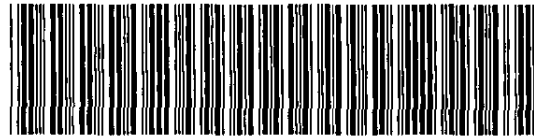


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TALLAHASSEE, FLORIDA

And

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE CHURCH OF MIRACLES, Healing & Prophecy INC.

DOCUMENT NUMBER: N11000009857

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

Please return all correspondence concerning this matter to the following:

Diane Lewis
(Name of Contact Person)

The CHURCH OF MIRACLES, Healing & Prophecy, Inc.
(Firm/ Company)

P.O. Box 11026
(Address)

Jacksonville Florida 32239
(City/ State and Zip Code)

dhestlewis@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane Lewis at (904) 525-5067
(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 type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is 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

ARTICLE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

CHURCH OF MIRACLES, HEALING & PROPHECIES, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (Indicate Article Number (s) Being Amended, Added or Deleted.)

Add Article Nine, Ten, Eleven, Twelve

SECOND: The date of adoption of the amendments was August 14,, 2012

THIRD: Adoption of Amendment (check one)

The amendment (S) was (were) adopted by the members and the number of votes cast for the amendment was sufficient.

There are no members or members entitled to vote on the amendment. The amendment (s) was (were) adopted by the board of directors.

FILED
12 AUG 15 PM 2:22
TALLAHASSEE, FLORIDA

CHURCH OF MIRACLES, HEALING & PROPHECIES, INC.

Diane Lewis

SIGNATURE OF PRESIDENT

Diane Lewis

TYPED OR PRINTED NAME

Pastor/President

TITLE

August 14, 2012

DATE

ARTICLE NINE

The Corporation is a non-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purpose of this corporation is to:

- (a) To reach out to the community preaching & teaching the word of God.*
- (b) To minister encourage children and families. Enrich and empower the community in need. Feed and clothe the homeless as well as educate the community*
- (b) To render all services and advice related above.*

Provided, however the Corporation shall not engage in any action which is not permitted to be carried on by non-profit corporation under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empower to pay any reasonable compensation to these people for service rendered, and to make payments and distributions in the furtherance of its stated purposes.

ARTICLE TEN

Said organization 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 corresponding section of any future federal tax code.

ARTICLE ELEVEN

No part of the net earnings of the organization shall inure to the benefit of, or distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereto: No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statement) any political campaign on behalf of any candidate for public office. Notwithstanding any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501 C 3 of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE TWELVE

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within meaning of Section 501 C 3 of the Internal Revenue Code, or 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 disposed of by the Court of Commons Pleas of the County in which the principle office of the organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, The undersigned has executed these Article of Incorporation

on this 14 *day of* August, 2012.

Officer Signature Diane Lewis