N07000006166

| (Re | equestor's Name) | |
|---|------------------------|-----------------|
| (Ad | ldress) | |
| (Ad | ldress) | |
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Amend. 1/8/08 X

COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION: For His Kin | gdom, Inc. |
|--|---|
| DOCUMENT NUMBER: N07000006160 | 6 |
| The enclosed Articles of Amendment and fee | are submitted for filing. |
| Please return all correspondence concerning th | nis matter to the following: |
| Lawrence Darrow | |
| (Name of | Contact Person) |
| For His Kingdom, Inc. | |
| (Firm. | / Company) |
| 3152 Roston Lane | |
| (A | Address) |
| Lake Worth FL 33461 | |
| | te and Zip Code) |
| For further information concerning this matter | r, please call: |
| Lawrence Darrow | at (561) 4329072 |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| \$35 Filing Fee \$\times \$43.75 Filing Fee & Certificate of Status | ✓ \$43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 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

For His Kingdom, Inc.

| (Name of corporation as currently filed with the Florida Dept. of State) |
|---|
| N0700006166 |
| (Document number of corporation (if known) |
| Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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 <u>not</u> 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) |
| Article VIII This organization is organized exclusively for charitable, religious, educational, |
| and scientific purposes under section 501(C)(3) of the internat Revenue Code, or |
| corresponding section of any future federal tax code. |
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| (Attach additional pages if necessary) (continued) |
| (continues) |

| The date of adoption of the amendment(s) was: December, 21, 2007 |
|--|
| Effective date if applicable: December 21, 2007 |
| (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 ca 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 aumus & Warran |
| (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.) |
| Lawrence Darrow |
| (Typed or printed name of person signing) |
| President |
| (Title of person signing) |

FILING FEE: \$35