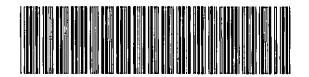
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# **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATIO		E & HEALING MINE	STRIES, INC	<u> </u>
ı	N15000000609			
DOCUMENT NUMBER: _				
The enclosed Articles of Am	endment and fee are subm	nitted for filing.		
Please return all corresponde	nce concerning this matter	to the following:		
Ms. Maya Miller				
	. (	(Name of Contact Pers	son)	
N/A				
		(Firm/ Company)		
P.O. Box 700746				
		(Address)		
Wabasso, Fl. 32970-0746				
	(	City/ State and Zip Co	ode)	
propheticpraise411@gmail.	com			
E	-mail address: (to be used	for future annual repor	rt notification	)
For further information conc	erning this matter, please o	ealt:		
Ms. Maya Miller		at	772	413-1458
,	(Name of Contact Person)		Area Code)	(Daytime Telephone Number)
Enclosed is a check for the fo	ollowing amount made pay	able to the Florida De	partment of S	State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & [ Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certifi Certifi	D Filing Fee leate of Status led Copy lional Copy is lest)
Mailing Address		Street Address		

Amendment Section Division of Corporations P.O. Box 6327

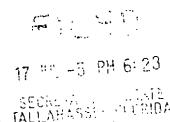
Tallahassee, FL 32314

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

### Articles of Amendment

For

Prophetic Praise & Healing Ministries, Inc.



The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

## Article I. Name

The name of the Corporation is Prophetic Praise and Healing Ministries, Inc.

#### Article II. Principal Office

The principal office is 4686 Palomar Avenue, Fort Pierce, Florida 34986. The principal mailing address is P.O. Box 700746 Wabasso, Florida 32970.

## Article III. Purpose

- a. The specific purpose for which the corporation is organized is to establish and oversee places of worship, teach and preach the gospel to all people, conduct evangelistic and humanitarian outreach, license and ordain ministers of the gospel and to also engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3), Internal Revenue Code.
- b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal 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 or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. No substantial part of the activities of the corporation shall be carrying on propaganda or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.
- d. No part of the net earnings of the corporation shall inure to the benefit of, or be 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 hereof.
- e. Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code.

#### IV. Election of Directors

The corporation directors are appointed in accordance with the organization's Bylaws.

# V. Registered Agent

The Registered Agent is Michael J. Hill 1413 G Terrace, Fort Pierce, Florida 34950

VI. Name & Address of Incorporator

Michael J. Hill 1413 G Terrace, Fort Pierce, Florida 34950

VII. The Officers of the Corporation

Title: CEO Michael J. Hill 1413 G Terrace Fort Pierce, Florida 34950

Title: CFO Kierra L. Guy-Hill 1413 G Terrace Fort Pierce, Florida 34950

Title: Secretary Maya Miller P.O. Box 700746 Wabasso, Florida 32970-0746

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature of Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in \$8.817.155, F.S.

Required Signature of Incorporator

Date

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
· N/A	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will no document's effective date on the Department of State's records.	of be listed as the
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 April 20, 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)	
Maya Miller	
(Typed or printed name of person signing)	
Secretary	
(Title of person signing)	

January 10, 2017