LAW OFFICES OF

Knovack G. Jones & Associates, L.A.

8590 N.W. 67th Avenue Suite 201 Miami, Florida 33015

KNOVACK G. JÖNES
Certified Family Court Mediator
BRIDGETT HODGES

Of Counsel Ottolita Thurston Thompson TEL.: (305) 364-7668 FAX: (305) 364-1244

N96000003348

February 29, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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RE: Amended Articles of Incorporation For An House of Prayer For All People, Inc

Dear Sir or Madam:

Please find enclosed an Articles of Amendment to Articles of Incorporation, Amended Articles of Incorporation in the above referenced matter.

Enclosed also please find a check in the amount of \$35.00 for the filing fees.

If further assistance is needed, please feel free to contact us at (305) 364-7668.

Thank you for your cooperation in this matter.

Sincerely,

KNOVACK G. JONES, ESC

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ARTICLES OF AMENDMENT

to



ARTICLES OF INCORPORATION

of

AN HOUSE OF PRAYE	R FOR ALL PEOPLE, INC.	
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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.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amended Articles: I and VII

SECOND:	The date of adoption of the amendment(s) was: <u>December 5, 1999</u>			
THIRD:	Adoption of Amendment (CHECK ONE)			
	[] The amendment(s) was(were) adopted votes cast for the amendment was suff	l by the members and the number of icient for approval.		
	[X] There are no members or members of The amendment(s) was(were) adopted for portation	by the board of directors.		
	Clara Budo	r)		
Signature of Chairman, Vice Chairman, President or other officer				
	HOES DON	(ARA GONGE)		
	Typed or printed name			
	HR.E.Sident	1-8-00		
	Title	Date		

AMENDED ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF AN HOUSE OF PRAYER FOR ALL PEOPLE, INC

ARTICLE I NAME OF THE CORPORATION

The name of the corporation shall be **AN HOUSE OF PRAYER FOR ALL PEOPLE**, **INC.** located at 11373 S.W. 211 Street #20, Miami, Florida 33189. The mailing address for the Corporation shall be P.O. Box 173405, Hialeah, Florida 33017.

ARTICLE II TERM OF EXISTENCE

The terms of existence of this corporation shall be perpetual.

ARTICLE III PURPOSES AND OBJECTIVES

The purposes and objectives of the corporation shall be:

- 1. To establish a Fellowship for the furtherance and propagation and practice of the full Gospel of the Lord Jesus Christ through associated Biblical churches; to provide a vehicle for the clearances of Christian Workers, Ministers and Missionaries in reaching domestic and foreign fields of Christian labor; for guidance and service of congregations associated with AN HOUSE OF PRAYER FOR ALL PEOPLE, INC., to ordain, license, and provide any and all necessary ministerial credentials for the propagation for the Gospel of Jesus Christ.
- 2. To establish Biblical Christian Churches with a Sabbath School and with missionary, literature, educational and all other departments they may deem useful propagate and practice the full Gospel of the Lord Jesus Christ and their service to the community, and pursuant thereto to license and ordain Christian Workers, Ministers, Missionaries, Evangelist, and to plant and establish Branches and indigenous churches.
- 3. To establish Evangelist associations and foundations and any other societies or organizations as may be deemed necessary by and directors of **AN HOUSE OF PRAYER FOR ALL PEOPLE, INC.**
- 4. To receive contributions and offerings; to receive property by devise or bequest subject to the laws relating to the transfer of property by will.

- 5. To act as Trustee under any trust incidental to the principal objects of the corporation and to receive, hold, administer and expend funds and property subject to such trust.
- 6. To enter into, make, perform and carry out contracts of every kind for any lawful purpose without limit as to amount and with any person, firm, association or corporation; to draw, make, accept, endorse, discount, issue and execute promissory notes, warrants, and other negotiable or transferrable interest.
- 7. To take, purchase or otherwise acquire, to own, hold, occupy, use and enjoy; manage, improve, develop and work; to grant, sell, exchange, let, demise and otherwise dispose of real estate, buildings and improvements and every right, interest and estate therein without limit as to the amount thereof and wheresoever the same may be situated to erect, construct, alter and repair buildings; to assume any and every kind of contract, agreement and obligation by or with any person, firm, corporation or association, or any Federal, State, or other government for the erection, construction, alteration, repair, renewal, equipment, improvement, development, use, enjoyment, leasing, management or control of any buildings, improvements or structures of any kind wherever the same may be situated.
- 8. To purchase or otherwise acquire, to own, hold, use and enjoy, to sell assign and transfer, exchange or otherwise dispose of, deal in or deal with personal property of every kind and description without limit as to amount of thereof and wheresoever the same may be situated.
- 9. To borrow and to loan money and to give and to receive evidence of indebtedness and security therefor; to draw, make, accept, endorse, execute and issue promissory notes, warrants and other debentures of the corporation, or otherwise to make guarantees of every kind and secure any or all obligations of the corporation by mortgage, trust deed or otherwise.
- 10. To do all other acts necessary or expedient for the administration of the affairs and attainment of the purposes of the corporation and to have and exercise all the powers now and hereafter conferred by the Laws of the State of Florida, upon non-profit corporations.
- both as purposes and powers and the statements contained in each clause shall, except where otherwise expressed, be in no wise limited or restricted by reference to or inference from the terms of any other clauses, but shall be regarded as independent purposes and powers. The business or purpose of this corporation is from time to time to do any one or more of the acts and things herein set forth and it is hereby expressly provided that the enumeration of specific purposes and powers shall not be held to limit or restrict in any manner the powers of this corporation.
- 12. To maintain and teach the doctrinal statements as listed in the Constitutional and By-Laws of AN HOUSE OF PRAYER FOR ALL PEOPLE, INC.
 - 13. To maintain standards of righteousness.

- 14. To promote loyalty and faithfulness to Hold, the church Federal Government, the State, and the Community.
 - 15. To send missionaries to propagate the Gospel of Jesus Christ.
 - 16. To train teachers and workers for the spreading of Christianity.
- 17. To print tracts, booklets, lesson leaflets, and other literature or otherwise purchase same.
- 18. To organize, promote, and conduct Christian Seminars to equip and prepare and educate other ministers for the work evangelism.
 - 19. To institute programs for the purposes of ministering to the youth.

ARTICLE IV NON-PROFIT PURPOSES AND POWERS

- 1. The corporation shall be organized and organized exclusively for charitable, scientific and educational purposes within the meaning of Section 501 of the U.S. Internal Revenue Code of 1954, as subsequently amended. The powers of the corporation shall be limited to only those powers permitted to be carried on by a corporation exempt from federal income tax under the appropriate section of the Internal Revenue Code of 1954, as subsequently amended.
- 2. No part of the income of the corporation shall be distributed to the members, directors or officers. However, nothing shall prevent a member director or officer being paid a fair compensation for services rendered as an employee of the corporation or as a contracting party, if not in conflict with the policies regarding conflicts of interest and requirements of the Internal Revenue Code, Section 501.
- 3. In the event that the corporation shall be dissolve, voluntarily or involuntarily, the Board of Directors, after providing for the outstanding debts and obligations of the corporation shall distribute the remaining assets of the corporation to one or more charitable organizations designated by the Board of Directors which are, or will be, similar to the purposes of this corporation and also qualified as a tax exempt corporation under Internal Revenue Code Section 501(c)(3). In no event shall any of the corporation's assets be distributed to any present or former member of the corporation.

ARTICLE V MEMBERSHIP Section 1: Eligibility. Any personal shall be eligible for membership in this Corporation upon application to and approval as provided in the By-Laws of the Corporation. Members must display an active and faithful role in the church as well as an attitude of motivation and initiative.

Section 2: Application for Membership. Any applicant meeting the qualifications set forth above and desiring to become a member of the Corporation shall make application on a form supplied by the Corporation adherence to the organizations worship services and time is important unless a condition prevents it.

Section 3: Termination of Membership. Membership may be terminated by expulsion for a just cause or by resignation with thirty days prior written notice to the Board of Directors. (Such actions include evidence of a busybody, double minded, doubletongued, discipline refusal, etc.)

ARTICLE VI BOARD OF DIRECTORS

- 1. The Corporation shall be managed by the Board of Directors who shall be commonly known as the Executive Board who shall determine policy. There may be an executive committee who shall be constituted and have such powers as provided in the By-Laws.
- 2. The Board of Directors also known as the Executive Board shall be composed of not less than three (3) nor more than five (5) persons. Members of the Board of Directors shall be officers of the Corporation.
- 3. The Board of Directors, who shall serve and manage all of the affairs of the corporation until the first annual meeting or until the successor are elected.
 - 1. CLARA BENDER 20532 N.W. 44TH COURT CAROL CITY, FL 33055
- 3. JUANITA FANK 15445 SW 296th Street LEISURE CITY, FL 33033
- 2. VERNETTA CANTY 28802 S.W. 150TH AVENUE HOMESTEAD, FL 33033

ARTICLE VII OFFICERS

1. There shall be the following officers of the Corporation: President, 1st and 2nd

Vice-President, Secretary, Treasurer and such other officer as may be required by the By-Laws of the Corporation allowing the Secretary/Treasurer to be held by the same officer.

2. The officers, who shall serve from one year after incorporation are: PRESIDENT/CHAIRMAN OF THE BOARD:

Clara Bender

1st VICE-PRESIDENT:

Vernetta Canty

2nd VICE PRESIDENT:

Vacant

SECRETARY:

Juanita Fank

TREASURER:

Vernetta Canty

ARTICLE VIII BY-LAWS

The By-Laws of the Corporation shall be made, altered or rescinded by a majority vote of the voting membership present or voting by proxy at any regular meeting, or by a majority vote of the Board of Directors; provided that notice thereof, which shall include the text of the By-Laws change, has been furnished in writing to each voting member of the Corporation al least ten (10) days prior to the meeting at which such alteration to the By-Laws is to be voted upon, whether it be a membership meeting or a Board of Directors' meeting.

The Articles of Incorporation of this Corporation shall be amended or additional provisions added to adopted by a two-thirds (2/3) vote of the members of the Board of Directors present or voting by proxy at any meeting thereof; provided that notice thereof, which shall include the text of the change of Articles of Incorporation at least ten (10) days prior to the meeting at which such Articles of Incorporation change is to be voted upon, followed by the compliance with the Florida Statutes regarding Amendments to Articles of Incorporation of non-profit corporations.

ARTICLE IX AMENDMENTS TO ARTICLE OF INCORPORATION

These Article of Incorporation may be amended by a majority vote of the Board of Directors present at a regular or special meeting of the Board of Directors provided a quorum is present and the specific proposed Amendment has been mailed to each member of the corporation at least two (2) weeks prior to the regular or special meeting and a notice of the meeting is similarly provided. The Amendment shall be effective upon acceptance by the Secretary of State.

ARTICLE X BEGINNING OF CORPORATE EXISTENCE

The corporate existence shall begin upon acceptance and approval of these Article of Incorporation by the Department of State.

ARTICLE XI REGISTERED AGENT AND OFFICE

Until provided otherwise by the Board of Directors, the registered agent and registered office shall be:

KNOVACK G. JONES, ESQ. 18590 N.W. 67TH AVENUE, SUITE 201 MIAMI, FLORIDA 33015 (305) 364-7668

ARTICLE XII SUBSCRIBERS

The subscribers to these Article of Incorporation and their addresses are:

CLARA BENDER - 20532 N.W. 44TH COURT CAROL CITY, FL 33055

JUANITA FANK - 15445 S.W. 296TH STREET LEISURE CITY,FL 33033

VERNETTA CANTY - 28802 S.W. 150TH AVENUE HOMESTEAD, FL 33033

ARTICLE XIII INDEMNIFICATION

The By-Laws may provide for indemnification of the Board of Directors, officers and employees of the Corporation.

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

OVACK G. JONES, ESC EGISTERED AGENT

IN WITNESS WHEREOF, we have hereunto made, subscribed and acknowledged these Articles of Incorporation.

- President

Chairman of the Board

- 1st Vice-President

- 2nd Vice President

Secretary

Treasure