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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kingsway Ministries, Inc. of Des Moines, IA

DOCUMENT NUMBER: 05000002665

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

Please return all correspondence concerning this matter to the following:

Dr. Mildred A. Nation

(Name of Contact Person)

Kingsway Ministries, Inc.

(Firm/ Company)

3707 SW 9th Street-Des Moines, IA 50315

(Address)

Des Moines, IA 50315

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mildred NATION

(Name of Contact Person)

at (515) 283-0197

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

RECEIVED

2008 FEB -5 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2008

DR. MILDRED A. NATION
KINGWAY MINISTRIES, INC.
3707 SW 9TH STREET
DES MOINES, IA 50315

SUBJECT: KINGSWAY MINISTRIES, INC. OF DES MOINES, IOWA
Ref. Number: F05000002665

We have received your document for KINGSWAY MINISTRIES, INC. OF DES MOINES, IOWA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 908A00004741

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FO5000002665

(Document Number of Corporation (If known))

1. Kingsway Ministries, Inc. of Des Moines, IA
(Name of corporation as it appears on the records of the Department of State)

2. IOWA
(Incorporated under laws of)

3. April 29, 2005
(Date authorized to conduct affairs in Florida)

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SECRETARY OF CORPORATIONS
08 FEB -5 PM 4:32

SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 17, 2007

5. Kingsway Ministries, Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

N/A
(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

N/A

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Dr. Mildred A. Nation
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Dr. Mildred A. Nation
(Typed or printed name of the person signing)

Executive Vice President, Secr.
(Title of person signing)

IOWA

No. W00551670

Date: 12/18/200

SECRETARY OF STATE

504RDN-000059816
KINGSWAY MINISTRIES, INC.

ACKNOWLEDGEMENT OF DOCUMENT FILED

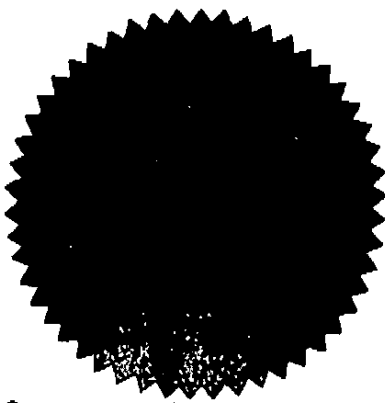
The Secretary of State acknowledges receipt of the following document

Articles of Amendment

The document was filed on December 17, 2007, at 02:37 PM, to be effective as of December 17, 2007, at 02:37 PM.

The amount of \$10.00 was received in full payment of the filing fee.

*Rec'd
12-20-07*



Michael A. Mauro

MICHAEL A. MAURO SECRETARY OF STATE



59816

To the Secretary of State of Iowa:

Pursuant to the provisions of Section 504.1005, of the 2007 Iowa Code, the undersigned corporation, Kingsway Ministries, Inc. of Des Moines, Iowa adopts the following Amendment to Articles I of the corporation:

ARTICLE I. NAME (amended 10-15-07)

The former name of this corporation was Kingsway Ministries, Inc., of Des Moines, Iowa is now **AMENDED to: KINGSWAY MINISTRIES, INC.** - The same as the original name.

This amendment was unanimously approved by the Board of Directors at its Annual Business Meeting held on October 15, 2007.

It ^{is} not required in our Bylaws that it has to be approved by the membership.

Date Prepared: 12-13-07

SIGNED

Dr. Mildred A. Nation

Dr. Mildred A. Nation, Th.D.

Assistant Executive Overseer & Legal Secretary

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