

N0400000006476

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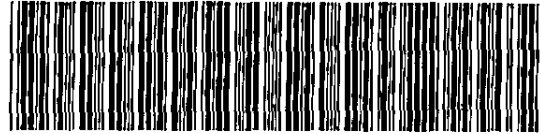
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05 AUG 30 AM 9:55
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: KNOWLES MEGA FEST OUTREACH, INC.

DOCUMENT NUMBER: NO4000006476

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

Please return all correspondence concerning this matter to the following:

DORIS BROWN GRAY
(Name of Contact Person)

KNOWLES MEGA FEST OUTREACH, INC.
(Firm/ Company)

3900 NW 37 TERRACE
(Address)

FORT LAUDERDALE, FL 33309
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DORIS BROWN GRAY at (954) 733-3061
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

KNOWLES MEGA FEST OUTREACH, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

NO4000006476
(Document number of corporation (if known))

FILED
05 AUG 30 AM 9:55
CLERK OF THE 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)**

ARTICLE #3) THREE: THE MISSION OF KNOWLES
FEST OUTREACH, INC. IS TO ASSIST FORMER
NON-VIOLENT OFFENDERS AND FAMILIES WHO WISH
TO ACCEPT A CHRISTIAN COMMUNITY AS A PATH TO A
PRODUCTIVE LIFE BY PROVIDING SUPPORT GROUPS,
REFERRAL FOR EMPLOYMENT, CHRISTIAN COUNSELING,
AND MENTORING RELATIONSHIP.

ARTICLE # SEVEN: ADD NEW DIRECTOR
FINANCIAL SECRETARY, DORIS BROWN-GRAY
5 YEARS OF EXPERIENCE'S IN FINANCE AND
SECRETARIAL WORK.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: AUGUST 2, 2005

Effective date if applicable: N/A
(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.

Signed this 2 day of AUGUST, 2005.

Signature Carolyn Adams
(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.)

Carolyn Adams
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35