N99000003716

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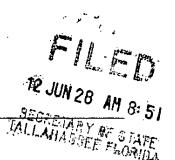
JUL 0 2 2012 T. ROBERTS

COVER LETTER

TO: Amendment Section ' Division of Corporations

Division of Corporations			
NAME OF CORPORATION:	Highly Exa	alted Prais	se Ministries, Inc.
DOCUMENT NUMBER: N9	90000037	716	
The enclosed Articles of Amendme			
Please return all correspondence co	oncerning this matter	to the following:	
Rosilyn D. Cope	eland		
	(1	Name of Contact Per	rson)
Destiny Praise a	and Worsl	hip Cente	er
		(Firm/ Company))
P.O. Box 238			
		(Address)	
Quincy, FL 323	53	_	
	((City/ State and Zip C	Code)
	peland@daddress: (to be used for		
For further information concerning	this matter, please ca	all:	
Rosilyn Copelar	nd	_{at} 850	345-4832 a Code & Daytime Telephone Number
(Name of Contact P	'erson)	(Area	Code & Daytime Telephone Number
Enclosed is a check for the following	ng amount made pays	able to the Florida De	epartment of State:
	13.75 Filing Fee & Certificate of Status	1\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status
Mailing Address Amendment Sect Division of Corp P.O. Box 6327 Tallahassee, FL 3	tion orations	Ame Divi Clift 266	eet Address endment Section ision of Corporations from Building I Executive Center Circle lahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Highly Exalted Praise Ministries, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)
N9900003716

(Document Number of Corporation (if known)

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:

	orship Center, Inc.		The nev
name must be distinguishable and co "Company" or "Co," may not be u		corporated" or the abbreviation "Corp."	or "Inc.
B. Enter new principal office add (Principal office address <u>MUST BE</u>			
			_
C. Enter new mailing address, if (Mailing address MAY BE A Po			
			
	nt and/or registered office address in the new registered office address;	n Florida, enter the name of the	
Name of New Registered A	·		
New Registered Office Address:	(Florida street	address)	
		, Florida	
	(City)	(Zip Code)	

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	<u>PT</u>	John Doe	2	
X Remove	<u>v</u>	Mike Jon	nes .	
X Add	<u>sy</u>	Sally Sm	ith	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	Address
1) Change Add Remove	т		Donnda Tillmon	929 Apache St. Tailahassee, FL 32301 32 30 3
2) Change Add Remove	T		Anguinetta Richardson	322 Congo St. Chattahoochee, FL 32324
3) Change Add Remove	4-3-3-3-4			
4) Change Add Remove		_		
5) Change Add Remove	-	_		
6) Change Add Remove		_		

attach additional sheets, if necessary	v). (Be specific,)		
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The	date of each amendment(s) adoption: June 1, 2012
Effe	ective date if applicable: June 1, 2012
	(no more than 90 days after amendment file date)
Ado	option 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.
	Signature June 26, 2012
	(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)
	Rosilyn D. Copeland
	(Typed or printed name of person signing)
	President
	(Title of person signing)