporation shall include the following:

(a) To own, maintain, and operate a church for the purpose of providing hope and encouragement to the underprivileged and underserved populations of society.

(b) To serve and care for the poor and downtrodden and serve as a resource center for referral to social services that help individuals become self-sufficient and emotionally whole.

(c) To build up and empower families through sound biblical teaching that will change lives and empower individuals.

(d) To establish and engage in any other outreach activities that the organization may decide to pursue.

2. As a means of accomplishing the above purposes and methods, and in compliance with the Florida nonprofit law, the Corporation shall have the following powers:

(a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.

(b) To raise and assist in raising funds for the purposes herein set forth, to accept property and donations in trust for religious purposes.

(c) To sell, exchange, convey, mortgage, lease, transfer, or otherwise dispose of, any such property, both real and personal, as the objects and purposes of the Corporation may require, subject to such limitations as may be prescribed by law.

(d) To borrow money, and, from time to time, to make, accept, endorse, execute and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the Corporation for monies borrowed or in payment for property acquired, or for any of the other purposes of the Corporation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights for privileges of the Corporation, wherever situated, whether now owned or hereafter to be acquired.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The street address and mailing address of the principal office and registered office of the Corporation is:

**12030 SW 26TH Street
Davie, FL 33309**

The name of the registered agent at such address is: Deborah Giordany.

ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction, of a Board of Directors that currently consists of three (3) directors. The number of directors may be increased or decreased from time to time by a majority of the directors, but at no time shall there be fewer than three (3) directors of the Corporation.

ARTICLE VI

BOARD OF DIRECTORS

The manner in which the directors of the Corporation shall be elected or appointed shall be governed by the provisions of the Bylaws of the Corporation. The names and mailing addresses of the current directors of the Corporation are:

Deborah Giordany(P/D)
12030 SW 26th Street
Davie, FL 33325

Gerard Giordany (D)
12030 SW 26th Street
Davie, FL 33325

Edina Bayne (D)
12030 SW 26th Street
Davie, FL 33325

ARTICLE VII

CORPORATE NATURE

The Corporation is organized under a non-stock basis.

ARTICLE VIII

MEMBERS

The voting membership of the Corporation shall be the Board of Directors.

ARTICLE IX

AMENDMENTS

Amendments to these Articles of Incorporation may be adopted by a two-thirds (2/3) majority vote of the Board of Directors in the manner set forth in the Bylaws of this Corporation.

ARTICLE X

The name and address of the Incorporator is:

Deborah Giordany(P/D)
12030 SW 26th Street
Davie, FL 33325

ARTICLE XI

DISSOLUTION

In the event of the dissolution of this Corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all of the business, property and assets of the Corporation shall go and be distributed to a nonprofit corporation qualifying as an organization exempt under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, and as an organization qualifying as a public charity under the provisions of Section 509(a)(1) or 509(a)(2) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, as the Directors of the Corporation may select and designate; and in no event shall any of said assets or property, in the event of dissolution thereof, go or be distributed or contributed by such Directors, for any other such purposes. Any of such assets not so disposed of shall be disposed of by the District 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.

MISCELLANEOUS

(a) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on:

(1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law) or,

(2) by a corporation, contributions to which are deductible under Section 179(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law.)

These articles of amendment were adopted by the directors on 1-26-08. There are no members.

Dated this 11th day of August 2008.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation of YAHWEH'S HOUSE WHERE HEALING WATERS FLOW, INC.


Deborah Giordany

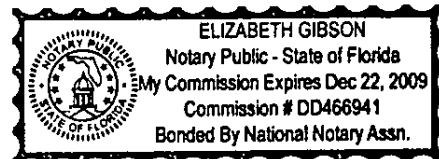
STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared DEBORAH GIORDANY, to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.

Witness my hand and official seal in the County and State aforesaid this 11th day of August 2008.


Notary Public
My Commission Expires: 12/22/09
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE



Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned

Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

YAHWEH'S HOUSE WHERE HEALING WATERS FLOW, INC.

2. The name and address of the registered agent and office:

Deborah Giordany(P/D)
12030 SW 26th Street
Davie, FL 33325

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations set forth in Section 607.325, Florida Statutes.


Deborah Giordany

Date: August 11, 2008