

N05000002557

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PICK-UP WAIT MAIL

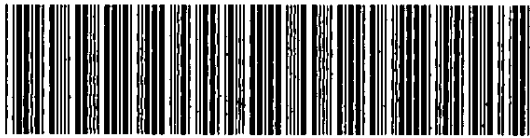
(Business Entity Name)

(Document Number)

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2008 JUL -1 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 7/7/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KING OF KINGS WORKSHIP CENTER, INC.

DOCUMENT NUMBER: N05000002557

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

Please return all correspondence concerning this matter to the following:

MARIO E. JUAREZ, CPA

(Name of Contact Person)

ACCOUNTING SOLUTIONS OF SWFL INC.

(Firm/ Company)

6258 PRESIDENTIAL COURT STE. 102

(Address)

FORT MYERS, FL 33919

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIO E. JUAREZ, CPA

(Name of Contact Person)

at (239) 938-0065

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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

KING OF KINGS WORSHIP CENTER, INC.

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

N05000002557

(Document number of corporation (if known))

FILED
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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)**

PLEASE, SEE ATTACHED ADDITIONAL SHEETS:

AMENDED ARTICLES III Specific detail of non-profit organization (Church)

AMENDED ARTICLE IV Duration of Non-profit Organization (Church)

AMENDED ARTICLE V Purpose for which organization (church) is organized.

AMENDED ARTICLE VI Membership, detail of membership

AMENDED ARTICLE VII Directors and Officers

ADDED ARTICLE VIII Registered Agent

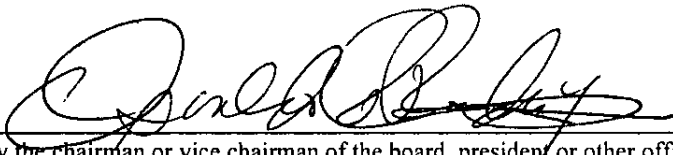
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 6/04/08

Effective date if applicable: 06/01/08
(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.)

OSVALDO R. RODRIGUEZ
(Typed or printed name of person signing)

PASTOR/DIRECTOR
(Title of person signing)

FILING FEE: \$35

AMENDED ARTICLES OF INCORPORATION

In Compliance with Chapter 617.1006, Florida Statutes, (Not for Profit)

We, the undersigned natural person of the age of eighteen (18) years or more, acting as Incorporators of a corporation/organization under the State of Florida Non-Profit Corporation Act, do hereby adopt the following amended articles of incorporation for such corporation/Not for profit organization (Church)

ARTICLE I NAME

The name of the corporation or organization shall be:

King of Kings Worship Center, Inc.
(Christian Church)

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Organization shall be:

13500 Freshman Lane (Corner Daniels Parkway)
Fort Myers, FL 33912 U.S.

ARTICLE III Nonprofit Corporation/Organization

The Corporation/Organization is a nonprofit (Christian Church)

ARTICLE IV DURATION

The period of the Corporation/Organization's duration is perpetual

ARTICLE V PURPOSE

The purpose for which the Corporation/Organization is organized is:

- A. Said organization is organized exclusively for religious, educational and charitable purpose, 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 action of any future federal tax code.

- B. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth in the purpose clause. The organization shall not carry on any provisions of this document, the organization should not carry on any 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 (b) by an organization, contributions to which are deductible under section 170(c) (2) of the

Internal Revenue Code, or corresponding section of any future federal tax code and corresponding section of the State of Florida Non-Profit Corporations/Organizations.

C. Upon dissolution of the Corporation/Organization or the winding up of its affairs, the assets of the Corporation/Organization shall be distributed exclusively to other Non-Profit or Charitable organizations which would then qualify under the provisions of Section 501(c) (3) of the Internal Revenue Code and its regulations as they now exist or as they hereafter be amended..

D. The Corporation/Organization is organized pursuant of the Florida Non-Profit Corporation Act and does not contemplate pecuniary gain or profit and is organized for nonprofit purposes.

ARTICLE VI MEMBERSHIP

The Organization shall have no voting members, since it is a religious Organization/Church

ARTICLE VII MANNER IS WHICH DIRECTORS ARE ELECTED OR APPOINTED IS:

The Directors will be appointed by the Pastor, at an annual meeting.

ARTICLE VII DIRECTORS AND/OR OFFICERS

List name(s) address (es) and specific titles(s):

DIRECTOR

Pastor, Osvaldo R. Rodriguez
9999 Via San Marco Loop
Fort Myers, FL 33905

DIRECTOR

Pastor, Carina Rodriguez
9999 Via San Marco Loop
Fort Myers, FL 33905

SECRETARY

Carmen B. Sajquin
4204 Liron Ave. #201
Fort Myers, FL 33916

TREASURER

Leo Carroll
3377 Dandolo Circle
Cape Coral, FL 33909

ARTICLE VIII REGISTERED AGENT AND STREET ADDRESS

The Name and Florida street address of the registered agent is:

PASTOR, Osvaldo R. Rodriguez
9999 Via San Marco Loop
Fort Myers, FL 33905

Having been named as registered agent to accept service of process for the above stated corporation/organization at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

6/6/08
Date