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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miracles of Faith Ministries, Inc.

DOCUMENT NUMBER: N09000008786

The enclosed *Articles of Amendment* and fee are 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

(City/ State and Zip Code)

For further information concerning this matter, please call:

William S. Morse

(Name of Contact Person)

at (386) 760-4402 / 679-5035

(Area Code & Daytime Telephone Number)

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

\$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

FILED
2011 JUL 26 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miracles of Faith Ministries, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N09000008786

(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:

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 applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida
(City) (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>	<u>Address</u>	<u>Type of Action</u>
<u>Sec.</u>	<u>Joan Piper</u>	<u>1883 Seclusion Drive</u> <u>Port Orange, FL 32128</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>BM</u>	<u>John Rogers</u>	<u>1883 Seclusion Drive</u> <u>Port Orange, FL 32128</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>BM</u>	<u>Kelly C Marmol</u>	<u>1883 Seclusion Drive</u> <u>Port Orange, FL 32128</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

(attach additional sheets, if necessary). (Be specific)

Article III- Purpose- Adding To- See Attachment

Article VIII - Dissolution- Adding- See Attachment

Miracles of Faith Ministries, Inc.
Articles of Amendment Attachment

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:

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

1. 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.

The date of each amendment(s) adoption: 07/13/2011

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.
- 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 William S. Morse
(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)

William S. Morse
(Typed or printed name of person signing)

Vice-President/Treasurer
(Title of person signing)