

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kingdom Ministries Global, Inc.

DOCUMENT NUMBER: N05000011234

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

Please return all correspondence concerning this matter to the following:

Dr. Charmaine Cumberbatch
(Name of Contact Person)

Kingdom Ministries Global, Inc.
(Firm/ Company)

P.O. Box 74
(Address)

Pinellas Park, FL 33780
(City/ State and Zip Code)

dr.c.c.cumberbatch@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dr. Charmaine Cumberbatch at (941) 592 2016
(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:

- | | | | |
|---|---|--|--|
| <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
of

Kingdom Ministries Global Inc.

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

N05000011234

(Document Number of Corporation (if known))

FILED
2010 APR 26 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

4359 35th Street N.

Suite C

St. Petersburg, FL 33714

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 74

Piellas Park, FL 33780

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

DR. CHARMAINE C. CUMBERBATCH

New Registered Office Address:

7231 53rd PLACE EAST

(Florida street address)

Palmetto

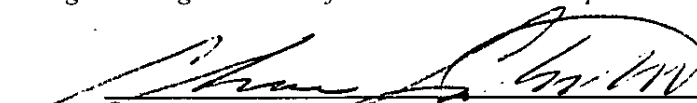
(City)

Florida 34221

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

ARTICLE I

The name of the corporation is:

Kingdom Ministries Global Inc.

ARTICLE II

The Principal place of the business address is:

4359 35th Street N.
Suite C
St. Petersburg, FL 33780

The mailing address of the corporation is:

P.O. Box 74
Pinellas Park, FL 33780

ARTICLE III

This organization is formed to empower mankind through awakening their spirituality. To teach, preach and publish the gospel of our Lord Jesus Christ. To bring healing, restoration and peace to America and to the nations of the world, through public and private worship, biblical based education and life skills training.

ARTICLE IV

The manner in which directors are elected or appointed is:

By appointment.

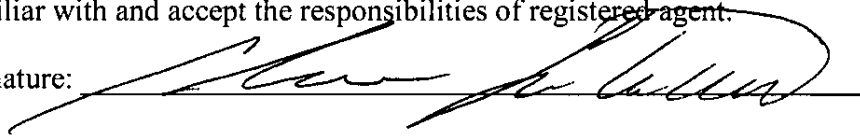
ARTICLE V

The name and Florida street address of the registered agent is:

Dr. Charmaine C. Cumberbatch
7231 53rd Place East
Palmetto, FL 34221

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:

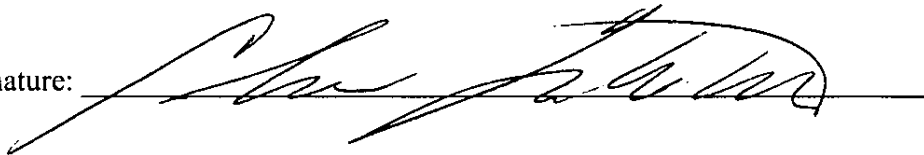


ARTICLE VI

The name and address of the incorporator is:

Dr. Charmaine C. Cumberbatch
7231 53rd Place East
Palmetto, FL 34221

Incorporator Signature:



ARTICLE VII

The initial officer(s) and /or director(s) of the corporation is/are:

Title: President
Dr. Charmaine C. Cumberbatch
7231 53rd Place East
Palmetto, FL 34221

Title: Vice President
David S. Cumberbatch
7231 53rd Place East
Palmetto, FL 34221

Title: Secretary
Victoria A. Sharrock
6710 Eagle Feather Dr.
Riverview, FL 33578

ARTICLE IX

No dividends shall be paid by the corporation and no part of the income of the corporation shall be distributed to its members, Directors, Officers or other persons, except that the corporation may pay reasonable compensation for services rendered and may confer benefits upon its members in conformity with the purposes of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda or attempting to influence

legislation, and the corporation shall not participate or intervene (which includes the publishing or distribution of statements) in political campaign on behalf of any candidate for public office. The corporation shall not carry on any activities not permitted to be carried on (1) by a corporation exempt for Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954, or the corresponding provisions of any future United States Internal Revenue Law, or (ii) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954, or the corresponding provisions of any future United States Internal Revenue Law.

ARTICLE X

Upon the dissolution of the corporation, the Board of Directors shall provide for the payment of all liabilities of the corporation, and shall thereafter dispose of all remaining assets of the corporation exclusively in conformity with the purposes of the corporation, or to such organization or organizations existing and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue Law. Such disposition shall be within the discretion of the Board of Directors and any assets not disposed of in the foregoing manner shall be disposed of by the Circuit Court Pinellas County, FL, exclusively for the same purposes or to the same qualified organizations.

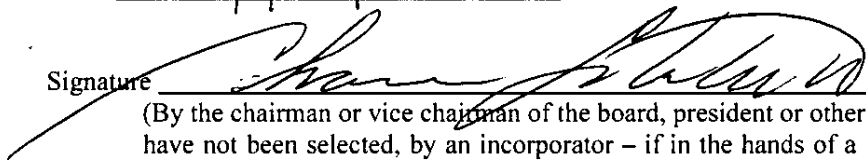
The date of each amendment(s) adoption: April 19th, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption 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.

Dated 4/19/10

Signature 

(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)

Charmaine Cumberbatch
(Typed or printed name of person signing)

President
(Title of person signing)