N07000010031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ✓ Certificates of Status ______

Special Instructions to Filing Officer:

Office Use Only

100139153001

12/30/08--01005--005 **43.75

FILED
2008 DEC 30 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 1-12-09

## COVER LETTER

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** K-59 World Missions, Inc.

**DOCUMENT NUMBER:** N07000010031

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

Please return all correspondence concerning this matter to the following:

John R. Brinson, Jr., Esq.
(Name of Contact Person)

Brinson Law Firm, P.A.
(Firm/ Company)

1155 Louisiana Avenue, Su
(Address)

Winter Park, Florida 32789
(City/ State and Zip Code)

For further information concerning this matter, please call:

John R. Brinson, Jr. (Name of Contact Person) at ( 407 ) 622--6500 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☑ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $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

FILED
2008 DEC 30 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment**
**to**
**Articles of Incorporation**
**of**

K-59 World Missions, Inc.
**(Name of Corporation as currently filed with the Florida Dept. of State)**

N07000010031
(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:

**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 )* _______________________
_______________________

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

**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:* _______________________

*New Registered Office Address:* _______________________
*(Florida street address)*

_______________________, Florida_______
*(City)* *(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*

**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)*

| Title | Name | Address | Type of Action |
|---|---|---|---|
| VP,T,[illegible] | Jonathan Farrant | 5779 Peregrine Ave<br>Orlando, FL 32819 | ☐ Add<br>☑ Remove |
| | | | ☐ Add<br>☐ Remove |
| | | | ☐ Add<br>☐ Remove |

E. **If amending or adding additional Articles, enter change(s) here:**
*(attach additional sheets, if necessary). (Be specific)*

SEE ATTACHED PAGES

# K-59 WORLD MISSIONS, INC.

## MISSION STATEMENT and PURPOSE
## Supplementary Attachment to Amended Articles of Incorporation

The purpose and activities of K-59 World Missions, Inc. shall be to serve and help the needs of our fellow man. We shall be dedicated to the Great Commission of our Lord and Savior Jesus Christ and will endeavor to serve others by:

- Construction Project Outreach
- Establishment and Promotion of Evangelistic Programs and Activities
- School Assembly and camp-style outreach for kids and young Adults
- Education and Training in specific Job related fields
- Medical mission and humanitarian aid

Such activities and programs will be initiated by the Board of Directors and will fully and completely comply with the requirements of the Internal Revenue Service Code Section 501 (c) (3) and will be exclusively chartible and religious in nature. It is the Board of Directors' belief and intent that through service and meeting those most basic of human needs, we will then have a platform to share the gospel of Jesus Christ. Our sphere of activities will encompass not only the United States but around the world. We will of course, do nothing in any prohibited country nor will we have anything to do with Persons who Commit, Threaten to Commit, or Support Terrorism. We will comply with the President issued Executive Order 13224, "Blocking Property and Prohibiting Transactions with the aforementioned Persons. Further, we will comply at all times with Executive Orders 13224 and 12947 prohibiting from dealing with persons (individuals or entities) identified as being associated with terrorism, and will comply with the Treasury Department's Office of Foreign Assets Control (OFAC), prohibiting engaging in trade or transaction activities that violate the regulations behind OFAC's country-based sanctions programs, and engaging in trade or transaction activities with sanctions targets named on OFAC's list of Specially Designated nationals and Blocked Persons (SDNs).

Notwithstanding any other provision of these articles, K-59 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.

Upon the dissolution of K-59 World Missions, Inc., assets shall be distributed for one or morre exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, 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 K-59 is then located, exclusively for such purposes.

Signed:

Jason J. Thomas, President

**The date of each amendment(s) adoption:** September 25, 2008

**Effective date if applicable:** September 25, 2008
*(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 September 25, 2008

Signature Jason J. Thomas
(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)

Jason J. Thomas
(Typed or printed name of person signing)

President
(Title of person signing)