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SECRETARY OF STATE DIVISION OF CORPORATION

TREES MAY 27 2009

COVER LETTER

TO:

Amendment Section

Division of Corporations				
NAME OF CORPORATION: Kingdom Building Faith Ministry, Inc.				
DOCUMENT NUMBER: N06000006559				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Suzette Hester (Name of Contact Person)				
Kingdom Building Faith Ministry, Inc. (Firm/ Company)				
11915 NE 12 Court (Address)				
Miami, Florida 33161 (City/ State/ and Zip Code)				
For further information concerning this matter, please call:				
Suzette Hester at (786) 326-8282 (Name of Contact Person) Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & Certificate of Status \$\b				
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street				

Tallahassee, FL 32399

Tallahassee, FL 32314

ARTICLES OF AMENDMENT to

SECRETARY OF STATE DIVISION OF CORPORATIONS

09 MAY 19 AM 11: 24

ARTICLES OF INCORPORATION Of

KINGDOM BUILDING FAITH MINISTRY 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.)

AMENDING ARTICLE III to read as follows:

ARTICLE III - PURPOSE

The Corporation is organized exclusively for educational, religious and charitable 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 the corresponding section of any future federal tax code

ADDING ARTICLE IX to read as follows:

ARTICLE IX

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

ADDING ARTICLE X

ARTICLE X

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

ADDING Article XI to read as follows:

ARTICLE XI

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ADDING Article XII to read as follows:

ARTICLE XII

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 Article three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or other-wise 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.

corporation.

ADDING Article XIII to read as follows:

ARTICLE XIII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section or 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 so disposed of shall be disposed of by a Court of competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes.

ADDING Article XIV to read as follows:

ARTICLE XIV

The corporation shall be non-membership.

	he date of adoption of the amendment(s) was: option of Amendment (CHECK ONE)	May 9, 2009		
	The amendment(s) was(were) adopted by the members and the number of votes cast or the amendment was sufficient for approval.			
\boxtimes	There are no members or members entitled to were adopted by the board of directors.	vote on the amendment. The amendments		
	Auth Beder	Decided and the CC		
	Signature of Chairman, vice Chairm	ian, President or other officer		
Suzette Hester				
	Typed or printed na	me		
	President	May 9, 2009		
	Title	Date		