otter's House Fellowship

The Reconciling Pentecostals of Tampa Bay

June 12, 2001

Department of State Division of Corporations

To whom it may concern,

100004418411--6 -06/13/01--01090--002

*****43.75 *****43.75

Enclosed is Articles of Amendment for Potter's House Fellowship, Inc. Also included is a check for \$43.75 (\$35.00 for filing fee and \$8.75 for Certified copies of the Articles of Incorporation and the enclosed Amendment).

If you have any questions, please do not hesitate to call us instead of sending the information back. We are under time constraints to get the certified copies to the IRS in order to complete the 501(c) (3). Our church phone number is 813-238-6330.

We will also include a return FedEx package to overnight the completed documents back to us.

Michael Anchal Michele Huckaby

Amend

V SHEPARD

JUN 252001



ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

DIVISION CTAPLED

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of

Potter's House Fellowship, 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.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
Please see attached
SECOND: The date of adoption of the amendment(s) was: \(\frac{10}{200} \) THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(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 amendment(s) was(were) adopted by the board of directors.
Michile & Luckaly Signature of Chairman, Vice Chairman, President or other officer
Michele L. Huckaby
Typed or printed name
Title Date

Amendments to be added to Article Three (3):

The purpose for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

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.

To be added to Article Nine (9):

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c) (3) and 170(c) (2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.