

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kingdom Expansion Ministries International, Inc.

DOCUMENT NUMBER: N10000007685

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

Please return all correspondence concerning this matter to the following:

Kevin Martin

(Name of Contact Person)

Kingdom Expansion Ministries International, Inc.

(Firm/ Company)

1501 Partin Dr. N. Apt 251

(Address)

Niceville, Florida 32578

(City/ State and Zip Code)

keminternational.com@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin Martin

(Name of Contact Person)

at (850) 279-3489

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 MAR 17 PM 2:30

Kingdom Expansion Ministries International Inc

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

N10000007685

(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:

(Florida street address)

New Registered Office Address:

(City)

Florida

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

ARTICLE THIRTEEN

DISSOLUTION

KEMII can be dissolved by the President and Secretary

(a) Upon the dissolution of KEMII, the Board of Trustees shall, after the payment of all the liabilities of KEMII, shall distribute any remaining assets as might remain to an

organization or organizations organized and operated exclusively for purposes which shall qualify them as exempt Corporations or organizations under Section 501(c)(3) of the

Internal Revenue code of 1954, as amended, (or of the corresponding provisions of any future United States Revenue Law) as the Board of Trustees shall determine.

(b) No part of the net earnings of KEMII shall inure to the benefit of, or be distributed to, its officers or trustees except that KEMII shall be authorized and empowered to pay

reasonable compensation for services rendered, and to make payments in the furtherance of KEMII. Notwithstanding any other provisions of the Articles of Incorporation or these

Bylaws of KEMII, KEMII shall not carry on any activity not permitted to be carried on (a) by a Corporation exempt from Federal income tax, under Section 501(c)(3) of the

Internal Revenue code of 1954, as amended, (or of the corresponding provisions of any future revenue code of the United States of America), or (b) by a Corporation,

contributions of which are deductible under Section 170(c)(2) of the Internal Revenue code of 1954, as amended, (or of the corresponding provisions of any future revenue code of the United States of America)

(c) 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 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 a court of competent jurisdiction in the county in which the principal office of the corporation 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.

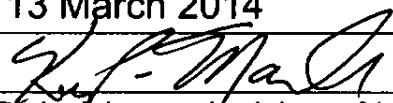
The date of each amendment(s) adoption: 13 March 2014, if other than the date this document was signed.

Effective date if applicable: 13 March 2014
(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 13 March 2014

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)

Kevin Martin

(Typed or printed name of person signing)

President

(Title of person signing)

ARTICLE THIRTEEN

DISSOLUTION

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(a) Upon the dissolution of KEMII, the Board of Trustees shall, after the payment of all the liabilities of KEMII, shall distribute any remaining assets as might remain to an organization or organizations organized and operated exclusively for purposes which shall qualify them as exempt Corporations or organizations under Section 501(c)(3) of the Internal Revenue code of 1954, as amended, (or of the corresponding provisions of any future United States Revenue Law) as the Board of Trustees shall determine.

(b) No part of the net earnings of KEMII shall inure to the benefit of, or be distributed to, its officers or trustees except that KEMII shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments in the furtherance of KEMII. Notwithstanding any other provisions of the Articles of Incorporation or these Bylaws of KEMII, KEMII shall not carry on any activity not permitted to be carried on (a) by a Corporation exempt from Federal income tax, under Section 501(c)(3) of the Internal Revenue code of 1954, as amended, (or of the corresponding provisions of any future revenue code of the United States of America), or (b) by a Corporation, contributions of which are deductible under Section 170(c)(2) of the Internal Revenue code of 1954, as amended, (or of the corresponding provisions of any future revenue code of the United States of America).

(c) 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 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 a court of competent jurisdiction in the county in which the principal office of the corporation 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.