

NO 7000000 8056

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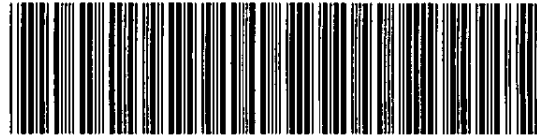
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Amend

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07 SEP 10 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 13 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kingdom Touch Church Inc.

DOCUMENT NUMBER: N07000008056

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

Please return all correspondence concerning this matter to the following:

Dario Brito

(Name of Contact Person)

Kingdom Touch Church

(Firm/ Company)

3956 Town Center Blvd Suite 529

(Address)

Orlando FL, 32837

(City/ State and Zip Code)

For further information concerning this matter, please call:

Dario Brito

(Name of Contact Person)

at (407) 692-2662

(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**

Kingdom Touch Church Inc.

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

N07000008056

(Document number of corporation (if known))

FILED
07 SEP 10 PM 4:50
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:

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**)

Purpose: The corporation is organized exclusively for charitable, religious, educational and scientific
purposes, including for such purposes, the making of distributions to organizations that qualify as an
tax organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future
federal tax code. Dissolution: Upon dissolution of the Corporation, assets shall be distributed for one or more exempt
Purposes within the meaning of section 501(c)(3) of the International Revenue Code, or the corresponding section
of any future federal tax code, or shall be distributed to the federal government, or state or local news government for public
purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent
Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose
or to such organization or organizations as said Court shall determine, which are organized an operated exclusively for such
purposes. Additional provisions: No substantial part of the activities of the corporation shall consist of the carrying
on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in,
or intervene in, any political campaign on behalf of any candidate for public office.


(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 09/05/07

Effective date if applicable: 09/05/07
(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.)

Dario Brito

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35