

N 11 000007625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

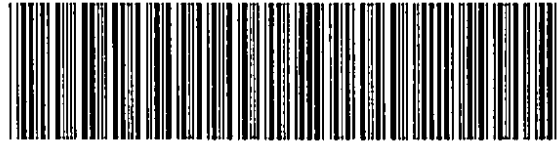
(Document Number)

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S TALLENT

JUL 19 2017

*Amend*

FILED  
17 JUL 17 AM 11:54  
CLERK OF COURT  
JULY 17 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 22, 2017

ARLEN M. HILL  
PRAYER HOUSE USA, INC  
4781 N. CONGRESS AVENUE #136  
BOYNTON BEACH, FL 33426

SUBJECT: PRAYER HOUSE USA, INC.  
Ref. Number: N11000007625

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 117A00012738

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JUL 17 PM 4:19  
DIVISION OF CORPORATIONS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Prayer House USA, Inc.

DOCUMENT NUMBER: N11000007625

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

Please return all correspondence concerning this matter to the following:

Arlen M. Hill

(Name of Contact Person)

Prayer House USA, Inc

(Firm/ Company)

4781 N. Congress Avenue, #136

(Address)

Boynton Beach, FL 33426

(City/ State and Zip Code)

PrayerhouseofthePalmBeaches@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Arlen M. Hill

561

262-6399

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Prayer House USA, Inc.

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

NE1000007625

(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:

N/A  
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)

N/A

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

N/A

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:

Arlen M. Hill

4781 N. Congress Avenue, #136

(Florida street address)

New Registered Office Address:

Boynton Beach

(City)

Florida 33426

(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

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CLERK OF STATE  
TALLAHASSEE FL 32399

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

|                 |           |                    |
|-----------------|-----------|--------------------|
| <u>X</u> Change | <u>PT</u> | <u>John Doe</u>    |
| <u>X</u> Remove | <u>V</u>  | <u>Mike Jones</u>  |
| <u>X</u> Add    | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u><br>(Check One)                  | <u>Title</u> | <u>Name</u>               | <u>Address</u>                     |
|---|--------------|---------------------------|------------------------------------|
| 1) <input type="checkbox"/> Change                    | <u>D</u>     | <u>Virginia S. Joseph</u> | <u>4781 N. Congress Ave., #136</u> |
| <input type="checkbox"/> Add                          |              |                           | <u>Boynton Beach FL. 33426</u>     |
| <u>X</u> <input checked="" type="checkbox"/> Remove ✓ |              |                           |                                    |
| 2) <input type="checkbox"/> Change                    | <u>D</u>     | <u>Derek G. Joseph</u>    | <u>4781 N. Congress Ave., #136</u> |
| <input type="checkbox"/> Add                          |              |                           | <u>Boynton Beach FL. 33426</u>     |
| <u>X</u> <input checked="" type="checkbox"/> Remove ✓ |              |                           |                                    |
| 3 ) <input type="checkbox"/> Change                   |              |                           |                                    |
| <input type="checkbox"/> Add                          |              |                           |                                    |
| <input type="checkbox"/> Remove                       |              |                           |                                    |
| 4) <input type="checkbox"/> Change                    |              |                           |                                    |
| <input type="checkbox"/> Add                          |              |                           |                                    |
| <input type="checkbox"/> Remove                       |              |                           |                                    |
| 5) <input type="checkbox"/> Change                    |              |                           |                                    |
| <input type="checkbox"/> Add                          |              |                           |                                    |
| <input type="checkbox"/> Remove                       |              |                           |                                    |
| 6) <input type="checkbox"/> Change                    |              |                           |                                    |
| <input type="checkbox"/> Add                          |              |                           |                                    |
| <input type="checkbox"/> Remove                       |              |                           |                                    |

N/A

N/A

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

06/08/2017

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 06/08/2017

Signature \_\_\_\_\_  
(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)

Arlen M. Hill

\_\_\_\_\_  
(Typed or printed name of person signing)

Director

\_\_\_\_\_  
(Title of person signing)