

No 4000007983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

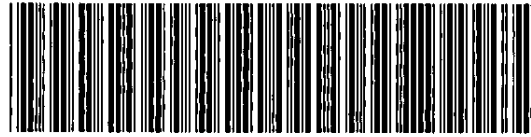
(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

10 NOV 15 PM 4:18

n/c

&
Amend.

11/15/10

Dr

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KPG FOUNDATION, INCORPORATED

DOCUMENT NUMBER: NO400000 7983

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

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

KPG FOUNDATION, INC.
(Firm/ Company)

3469 PACES FERRY
(Address)

TALL, FL 32309
(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KEN TELLS at (850) 321-2635
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

MOUNT ZION PRIMITIVE BAPTIST FOUNDATION, INCORPORATED
(Name of Corporation as currently filed with the Florida Dept. of State)

NO 400 000 7983

(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

KPG FOUNDATION, INCORPORATED

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3469 PACES FERRY

TALE, FL 32309

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

KENNETH TELLIS

New Registered Office Address:

3469 PACES FERRY

(Florida street address)

TALE, FL
(City)

Florida 32309
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

[Signature]
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
T	ANNIE SMITH	205 1/2 Bermuda Road TALL, FL 32315	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Tony & Session		
D	CAROL JOHNSON	4559 Rembert Rd TALL, FL 32308	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	KENNETH TELLIS	3469 PACES Ferry TALLAHASSEE, FL 32309	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	PRISCILLA Henderson		
D	2104-B Admiral Court DARRELL JOHNSON		

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

1084 Kingston Drive (Remove)
TALL, FL 32311 (Remove)

The date of each amendment(s) adoption: 11/14/10

(date of adoption is required)

Effective date if applicable: 11/17/10

(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(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 11/13/10

Signature Yvette Tellis

(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)

Yvette Tellis
(Typed or printed name of person signing)

Director
(Title of person signing)