N090008786

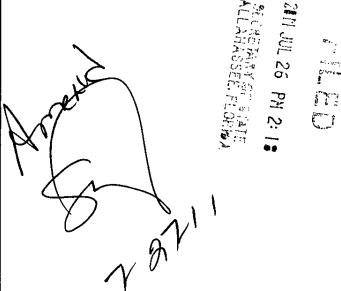
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
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COVER LETTER

TO: Amendment Section . Division of Corporations

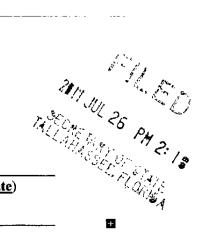
Tallahassee, FL 32314

NAME OF CORPORATION: Miracles of Faith	Ministries, Inc.	
DOCUMENT NUMBER: N0900008786		
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
William S. Morse		
(Name of Contact Person)		
(Firm/ Company)		
PO Box 290097		
	Address)	
Port Orange, FL 32129	te and Zip Code)	
For further information concerning this matter, p	• ,	
William S. Morse (Name of Contact Person)	at (386) 760-4402 / 67 (Area Code & Daytime Telepho	9-5035 ne Number)
Enclosed is a check for the following amount ma	de payable to the Florida Departmen	t of State:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	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	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Miracles of Faith Ministries, Inc.

titioned of Faith titioned, that	*
(Name of Corporation as currently filed with the Florida Dept. of State)	"Co
00000706	

N09000008786			
(Document Num	nber of Corporation (if known)		
Pursuant to the provisions of section 617.1006, the following amendment(s) to its Articles of In		Profit Corporation adopts	
A. If amending name, enter the new name of	the corporation:		
The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.			
B. Enter new principal office address, if apple (Principal office address MUST BE A STREE			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)			
D. If amending the registered agent and/or renew registered agent and/or the new regis		nter the name of the	
Name of New Registered Agent:			
New Registered Office Address:	(Florida street address)		
-	(City)	, Florida (Zip Code)	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
Sec.	Joan Piper	1883 Seclusion Drive Port Orange, FL 32128	
ВМ	John Rogers	1883 Seclusion Drive Port Orange, FL 32128	Add Remove
<u>BM</u>	Kelly C Marmol	1883 Seclusion Drive Port Orange, FL 32128	□ Add □ Remove
(attach	nding or adding additional Artic additional sheets, if necessary) Purpose- Adding To- See	(Be specific)	
	II - Dissolution- Adding- Sec		
		, , , , , , , , , , , , , , , , , , ,	

Miracles of Faith Ministries, Inc. Articles of Amendment Attachment

<u>D) If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:</u>

William S. Morse Change Title: Vice-President & Treasurer 1883 Seclusion Drive Port Orange, FL 32128

> Carol A. Morse Change Title: President 1883 Seclusion Drive Port Orange, FL 32128

Donald Zanghi New Member: Board Member 1883 Seclusion Drive Port Orange, FL 32128

E) If amending or adding additional Articles, enter change(s) here:

ARTICLE III-PURPOSE- Adding to

- No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- 2. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII- DISSOLUTION

- 1. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
- 2. The manner of distribution of assets in this Corporation's winding up is as follows: Upon 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purpose.

Effective date if applicable: (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(s) was/were sufficient for approval.	The date of each amendment
(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(s)	Effective date if applicable:
The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s)	
	Adoption of Amendment(s)
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.	
Dated 7/13/11 Signature Walliam & More	/
(By the chairman or vice chairman of the board, president or other officer-if director have not been selected, by an incorporator – if in the hands of a receiver, trustee, other court appointed fiduciary by that fiduciary)	(By have
William S. Morse (Typed or printed name of person signing)	
Vice-President/Treasurer (Title of person signing)	