

NO3000005792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

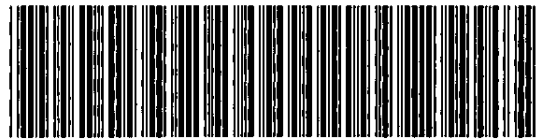
(Business Entity Name)

(Document Number)

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2007 DEC 24 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KINGDOM HARVEST INC.

DOCUMENT NUMBER: N03000005792

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

Please return all correspondence concerning this matter to the following:

David Flynt

(Name of Contact Person)

Kingdom Harvest, Inc.

(Firm/ Company)

1050 Old Dixie Hwy SW

(Address)

Vero Beach, FL 32962

(City/ State and Zip Code)

For further information concerning this matter, please call:

David Flynt

(Name of Contact Person)

at (772) 618 - 2897

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

KINGDOM HARVEST INC.

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

N03000005792

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change Mailing Address for Company to: 1050 Old Dixie Hwy SW; Vero Beach, FL 32962

Article III Change as shown on the attached page.

Article IV: Change to: As provided for in the Bylaws.

Article V: Change Address of Registered Agent to: 2520 Orange Ave; Ft. Pierce, FL 34947

Approved by Registered Agent:

ADD Article VIII and IX as shown on the attached pages

AMENDMENTS to Articles of Incorporation for Kingdom Harvest Inc.
Document # N03000005792

Effective 12/21/07

REPLACE THE TEXT of current ARTICLE III as follows

Article III Purposes

This corporation is organized and shall be operated exclusively for religious, charitable and educational outreach purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code. In addition, the corporation's purposes also include limited participation of the Corporation in any other activities, including taxable activities, but only to the extent the activities would be permitted by a tax-exempt organization. More particularly, but without limitation, the purposes of this Corporation are:

- a) To distribute surplus goods to those in need, through various programs to create opportunities to break the cycle of poverty in communities where the Corporation is active.
- b) To provide hope through educational programs for those who are needy and discouraged.
- c) To provide goods and services, including, but not limited to, food, shelter, clothing, education, healthcare and support for those in need and missionary activities both domestically and internationally.
- d) To collect and disburse any and all necessary funds for the maintenance of said Corporation and the accomplishment of its purposes within the State of Florida and elsewhere in the United States and the world.
- e) To engage in any and all legal and lawful business activities for the purpose of assisting those in need and/or assisting those who assist others who are in need, both locally and internationally.

AMENDMENTS to Articles of Incorporation for Kingdom Harvest Inc.
Document # N03000005792

ADD THE FOLLOWING ARTICLES OF INCORPORATION

**Article VIII
Restrictions and Requirements**

The Corporation shall not pay dividends or other corporate income to its directors or officers except that the corporation shall be authorized and empowered to make payments and distributions (including reasonable compensation for services rendered to or for the Corporation) in furtherance of its purposes as set forth in these Articles. Furthermore, upon dissolution of the Corporation and after provision for payment of all corporate liabilities has been made, the corporation's remaining assets shall be distributed to an organization exempt from taxes under Internal Revenue Code Section 501(c)(3) to be used to accomplish the general purposes for which the corporation was organized or to the state government for a public purpose.

**Article IX
Membership**

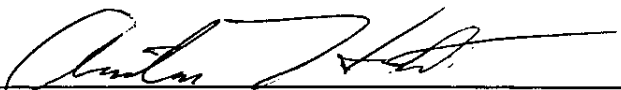
Membership in the Corporation is defined in the Bylaws.

The date of adoption of the amendment(s) was: 12/21/2007

Effective date if applicable: 12/21/2007
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Austin Hunt
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35