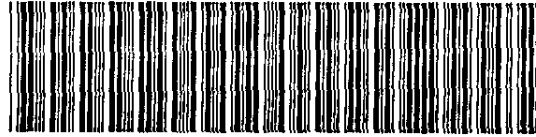


NO40000007612

(Requestor's Name)



Keys to the Kingdom Min. Inc.
8075 Ramsgate Rd.
Jax. Fl. 32208

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TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 10 2005

September 23, 2005

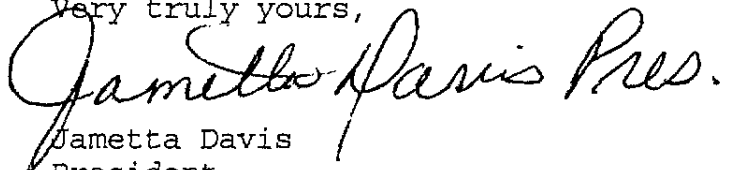
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: KEYS TO THE KINGDOM MINISTRIES, INC.

Dear Ms. Hood:

Enclosed please find Articles of Amendment, adopted Sept. 22, 2005 by the Board of Directors. No members were entitled to vote on the amendment. We also enclose a check for \$43.75 which includes \$8.75 for a certified copy.

Very truly yours,


Jametta Davis
President

CSM

Enclosures

ARTICLES OF AMENDMENT:
KEYS TO THE KINGDOM MINISTRIES INC.
(A Florida Not for Profit Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Keys to the Kingdom Ministries Inc. filed its original Articles of Incorporation on August 3, 2004. The "document number" assigned to this organization by the Florida Department of State at the time of incorporation was N04000007612. The Board of Directors adopted these Articles of Amendment at a regular meeting with a quorum being present which was held on September 22, 2005. This board meeting met the requirements of both the Articles of Incorporation and the bylaws. There is no membership. The Board of Directors is self-perpetuating.

The Articles of Incorporation of Keys to the Kingdom Ministries, Inc. are hereby amended by adding to the following paragraphs:

ARTICLE III

A. The purposes for which Keys to the Kingdom Ministries Inc. is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future U. S. Internal Revenue law.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

C. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170 (c)(2) of the Internal Revenue Code or to the Federal, State or local government for exclusive public purpose.

ARTICLE IV:

The method of election of the Board of Directors shall be stated

in the Bylaws.

IN WITNESS WHEREOF, we the undersigned hereby execute these Articles of Amendment.

KEYS TO THE KINGDOM MINISTRIES, INC.

BY:

Jametta L. Davis
President

Attest:

Gloria J. Corsey
Secretary

STATE OF FLORIDA

SS

COUNTY OF DUVAL

On Sep. 27, 2005, before me, the undersigned, a Notary Public in and for said County and State, personally appeared _____, who produced _____ identification or was known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

WITNESS my hand and official seal

Regina Archie
Notary Public

