

NO5000009 152

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(City/State/Zip/Phone #)

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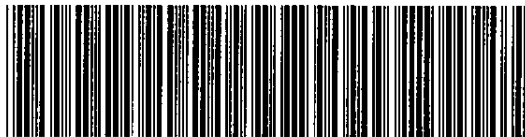


Certificates of Status



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*Amend
Texas
9-28-09*

FILED
09 SEP 28 PM 1:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: International Kingdom of God Embassy, Inc.

DOCUMENT NUMBER: N05000009152

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

Please return all correspondence concerning this matter to the following:

Pamela A Russell

(Name of Contact Person)

The Russell Consulting Group

(Firm/ Company)

613 Constitution Dr

(Address)

Orange Park, FL 32073

(City/ State and Zip Code)

par@russellcg.com

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

For further information concerning this matter, please call:

Pamela Russell

(Name of Contact Person)

at (904) 272-1724

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2009

PAMELA A RUSSELL
613 CONSTITUTION DR
ORANGE PARK, FL 32073

SUBJECT: INTERNATIONAL KINGDOM OF GOD EMBASSY, INC
Ref. Number: N05000009152

We have received your document for INTERNATIONAL KINGDOM OF GOD EMBASSY, INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The separate sheet was not recieved.

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 009A00030149

Articles of Amendment
to
Articles of Incorporation
of

INTERNATIONAL KINGDOM OF GOD EMBASSY, INC
(Name of Corporation as currently filed with the Florida Dept. of State)

N05000009152

(Document Number of Corporation (if known))

FILED
09 SEP 28 PM 1:21
SECRETARY OF 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:

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

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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P. O. BOX 40674

JACKSONVILLE, FL 32203

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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 of New Registered Agent, if changing

**Amendment to the
Articles of Incorporation
For
International Kingdom of God Embassy, Inc**

1. The following articles are being amended as noted:

Article II

The principal place of business address:

1050 Victory Lane Drive
Jacksonville, FL 32221

The mailing address of the corporation is:

P. O. Box 40674
Jacksonville, FL 32203-0674

Article III

The specific purpose for which this corporation is organized is:

The purposes for which this organization 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 United States Internal Revenue Law. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal 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" It is a global church with a biblically-based approach to establishing, transforming, and maintaining a balanced, growing congregation that seeks to fulfill the God-given purpose of worship, fellowship, discipleship, ministry and missions

Article VIII

Dissolution Clause

This corporation shall have perpetual existence. 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 section 501(c)(3) and 170 (c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

The date of each amendment(s) adoption: September 2, 2009

Effective date if applicable: September 2, 2009
(date of adoption is required)
(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 September 5, 2009

Signature

Elaine S. Kyle

(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)

Elaine S. Kyle

(Typed or printed name of person signing)

president

(Title of person signing)