

DEC 10, 2007 3:37 PM ns C S C

NO. 70000002635 P.P. 1/4f1

NO60000002635

Florida Department of State
Division of Corporations
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Account Number : I20000000195
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE KINGDOM KEYS FOUNDATION, INC.

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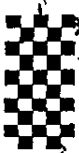
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P. 2/4



November 26, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE KINGDOM KEYS FOUNDATION, INC.

5244 OAK ISLAND RD

ORLANDO, FL 32809

SUBJECT: THE KINGDOM KEYS FOUNDATION, INC.

REF: N06000002635

RESUBMIT

~~Please resubmit the document by the date~~

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate the corporation is \$236.25. The amount due includes the \$61.25 annual filing fee(s) due this office through December 31, , in addition to the \$175 reinstatement fee. (Please refer to the back of the form for further information.)

Please include an additional \$8.75 for each certificate of status requested.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H07000285706
Letter Number: 207A00067106

RECEIVED
2007 DEC 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

THE KINGDOM KEYS FOUNDATION, INC.

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

ment
ration
n the Florida Dept. of State

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

NEW CORPORATE NAME (if changing):

HUMAN ACHIEVEMENT PROJECT, INC.

(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)**

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 07-24-07

Effective date if applicable: _____
(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.)

MARK E. TOSONI

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35