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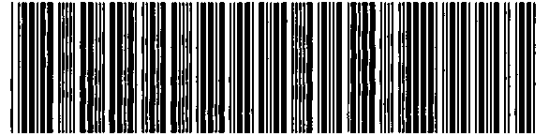
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TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

MAR 04 2010

EXAMINER

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Potter's House of Prayer Ministries Inc.

DOCUMENT NUMBER: N9000012155

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

Please return all correspondence concerning this matter to the following:

Carlos Williamson
(Name of Contact Person)

Potter's House of Prayer Ministries Inc.
(Firm/ Company)

16137 Lacanto St.
(Address)

Brooksville FL 34604
(City/ State and Zip Code)

a house of prayer @kmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carlos Williamson at (352) 942-0292
(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:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status 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**

**Potter's House of Prayer Ministries Inc.
A Florida Nonprofit Corporation**

Document number N⁸9000012155

Pursuant to the provisions of section 617.1006 Florida Statutes, this **Florida not for Profit Corporation** adopts the following amendment to its articles of incorporation:

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TALLAHASSEE, FLORIDA

THE AMENDMENTS

The Articles of Incorporation of the Potter's House of Prater Ministries Inc. are hereby amended as follows:

- 1. Article III of the Articles of Incorporation is hereby replaced. The new Article III reads as follows:**

**Article III
Corporate Purposes**

Section 1 - Corporate Purposes. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.

To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

The specific purpose of the corporation is to establish and maintain a faith based educational resource center. At which we will provide education resources to the public in the areas of economics, G.E.D. prep., college prep., resume assistance, interviewing skills training, job seeking strategies, and career advancement. We will also provide assistance to the public in the areas of substance abuse, anger resolution, family coaching, emotional stability, and a prison diversion program.

Section 2 – No private inurement. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, 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 purposes set forth in Section 1 hereof.

Section 3 – No lobbying. 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 statement) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation.

Section 4 – Dissolution. In the event of dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the internal revenue code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

2. Article IV of the Articles of Incorporation is hereby replaced. The new Article IV reads as follows:

The board shall be elected each year. The board shall be elected by a majority of the votes of the then current board. Each director shall hold office until the next annual meeting and until his successor is elected and qualified, or until his prior death, resignation, or removal.


The date of each amendments adoption: February 23, 2010

Effective date: March 1, 2010

Adoption of Amendments

- The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Dated February 23, 2010

Signature  _____

Carlos Williamson
(Name of person signing)

President
(Title of person signing)