N43827 Dear Dept. y State Kecestly & Check of 87.50 www Marted to you from Intiming Home of Prayor here in Wealer along with article of The and By Laws, both of which here returned for the following reason 1) By-Laws, not needed 2) Article already writter (William) Although the item above were returned Enclosed 6. Amended articles and the check was not. a check, for 35, w. please return The Check from & Francis of Prague
Address marked to Francis 1367 WW12th It
ASAP. Ol 3-01-01



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 15, 2001

INTIMACY HOUSE OF PRAYER
137 NW 12TH ST. C/307 NW 12TH ST
OCALA, FL 34425

SUBJECT: INTIMACY HOUSE OF PRAYER, INC.

Ref. Number: N43827

We have received your document for INTIMACY HOUSE OF PRAYER, INC. 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):

The date of adoption of each amendment must be included in the document.

Please check one of the boxes pertaining to the Adoption for Amendment.

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) 487-6908.

Anna Chesnut Corporate Specialist

Letter Number: 201A00009738

FITTEB 28 AM 9: 03
JUNION OF CORPORATIONS

ARTICLES OF AMENDMENT To ARTICLES OF INCORPORATION Of INTIMACY HOUSE OF PRAYER, INC.

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

Only Articles √ checked (being amended or added) will we adopted for change:

Being amended (address)

ARTICLE 1

The name of the corporation shall be INTIMACY HOUSE OF PRAYER, INC. The principal address of the corporation at the time of incorporation is 1408 NW 10th Street, City of Ocala, County of Marion.

Being Amended

ARTICLE 2 Purpose

This corporation is organized for Establishment of a Church for religious, charitable, and educational purposes, in accordance with Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal code. Specifically, the Corporation shall, subject to the constraints of Section 501(c)(3) of the internal Revenue Code, establish, maintain, and operate facilities for educational, religious, and related social and cultural activities for the benefit of the communities and individuals in general. Such activities may include Church services, clothing and food distribution, shelter, referrals, and educational service (i.e., workshops, tutorial programs, lectures, etc.). The organization may also engage in other charitable activities not prohibited by law.

No change

ARTICLE 3 Registered Office and Registered Agent

The street address of the corporation's initial registered office is 1307 NW 12th Street, City of Ocala, County of Marion, Florida, and the name of the corporation's initial registered agent at such address is Willie Foster Jr.

No change

ARTICLE 4 Membership

The membership of this corporation shall consist of those who, by word and lifestyle, testify to shall income the corporation of the corporation shall consist of those who, by word and lifestyle, testify to shall consist of those who, by word and lifestyle, testify to shall consist of those who, by word and lifestyle, testify to shall consist of those who, by word and lifestyle, testify to shall consist of those who, by word and lifestyle, testify to shall consist of those who, by word and lifestyle, testify to shall consist of those who, by word and lifestyle, testify to shall consist of those who, by word and lifestyle, testify to shall consist of those who, by word and lifestyle, testify to shall consist of those who, by word and lifestyle, the shall consist of the shall c God and salvation through Jesus Christ, upon agreement to be governed by its constitution and by laws.

No change

ARTICLE 5 Existence

This corporation shall have perpetual existence.

Being amended

ARTICLE 6 Officers

The number of directors constituting the board of directors is five (5). The names and addresses of the persons who will serve as the directors and officers (with the exception of the Overseer/Bishop as stated in Article 9) until the next annual meeting or until their successors are elected/appointed and qualified are:

Willie Foster Jr. (Overseer/Bishop) President

1307 NW 12th Street, Ocala, Fl. 34475

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Mrs. Parrie Foster Napolieon Newson Secretary Treasurer 1307 NW 12th Street, Ocala, Fl. 34475 2051 SW 7th Place, Ocala, Fl. 34474

Curtis L. Harris

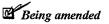
Leon A. Johnson

Vice President 2870 NE 202 Terr., Williston, Fl. 32696 Vice President 13850 NE 5th Street, Williston, Fl. 23696

Being amended

ARTICLE 7 **Bylaws**

Bylaws will be hereafter adopted at the first meeting of the Board of Directors. Such bylaws may be amended, appealed, in whole or in part, by the directors in the manner provided in the bylaws. Any amendment to the by laws shall be binding on all members of this corporation.



ARTICLE 8 Amendments

No officer or board member can make amendments to the articles of incorporation or by-laws with out the written consistent or approval of the Chief executive officer (Chairman of the board of Directors/President). In the case of death or resignation another chief executive officer meeting the same qualifications of Overseer/Bishop must be appointed by the board of directors before changes can be made. Only the board of directors are allowed to amend the articles of incorporation or by-laws and only by a majority vote and written approval of the chief executive officer.

Being amended

ARTICLE 9 Manner of Election of Directors

The manner in which directors are elected or appointed shall be provide in the bylaws of the Corporation with the exception of the Chairman of the board of Directors and President. The Chief executive officer (Chairman of the board of Directors/President) shall be the same as the Overseer or Bishop with the name listed under Article 7.

No change

ARTICLE 10 Signatures of Incorporators

Being added

ARTICLE 11 Board of Directors

The board of directors shall regulate the internal affairs of the corporation such that; no part of the net earnings of the corporation shall inure to the benefits of; or be distributable to, its members, trustees, directors, officers, or other private persons, except that the corporation 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 Articles. The corporation shall not promote any legislative action or otherwise attempt to influence politics, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities that are not in furtherance of the purposes of the corporation. Upon dissolution of the corporation, the board of Directors shall after paying or making provisions for the payment for liabilities of the corporation, dispose of all of the assets of the corporation to one or more organizations in the country, which are organized and operated exclusively for one or more exempt purposes with a similar mission within the meaning of Section 501(cX3) of the Internal Revenue Code or the corresponding section of any future federal tax code. Any such assets not so disposed of within a two year period shall be disposed of by the Circuit Court of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as the Court shall determine, which are organized and operate exclusively for such purposes.

Date: The date of adoption of the amendments was: Adoption of checked Articles for Amendment (Check one) The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors. This amendment deletes the current President and officers and the adds the new President and officers listed in article 6. Signature of Chairman, President or other officer Type or printed name