

N07000001560

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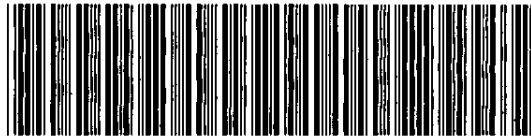
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N07000001560
Amend
XOL
11/3/08

September 30, 2008

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

ROYAL PRIESTHOOD I INC.
Document #N07000001560

Dear Sir or Madam:

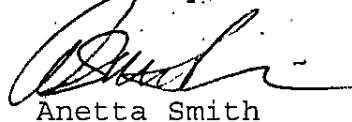
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



Anetta Smith



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2008

EXPRESS L C L SERVICES, INC.
% ANETTA SMITH
129 W. HIBISCUS BLVD.
MELBOURNE, FL 32901

SUBJECT: ROYAL PRIESTHOOD I INC.
Ref. Number: N07000001560

We have received your document for ROYAL PRIESTHOOD I INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 808A00053242

October 30, 2008

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Rejected Amendment to Articles of Incorporation of

ROYAL PRIESTHOOD I INC.
Document #N07000001560

Dear Sir or Madam:

Enclosed please find the following:

1. The original and one copy of the corrections to Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check has already been received by the Secretary of State.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely, J



Anetta Smith

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT 30 AM 8:00

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ROYAL PRIESTHOOD I INC.

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed February 13, 2007, Document Number N07000001560.

FIRST: The name of the corporation is:

ROYAL PRIESTHOOD I INC.

SECOND: The following amendments to the Articles of Incorporation were adopted by the Board of Directors and the members of the corporation.

A. Change of specific purpose of corporation:

From: The specific purpose for which this corporation is organized is to provide a home for adolescents without homes.

To: This corporation is organized for the purpose of:

1. The Corporation is organized exclusively for charitable, religious, literacy, scientific and educator purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of such Code.

2. No part of the earnings of the Corporation shall inure to the benefit of, or be distributable to its

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation.

3. No substantial part of the activities of the Corporation, shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing and distribution of statements) any political campaign on behalf of any candidate for public office.

4. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or (c) by a non-profit corporation organized under the laws of the State of Florida pursuant to the provisions of Chapter 617, Florida Statutes.

5. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue

Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

B. Change of Officers and Directors of corporation:

From: Title: President
ALBERT SMITH
926 Black Coral Avenue
Palm Bay FL 32907

Title: Vice President
LEBERNESS SMITH
926 Black Coral Avenue
Palm Bay FL 32907

Title: Secretary
ANETTA SMITH
926 Black Coral Avenue
Palm Bay FL 32907

To: Title: President
ALBERT SMITH
926 Black Coral Avenue
Palm Bay FL 32907

Title: Vice President
JOAN ISAACS
1645 Sumpter Lane
W. Melbourne FL 32904

Title: Secretary
ANETTA SMITH

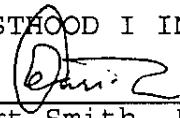
926 Black Coral Avenue
Palm Bay FL 32907

THIRD: The amendment was adopted by the Board of Directors on the 22nd day of October, 2008.

FOURTH: The amendments were approved by a majority vote of the members of the corporation who are entitled to vote on the 22nd day of October, 2008. The number of votes cast for the amendments were sufficient for approval.

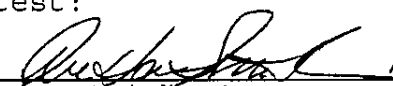
DATED: October 22, 2008.

ROYAL PRIESTHOOD I INC.

By 
Albert Smith, President

Attest:

(Seal)


Anetta Smith, Secretary

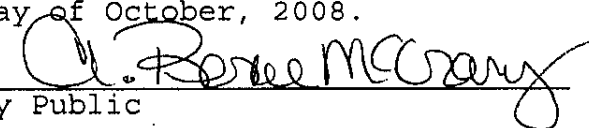
STATE OF FLORIDA


COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Albert Smith and Anetta Smith to me known to be the persons described as subscribers in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 22nd day of October, 2008.

FL/DL - for Albert Smith
FL/DL - for Anetta


Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
 A. Renee McCrary
Commission # DD428147
Expires: JUNE 25, 2009
Bonded Thru Atlantic Bonding Co., Inc.