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 05 SEP 16 AM 10:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ADVANCING THE KINGDOM, INC.

Certificate of Status	0
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Amend
@ 10.7.05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 27, 2005

ADVANCING THE KINGDOM, INC.
4151 S.W. SUNDOWN LANE
PALM CITY, FL 34990SUBJECT: ADVANCING THE KINGDOM, INC.
REF: N04000004571

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

AMENDMENTS FOR NONPROFIT CORPORATIONS ARE FILED IN COMPLIANCE WITH SECTION 517.1006, FLORIDA STATUTES. PLEASE INCLUDE ONE OF THE STATEMENTS LISTED BELOW WITHIN THE AMENDMENT TO REFLECT THE CORRECT ADOPTION OF THIS AMENDMENT.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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
Document SpecialistFAX Aud. #: H05000221313
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DIVISION OF CORPORATIONS

FILE No. 265 10/07 105 00:22 SD:CS FAX 350 558 1515 DATE 3/ 9
001-D-05 12:04 PM From: SAC'S SAX FILE +561 844 1002 T-815 P-02/004 F-0/8

N04000004571

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ADVANCING THE KINGDOM, INC.

05 SEP 16 AM 10:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of ADVANCING THE KINGDOM, INC ("Corporation") are amended to read as follows:

ARTICLE SIX

ADVANCING THE KINGDOM, INC., is organized exclusively for charitable, religious, educational, and/or scientific 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 corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustee, officers other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation of services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision herein, the organization shall not carry on any other activities not permitted to be carried on an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or by an organization, contributions to which are deductible under section 170(e)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon dissolution of the organization, 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 public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes to such organization(s), as said Court shall determine which are organized and operated exclusively for such purposes.

This Amendment by appropriate resolution shall be voted upon by the only shareholder, director, officer, or interest holder in the corporation, William Fries, and the only member of the corporation entitled to vote. The amendment is set forth pursuant to Florida Statute 617.1006.

Oct-07-05 12:04pm From-SACHS SAX KLEIN

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of this 7th day of October, 2005.

William Fries
William Fries,
Director, Secretary/
Treasurer

[illegible]

The foregoing instrument was acknowledged before me this 2th day of October, 2005 by William Fries, as Secretary and Treasurer of Advancing the Kingdom, Inc., a Florida corporation, on behalf of the Corporation. He is known to me.

Notary Public



**UNANIMOUS WRITTEN CONSENT
IN LIEU OF A MEETING OF THE SHAREHOLDERS OF
AMENDMENT TO ARTICLES OF INCORPORATION FOR
ADVANCING THE KINGDOM, INC.**

The undersigned, being all of the shareholders of ADVANCING THE KINGDOM, Inc., a Florida not-for-profit corporation (the "Company"), hereby make the following written statement in lieu of holding a meeting:

WHEREAS, William Fries is the only member, director, owner, and shareholder of Advancing the Kingdom, Inc., and the only member entitled to vote hereon;

WHEREAS, William Fries has unanimously voted to amend the articles of incorporation as set forth and attached pursuant to Florida Statute;

NOW, THEREFORE, BE IT RESOLVED:

RESOLVED, that the Company shall effect the transactions outlined herein;

FURTHER RESOLVED, that the directors and officers are hereby authorized, empowered and directed to take any and all such actions to effectuate the intention of the shareholders;

THIS CONSENT, dated October 7, 2005, shall be made effective as of October 7, 2005, is executed and approved by William Fries, sole director and shareholder.

SHAREHOLDERS:

By: _____

William Fries