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TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Center of Prayer Ministries, Inc.								
DOCUMENT NUMBER: N11000011721								
The enclosed Articles of Amendment and fee are submitted for filing.								
Please return all correspondence concerning this matter to the following:								
MARIE C. BREVIL								
	(Name of Contact Person)							
CENTER OF PRAYER MINISTRIES, INC.								
•	(Firm/ Company)							
	1116 WHITE STREET							
•		(Address)					
KEY WEST, FL 33040								
(City/ State and Zip Code)								
For further information concerning this matter, please call:								
Marie C. Brevil at (305) 747-8412					<u> 12</u>			
	(Name of Contact Person) (Area Coo			(Area Code & D	aytime Telephone Number)			
Enclosed is a check for the following amount:								
- \$	35 Filing Fee	□43.75 Filing Fee & Certificate of Status	\$43.75 Filing Certified Copy (Additional copenclosed)		\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
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2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to

Articles of Incorporation

of

CENTER OF PRAYER MINISTRIES Inc.

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

N11000011721

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
See Attached

The date	of adoption of the ame	ndments) was: February	1, 2012	
Effective	date if <u>applicable:</u>	,		
(no more tha	in 90 days after amendment	file date)		
A 1	6 1 (4)	(0)		
Adoption o	f Amendment(s)	(CHECK ONE)		
	ment(s) was (were) ad ent was sufficient for a	opted by the members an approval.	id the number of v	otes cast for
		entitled to vote on the amer by the board of directors.		
Si _l	gnature: Marie	2 C Brein		(By the
		an of the board, president	-	
		ncorporator – if in the ha	nds of a receiver,	trustee, or other
co	urt appointed fiduciary	oy inai jiauciary		
		Marie C. Brevil		
	(Туре	ed or printed name of person sig	gning)	
		President		
		(Title of person signing)	, 	

Center of Prayer Ministries, Inc.

Articles of Amendment to the Articles of Incorporation of Center of Prayer Ministries Inc.

A Florida Not for Profit Corporation

Document Number N11000011721

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendments to its articles of incorporation.

These Articles of Amendment were adopted by the board of directors of said organization at a regular meeting with a quorum being present which was held on February 1st, 2012. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

THE AMENDMENTS

The Articles of Incorporation of the Center of Prayer Ministries. Inc. are hereby amended as follows:

Article III

Corporate Purposes

- (l) The purpose for which this Corporation is organized is for Christian worship; winning souls to Christ; spreading the good news of the gospel of Jesus-Christ by precept and example, teaching Bible principles according to the Holy Scriptures, ministering to the needs of the community spiritually, physically and mentally, contributing to the support of both foreign and home missions.
- (2) This corporation is organized and will be operated exclusively for <u>religious</u>, <u>charitable</u>, <u>scientific</u>, <u>literary or educational</u> purposes within the meaning of section 501(c) (3) of the Internal Revenue Code and consist of the following:
 - A. To engage in religious activities (as described above)
 - B. To print, publish, purchase, sell, and otherwise disseminate Bibles, books, periodicals, literature, music, and other religious supplies
 - C. To utilize all lawful means, publications, tracts, media, meetings, lectures, discussions, seminars, to promote the Good News of the Gospel

- D. To organize workshops to promote health awareness, strong families' relationship, etc...
- E. To establish a resource center for public service in order to disseminate helpful information to the public.
- F. To provide relief to the poor, the distressed and the underprivileged by undertaking efforts and engaging in activities to create jobs, eliminate blight, and provide needed services.
- G. To lessen the burdens of government, lessen neighborhood tensions, eliminate prejudice, eliminate discrimination, and combat community deterioration.
- H. To engage in educational activities.
- I. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, religious organization, organized and operated exclusively for religious, charitable, scientific, literary or educational purposes, no part of the net earnings of which inures to the benefit of any private individual, and no part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
- G. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.
- K. All of the foregoing purposes shall be exercised exclusively for <u>religious</u>, <u>charitable</u>, <u>scientific</u>, <u>literary or educational</u> purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- L. All of the foregoing purposes shall be exercised exclusively for <u>religious</u>, <u>charitable</u>, <u>scientific</u>, <u>literary or educational</u> purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- M.CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the correspondin

provision of any future United States Internal Revenue law.

2. The following additional Article is hereby added to the Articles of Incorporation. Article VII reads as follows:

Article VII

501(c) (3) Limitations

- A. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- B. EXCLUSIVITY: The Corporation is organized exclusively for <u>religious</u>, charitable, scientific, literary or educational purposes.
- C. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's for religious, charitable, scientific, literary or educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to for religious, charitable, scientific, literary or educational purposes no part of which shall inure to the benefit of any individual.
- D. LOBBYING AND POLITICAL CAMPAIGNS: No 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.
- E. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for religious, charitable, scientific, literary or educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

By: Marie C Blevi Date: February 1st, 2012

Marie C. Brevil (President)