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KINGDOM OF PRAISE, INC.

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ATTN: SUSAN PAYNE

Amend

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KINGDOM OF PRAISE, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED)

ARTICLE III - Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

This corporation is organized exclusively for charitable, religious and educational purpose, to maintain and operate a comprehensive program of Spiritual, Social and Educational services for all members of the community, the making of distributions to organization that qualify as exempt organizations under section 501 (C) 3 of the Internal Revenue code, or corresponding section of any future federal tax code. To receive and maintain a fund or funds of real or personal property, or both, subject to the restriction and limitations hereinafter set forth. To use and apply the whole or any part of the income there from and the principal thereof exclusively for charitable, religious and educational purpose either directly or by contribution to organizations that qualify as exempt organization as they now exist or they may hereafter be amended.

ARTICLE IX - Officers

The affairs of the corporation shall be managed by the Executive Director, Director, Assistant Director, Secretary and Treasurer, and such other officers as may be provided for by the By-laws.

The Board of Directors shall consist of not less than three (3) persons, no more than twelve (12) persons, the exact number to be determined in accordance with the provisions of the by-laws.

The name and address of the officers of the corporation are:

NAME	TITLE	ADDRESS
NICOULY P JEAN-PHILIPPE	Executive Director	6003 SILVER STAR ROAD ORLANDO, FL 32808
DAVID ST.HILAIRE	Director	249 WINDING COVE AVENUE APOPKA, FL 32703
SIMON SANDRA	Assistant Director	4560 POWERHORN PLACE DR CLERMONT, FL 34711

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MARYSE JEAN-PHILIPPE	Treasurer	6003 SILVER STAR ROAD ORLANDO, FL 32808
REGINE ST.HILAIRE	Secretary	249 WINDING COVE AVENUE APOPKA, FL 32703
PIERRE JUMENE	Assistant Secretary	2864 N. PINE ROAD APT#234 ORLANDO, FL 32808

ARTICLE X - Revenue

No part of the net earnings of the corporation shall inure to the benefit of or be allocable to its members, 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 Article III hereof. The corporation shall not in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise. Notwithstanding any other provisions 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170 (C) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Revenue Law).

ARTICLE XI Dissolution

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational and religious purposes as shall at the time qualify as an exempt organization or organizations under Section 501(C) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court 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.


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SECOND: The date of adoption of the amendment(s) is: APRIL 7, 2008

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

NICOULY JEAN-PHILIPPE

Typed or printed name

DIRECTOR

Title

APRIL 7, 2008

Date

H08000085854 3