

N 99000007663

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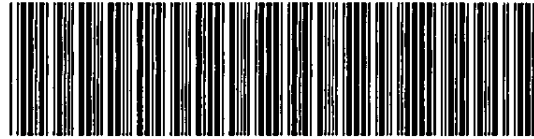
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# GIBBS LAW FIRM, P. A.

*Attorneys and Counselors at Law*

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January 12, 2007

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

SUBJECT: **The Potter's House Church, Inc.**  
Document Number N99000007663

Dear Sirs:

Enclosed are an original and one copy of the articles of amendment and a check for \$43.75 (filing fee and certified copy).

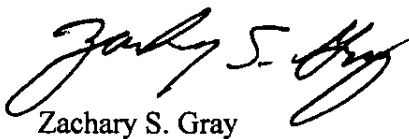
Once filed, please return the certified copy of the articles to:

Gibbs Law Firm, P. A.  
5666 Seminole Boulevard  
Suite 2  
Seminole, FL 33772

If you have any further questions, please contact our office at (727) 399-8300.

Sincerely,

GIBBS LAW FIRM, P. A.

  
Zachary S. Gray

**Articles of Amendment  
of  
The Potter's House Church, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes sections 617.1001 *et. seq.*, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The name of the corporation is THE POTTER'S HOUSE CHURCH, INC.

**FIRST: Article III is amended as follows:**

The corporation is organized as a church exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law), including, but not limited to, for such purposes, the establishing and maintaining of religious worship; the evangelizing of the unsaved by the proclaiming of the gospel of the Lord Jesus Christ; the educating of believers in a manner consistent with the requirements of Holy Scripture; and the maintaining of missionary activities in the United States and any foreign country.

**Article VII is amended as follows:**

The corporation shall have a minimum of three (3) directors. The qualifications, scope of powers, and method of election of directors shall be stated in the Bylaws of the corporation.

**Article X is added as follows:**

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers, employees, 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 tax-exempt purposes of the corporation.

**Article XI is added as follows:**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, except that the corporation 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) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

**Article XII is added as follows:**

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

**Article XIII is hereby added as follows:**

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, or educational purposes as shall at the time qualify as an organization exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

**SECOND:** The date of adoption of the Amendments was 01-14-07

**THIRD:** The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

In Witness Whereof, the undersigned, being the officer of the corporation authorized to execute these Articles of Amendment which have been adopted by the members of the corporation, do so this 14<sup>th</sup> day of JANUARY 2007.

  
(Signature)

JOSE DosSANTOS  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)