

N96000000751

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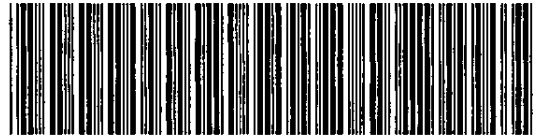
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Amend/cas  
@ 3/5/13

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION THE POTTER HOUSE MINISTRY, INC

DOCUMENT NUMBER: N96000000751

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

Please return all correspondence concerning this matter to the following:

DAVID HAMILTON

\_\_\_\_\_  
(Name of Contact Person)

CHITWOOD & CHITWOOD

\_\_\_\_\_  
(Firm/ Company)

5746 MARLIN RD, STE 500

\_\_\_\_\_  
(Address)

CHATTANOOGA, TN 37411

\_\_\_\_\_  
(City/ State and Zip Code)

dhamilton@chitwoods.com

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

For further information concerning this matter, please call:

David Hamilton

at ( 423) 892-4882

\_\_\_\_\_  
(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:

☐ \$35 Filing Fee

XX \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
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☐ \$52.50 Filing Fee  
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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

Articles of Amendment  
to  
Articles of Incorporation  
of

**THE POTTER HOUSE MINISTRY, INC**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 FEB 20 AM 11:15

Document Number of Corporation: N96000000751

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:

If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

**CHANGE: ARTICLE III to add:**

“This corporation is organized exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.”

**CHANGE: ARTICLE IV to be:**

Section 1: The corporation shall have no members, and shall be governed exclusively by its Board of Directors. The manner in which the directors of the corporation shall be elected or appointed shall be governed by the provisions of the Bylaws of the corporation.

Section 2: The powers and business affairs of the corporation shall be exercised and managed by or under the authority or direction of the corporation's Board of Directors. The number of directors may be increased or decreased from time to time by a majority of the directors, but at no time shall there be fewer than three (3) directors of the corporation.

**ADD: ARTICLE VIII: DISSOLUTION**

**DISSOLUTION**

(a) Upon the dissolution of the Church, the Board of Directors shall, after the payment of all the liabilities of the Church, dispose of all of the assets of the Church exclusively for the purposes of the Church in such manner, or to such organization or organizations organized and operated exclusively for the purposes of the Church in such manner, or to such organization or organizations organized and operated exclusively for

charitable, educational, religious or scientific purposes as shall qualify as an exempt corporation or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or of the corresponding provisions of any future United States Revenue Law) as the Board of Directors shall determine.

(b) No part of the net earnings of the Church shall inure to the benefit of, or be distributable to, its members, officers, directors, or any person except that the Church shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments in the furtherance of the Church. Notwithstanding any other provisions of the Articles of Incorporation or these Bylaws of the Church, the Church shall not carry on any activity not permitted to be carried on (a) by a corporation exempt from Federal Income Tax, under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (or by the corresponding section of any future Revenue Code of the United States of

America) or (b) by a corporation, contributions of which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding section of any future United States Revenue Law).

**The date of each amendment(s) adoption: February 12, 2013, all**

**Adoption of Amendment(s):**

There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Dated 2/18/13  
Signature Frances L James

\_\_\_\_\_  
Frances L James

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

\_\_\_\_\_  
Registered Agent

\_\_\_\_\_  
Title of person signing