

N08000003707

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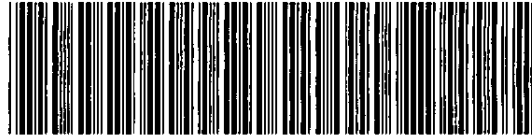
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Ames
6/14/11
7/14/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Church of Knowledge Ministry Inc.

DOCUMENT NUMBER: N08000003707

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

Please return all correspondence concerning this matter to the following:

Shirley Harrison

(Name of Contact Person)

The Church of Knowledge Ministry Inc.

(Firm/ Company)

3380 NW 18th Place

(Address)

Lauderhill, FL 33311

(City/ State and Zip Code)

ms_shirleyh@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shirley Harrison

(Name of Contact Person)

at (954) 297-5928

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

The Church of Knowledge Ministry Inc.

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

N08000003707

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
N/A			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
N/A			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
N/A			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

The IRS is request the Articles of Incorporation be amended including the required 501(c)(3) language in the Purpose clause. I have made these changes and attached the requested updates.

[illegible]

The date of each amendment(s) adoption: June 24, 2009

(date of adoption is required)

Effective date if applicable: June 24, 2009

(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(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated June 24, 2009

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)

Shirley Harrison

(Typed or printed name of person signing)

President of Corporation

(Title of person signing)

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent Date

Shelly Hansen

Signature/Incorporator

Shelly Hansen

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Church of Knowledge Ministry Inc.

ARTICLE II PRINCIPAL OFFICE

The principal **place of business** address and mailing address of the corporation shall be:

3380 NW 18th Place Lauderhill, Florida 33311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To help the lost souls, the broken hearted and to assist those in need.

The Corporation is organized exclusively for religious and educational purposes, a start on a better life, guidance on balancing moral decision making and also to be informative of goals within financial needs, including for such purposes, the making of distributions to the Corporation that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for religious and educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

In which the direction are elected or appointed is: the day to day affairs is managed by the chair director. The president and vice president will be responsible for the corporate affairs of the organization. The membership of this corporation shall constitute all persons herein after named as such other persons of good moral character, from time to time hereafter may become a member. Members of the board of directors shall be nominated and approved by a majority vote of those members. The members shall increase by la but never be less than three. The business affairs of the board of directors shall manage this corporation.

Article VI- BY-Laws

Section 1: The Board of directors of this corporation may provide such By-Laws the conduct of its business and the carry out purposes as they may deem necessary from time to time.

Section 2: Upon proper notice the By-Laws may be amended, altered or rescinded by majority vote of those members of the board of directors present at any regular meeting or any special meeting or any called for that purpose.

Article VII- Term of Existence

This corporation is to exist perpetually

Article VIII-Dissolution

In the event of Dissolution the residual assets of the organization will be turned over to one or more organizations in which themselves are exempt described in sections 501(c) (3) and 170 (c) (2) of the internal Revenue Code of 1954 or corresponding sections of any prior or future law or to the federal, state or local government for exclusive public purpose.

ARTICLE LX INITIAL DIRECTORS AND/OR OFFICERS

List name(s); address (es) and specific title(s):

President- Shirley Harrison 3380 NW 18th Place Lauderhill, FL 33311

Vice President- Camesa Irvin 563 West Montrose Street #19 Clermont, FL 34711

Secretary- April Brown 770 SW 7th Street E. Pompano Beach, FL 33060

Treasure- Devon Clowers 3380 NW 18th Place Lauderhill, FL 33311

Chair Director- Ollie Devoe 912 NW 2nd Street Fort Lauderdale, FL 33311

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address (P.O. Box NOT acceptable) of the registered agent is.

Agent- Shirley Harrison
3380 N.W. 18 Place Fort Lauderdale, FL 33311

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shirley Harrison
3380 NW 18th Place Lauderhill, FL 33311

