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SECRETARY OF STATE

AMENDOS



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 23, 2010

KAREN MITCHELL 2706 57 WAY WEST PALM BEACH, FL 33409

SUBJECT: THE CALL TO PRAYER, INC.

Ref. Number: N08000006595

We have received your document for THE CALL TO PRAYER, INC., however, upon receipt of your document no check was enclosed. Please return your document along with a check or money order made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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) 245-6880.

Karen Gibson -Document Specialist Supervisor

Letter Number: 210A00015522



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 9, 2010

KAREN MITCHELL 5706 57 WAY WEST PALM BEACH, FL 33409

SUBJECT: OPERATION KINGDOM INTERNATIONAL INC.

Ref. Number: N10000003298

We have received your document for OPERATION KINGDOM INTERNATIONAL 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):

You have listed the INCORRECT document number for this corporation, our records indicate Document No. N08000006595 for A CALL TO PRAYER INC.

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) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 310A00014259

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: THE CALL TO PRAYER, INC.

DOCUMENT NUMBER: N08000006595

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Karen Mitchell 5706.57 Way
West Palm Beach, FL 33409
561 471-5955

E-mail address: thecall2prayer@aol.com

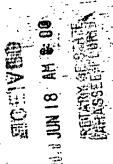
For further information concerning this matter, please call: Karen Mitchell 5706 57 Way
West Palm Beach, FL 33409
561 471-5955

Enclosed is a check for the following amount made payable to the Florida Department of State:

□ \$35 Filing Fee

Mailing Address Street Address

Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle
Tallahassee, FL 32301



FILED

Articles of Amendment to Articles of Incorporation of THE CALL TO PRAYER, INC. 10 JUL -8 AMTI: 10-SECRETARY OF STATE TALLAMASSEE, FLORIDA

Document Number N08000006595

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:

Additional Articles

Article III Paragraph One

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VIII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal-tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

The date of each amendment(s) adoption:

(date of adoption is required)

The amended articles were adopted on May 30, 2010.

Adoption of Amendments

The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

Dated: May 30, 2010

Signature // // // // Karen Mitchell

<u>President</u>

Title