

N08000001301

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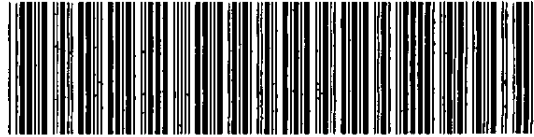
(Business Entity Name)

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Amend

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2008 JUN 11 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
6/11/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kingdom Builders of Dade City, Inc.

DOCUMENT NUMBER: N08000001301

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

Please return all correspondence concerning this matter to the following:

Vance L. Milton
(Name of Contact Person)

(Firm/ Company)

12835 Grand Traverse Dr.
(Address)

Dade City, FL 33525
(City/ State and Zip Code)

For further information concerning this matter, please call:

Vance L. Milton at (352) 567-6044 6047
(Name of Contact Person) (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

FILED

2008 JUN 11 PM 4:14

Kingdom Builders of Dade City, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N08000001301

(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):

(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)**

See attached Amended Articles of Incorporation

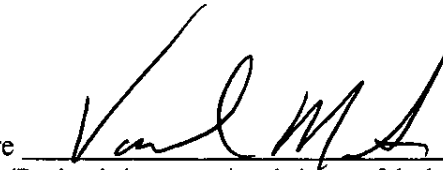
The date of adoption of the amendment(s) was: June 3, 2008

Effective date if applicable: February 8, 2008
(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.)

Vance L. Milton

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35

**AMENDED ARTICLES OF INCORPORATION
OF
KINGDOM BUILDERS OF DADE CITY, INC.**

The undersigned, a natural person competent to contract, hereby establishes a not for corporation pursuant to the "Florida Not for Profit Corporation Act" and adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be KINGDOM BUILDERS OF DADE CITY, INC., ("CORPORATION").

ARTICLE II

CORPORATE OFFICE

Both the principal office of the Corporation and its mailing address is:

12835 Grand Traverse Drive

Dade City, Florida 33525

The location may be changed from time to time to such place within the State of Florida as the Board of Directors may determine.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of Christian outreach and ministry, and for the purpose of transacting or engaging in all other activities permitted for a corporation not for profit under the laws of the United States and the State of Florida which are conducive to serving the mission of Christian outreach and ministry.

A The Corporation is organized and shall be operated exclusively for purposes for which a corporation not-for-profit may be formed under the laws of the State of Florida, the purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended (hereinafter the "Code") and the Regulations thereunder, and not for pecuniary profit or financial gain.

B The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful activities which may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment, fostering or attainment of any of all of the purposes for which the Corporation is organized, and to aid or assist other organizations whose activities are such as to further, accomplish, foster, or attain any of such purposes.

C Notwithstanding anything herein to the contrary, the Corporation may exercise and any all, but no other, powers as are in furtherance of the exempt purposes of organization set forth in Section 501(c)(3) of the Code and its Regulations as the same now exists, or as they may be hereafter amended from time to time.

D This corporation is established for religious purposes only and no part of the net earnings, if any, shall inure to the benefit of any private party. Further, no substantial part of the corporation's activities shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, and there shall be no participation or intervention in any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE IV

BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors to be not less than two members; but it may be comprised of any number in excess thereof as fixed from time to time pursuant to the method set forth in the Bylaws of the Corporation. The Directors shall be elected and shall office in accordance with the provisions in the Bylaws of the Corporation.

ARTICLE V

REGISTERED AGENT

The name and Florida street address of the registered agent is:

Debra G. Milton
12835 Grand Traverse Drive
Dade City, FL 33525

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is:

Vance L. Milton
12835 Grand Traverse Drive
Dade City, Florida 33525.

ARTICLE VII

OFFICERS

The affairs of this Corporation shall be managed by a President, a Secretary, a Treasurer and such other officers or assistant officers as may be necessary. Any two or more offices may be held by the same person. The officers shall be elected annually by the Board of Directors at such time and in such manner as shall be provided by the Bylaws.

The initial officers and directors of the corporation are:

Title: President / Director

Debra G. Milton

12835 Grand Traverse Drive

Dade City, FL 33525

Title: Secretary / Treasurer / Director

Vance L. Milton

12835 Grand Traverse Drive

Dade City, Florida 33525.

ARTICLE VIII

MEMBERSHIP

The members of this Corporation shall initially consist only of the Board of Directors. Missionaries or evangelists who desire to align their ministries with ours may make application to the Board of Directors for membership. Membership will be granted, after review, with a two-thirds (2/3) majority vote.

ARTICLE IX

TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE X

AMENDMENT OF ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended in the following manner: A proposal to amend may be made to the Board of Directors by any member of the Board and shall be adopted upon approval of said amendment by a two-thirds vote by the Board of Directors at any regular meeting or special meeting called for that purpose. No amendment which would be inconsistent with the provisions of section 501(c)(3) of the Internal Revenue Code shall be made.

ARTICLE XI

DISSOLUTION AND LIQUIDATION

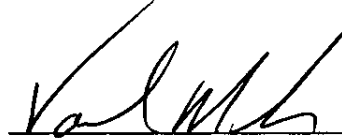
In the event of the liquidation and dissolution of this corporation, whether voluntary or involuntary, no member shall be entitled to any distribution or division of its remaining property or such proceeds, and the balance of all money and other property received by the corporation from any source, after the payment of all debts and obligations of the corporation, shall be used or distributed exclusively for purposes within those purposes set forth in these Articles of Incorporation and within the provisions of section 501(c)(3) of the Internal Revenue Code, as amended and its regulations, as they now exist or as amended from time to time.

ARTICLE XII

EFFECTIVE DATE

The effective date of these amended articles of incorporation shall be the original incorporation date, which is February 8, 2008.

IN WITNESS WHEREOF, the undersigned has executed these Amended Articles of Incorporation this 4 day of June, 2008.



Vance L. Milton, Incorporator