

N080000004674

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Art Amend
10/29/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Knowing God Ministries, Inc.

DOCUMENT NUMBER: NO 800000 4674

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

Please return all correspondence concerning this matter to the following:

Freda N. Scott
(Name of Contact Person)

Knowing God Ministries, Inc.
(Firm/ Company)

10303 William Oaks Road
(Address)

Riverview, FL 33569
(City/ State and Zip Code)

For further information concerning this matter, please call:

Freda Scott at (813) 466-5291
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2008

FREDA SCOTT
PO BOX 2486
RIVERVIEW, FL 33568 US

SUBJECT: KNOWING GOD MINISTRIES, INC.
Ref. Number: N08000004674

We have received your document for KNOWING GOD MINISTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 608A00039481

REC
2008 JUL 28 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Knowing God Ministries, Inc.

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

NO 8000004674

(Document number of corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 JUL 28 PM 12:32

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)**

Correction to Article VII:

Title: President

Name: Brian C. Scott

Add: Article ~~IX~~ ^{IX} Dissolution Clause

Upon the dissolution of this organization, assets shall be distributed for exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or to a state or local government for public purpose.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 7/23/08

Effective date if applicable: 7/23/08
(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 Freda N. Scott
(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.)

Freda N. Scott
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35