

705414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

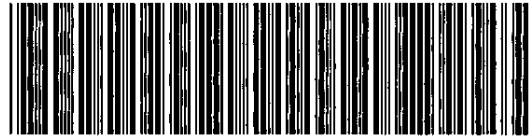
(Business Entity Name)

(Document Number)

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Amend CC
Name chg

JUL 11 2016

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

Our Father's House Satellite Beach

NAME OF CORPORATION: _____

705414

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Sally Finch

(Name of Contact Person)

Our Father's House

(Firm/ Company)

535 Cassia Boulevard

(Address)

Satellite Beach, FL 32937

(City/ State and Zip Code)

sally@ofhsb.org

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

For further information concerning this matter, please call:

Kendall Nickell

321

777-0057

at _____

(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:

- \$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



OUR FATHER'S HOUSE

A BRIDGE MINISTRY

June 30, 2016

Amendment Section
DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, FL 32314

Dear Sirs,

This letter with attached Articles of Amendment reflects the most recent changes made to our original Articles of Incorporation document number 705414.

The most significant wording changes are found in Article I, NAME and Article VI, Management, DIRECTORS.

I trust the attached Amended Articles of Incorporation shall be sufficiently clear as to reflect the intent of the subscribers and the subsequent approval of the church congregation done in business session on May 29, 2016.

Thank you very much,

Kendall Nickell
Elder, Director

Articles of Amendment
to
Articles of Incorporation
of

Our Father's House

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

705414

(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:

Kingdom Gate Worship Center, Inc.

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**)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Sally Finch

535 Cassia Blvd.

(Florida street address)

New Registered Office Address:
Satellite Beach, Florida 32937

(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.

Sally Finch
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 checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Kim Nicholas</u>	<u>404 S. Ramona Ave.</u> <u>Indialantic, FL 32903</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>John Keen</u>	<u>2200 St. Theresa Way</u> <u>Melbourne, FL 32935</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VD</u>	<u>Kendall Nickell</u>	<u>144 NE 3rd St.</u> <u>Satellite Beach, FL 32937</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Linda Goins</u>	<u>2739 Algonquin Dr.</u> <u>Melbourne, FL 32935</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Sally Finch</u>	<u>2727 N. Wickham Road</u> <u>Apt. 7-203</u> <u>Melbourne, FL 32935</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PD</u>	<u>Larry Booth</u>	<u>1008 Osprey Dr.</u> <u>Melbourne, FL 32940</u>

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 checked="" type="checkbox"/> Remove	<u>TD</u>	<u>Nelson Turner</u>	<u>325 Nautica Court</u> <u>Indian Harbour Beach, FL 32937</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>John Keen</u>	<u>2200 St. Theresa Way</u> <u>Melbourne, FL 32935</u>
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 I - NAME: The corporate name shall be changed to be Kingdom Gate Worship Center, Inc.

ARTICLE VI - MANAGEMENT, DIRECTORS, OFFICERS

This corporation shall be managed by the Elders of the church, appointed in accordance with the Bylaws of the corporation.

On an annual basis, at least three Elders shall serve or the Elders shall appoint a minimum of three other individuals to serve as Directors for the purposes of corporate/legal business matters. In addition the Elders shall annually appoint individuals to serve as in the offices of president, vice president, secretary and treasurer.

ARTICLE VII REGISTERED OFFICE, REGISTERED AGENT

The street address of the corporation's Registered Office will remain unchanged. The name of its Registered Agent will be changed from Linda Goins to Sally Finch.

**AMENDED ARTICLES OF INCORPORATION
OF
OUR FATHER'S HOUSE, SATELLITE BEACH, INC**
Division of Corporations Document Number 705414
(A Corporation Not for Profit)

The following amended Articles of Incorporation were adopted by a vote of two-thirds of the voting members present at a specially called business meeting duly noticed and called for this purpose, to be effective May 29, 2016.

The members of Our Father's House, Satellite Beach, Inc. hereby RESOLVE that these Amended Articles of Incorporation are hereby adopted as follows:

ARTICLE I. NAME

The corporate name shall be changed to be Kingdom Gate Worship Center, Inc.

ARTICLE II. STREET ADDRESS

The street address of the corporation is 535 Cassia Boulevard, Satellite Beach, FL 32937.

ARTICLE III. PURPOSES

The specific purpose of this corporation is to operate a non-denominational church in a religious and nonpolitical manner. The general purpose is for the advancement of faith, hope, humanitarian services, education and other charitable purposes, by the distribution of funds for those purposes and as an ever-growing influence to train and connect leaders who impact all cultures with the message of Jesus Christ.

ARTICLE IV. MEMBERSHIP

Any person may become a member of the corporation in accordance with the qualifications and procedures set forth in the Bylaws of the corporation. Existing members at the time of this amendment shall continue to be members unless terminated in accordance with the Bylaws.

ARTICLE V. TERM OF EXISTENCE

It is the intent of this corporation to exist in perpetuity until the return of Jesus Christ.

ARTICLE VI. MANAGEMENT, DIRECTORS, OFFICERS

This corporation shall be managed by the Elders of the church, appointed in accordance with the Bylaws of the corporation. On an annual basis, at least three Elders shall serve, or the Elders shall appoint a minimum of three other individuals to serve, as Directors for the purposes of corporate/legal business matters. In addition the Elders shall annually appoint individuals to serve as in the offices of president, vice president, secretary and treasurer.

ARTICLE VII. REGISTERED OFFICE, REGISTERED AGENT

The street address of the corporation's Registered Office remains unchanged and the name of its Registered Agent is changed as follows:

Sally Finch
535 Cassia Blvd.
Satellite Beach, FL 32937

ARTICLE VIII. AMENDMENTS

These Articles of Incorporation may be amended by the directors.

ARTICLE IX. IRS PROVISIONS

- A. This organization is a nonprofit religious organization and is not organized for the private gain of any person. It is organized exclusively for religious 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.
- B. No substantial part of the activities of this organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, except as otherwise provided by Section 501(c)(h) of the Internal Revenue Code, and the organization 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.
- C. The property of this organization is irrevocable dedicated to religious purposes. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its directors, officers, members, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in the purpose clause hereof.
- D. Notwithstanding any other provision of these articles of incorporation, this organization shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of this organization and the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

E. Upon the dissolution of the organization, assets remaining after payment, or provision for payment, of all debts and liabilities of this organization, 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 of any future federal tax code, or shall be distributed to a nonprofit fund, foundation or organization which is organized and operated for religious purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. 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 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.

Dated this 30th of June 2016
OUR FATHER'S HOUSE,
SATELLITE BEACH, INC.

ATTEST:

By: John Keen
John Keen, Director

John Keen
Printed name:
Director

By: Kendall Nickell
Kendall Nickell, Director

KENDALL NICKELL
Printed name:
Director

STATE OF FLORIDA)
) ss.
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared John Keen and Kendall Nickell, Directors of OUR FATHER'S HOUSE, SATELLITE BEACH, INC, who are personally known by me, who executed the foregoing Amended Articles of Incorporation, this 30th day of June, 2016.



Linda Goins Linda Goins
Print Name Signature
Notary Public, State of Florida at Large

5/29/2016

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

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 6/30/16

Signature Kendall Nickell

(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)

Kendall Nickell

(Typed or printed name of person signing)

Director

(Title of person signing)