

N090000011718

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Amend

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2010 JUN -2 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR
6/2/10

*00789 00563, 00564, 00544
00571, 00572

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Global Kingdom Ministry, Inc.

DOCUMENT NUMBER: N09000011718

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

Please return all correspondence concerning this matter to the following:

Denise M. Scanziani

Name of Contact Person

Denise M. Scanziani, Esq., P.A.

Firm/ Company

13155 SW 134 Street, Suite 201

Address

Miami, FL 33186

City/ State and Zip Code

Denise@Scanziani.com

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

For further information concerning this matter, please call:

Denise M. Scanziani

Name of Contact Person

at (305) 274 - 9033

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

DENISE M. SCANZIANI, ESQ., P.A.

13155 S.W. 134th Street . Suite 201
Miami, Florida 33186
T 305-274-9033 . F 305-274-9034

Denise Martinez Scanziani, Esq.

denise@scanziani.com

May 26, 2010

To whom it may concern,

Our office sent you the Articles of Amendment for GLOBAL KINGDOM MINISTRY, INC., and our check in the amount of \$35.00 back in April. Enclosed please find the Articles of Amendment for GLOBAL KINGDOM MINISTRY, INC. with the correct last page attached.

Subject: GLOBAL KINGDOM MINISTRY, INC.
Ref. Number: N09000011718
Letter Number: 110A00008292

Should you have any questions please do not hesitate to contact me directly.

Thank you,



Elizabeth De-La Guardia,
Legal Assistant for Denise M. Scanziani, Esq.

2010 JUN -2 AM

SECRETARY



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 5, 2010

Denise M. Scanziani
Denise M. Scanziani Esq, P.A.
13155 SW 134 Street, Suite 201
Miami, FL 33186

SUBJECT: GLOBAL KINGDOM MINISTRY INC.
Ref. Number: N09000011718

We have received your document for GLOBAL KINGDOM MINISTRY 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):

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The last page of the amendment is incomplete. It is for a profit corporation and yours is a non-profit corporation. I have included the correct "last" page for you to fill out and return to us.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 110A00008292

Articles of Amendment
to
Articles of Incorporation
of

FILED

2010 JUN -2 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Global Kingdom Ministry, Inc.

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

N09000011718

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Valerie Maldonado	13382 SW 128 Street Miami, FL 33086	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article's I - XI
 attached

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

AMENDED ARTICLES OF INCORPORATION OF

GLOBAL KINGDOM MINISTRY, INC.

(A Not-for-profit Corporation)

The undersigned subscriber to these Articles of Incorporation hereby forms a not-for-profit corporation under the not-for-profit corporation laws of the State of Florida.

ARTICLE I

Name and Duration

The name of the corporation will be GLOBAL KINGDOM MINISTRY, INC. (hereinafter the "Corporation"). The term of duration of the Corporation will be perpetual. The Corporation will be effective and commence existence upon the date of execution and acknowledgement.

ARTICLE II

Principal Office

The initial principal business address of the Corporation will be 13382 SW 128th Street, Miami, Florida 33186.

ARTICLE III

Registered Office and Agent

The name of the initial registered agent will be Denise M. Scanziani, ESQ., P.A. The address of the initial registered agent is 13155 SW 134th Street, Miami, Florida 33186.

ARTICLE IV

Corporate Purposes, Powers, and Rights

Section 1. The Corporation is organized and will be operated exclusively for charitable, educational, religious or scientific purposes, including, as limited by such purposes, that it will be at all times operated as an organization that is organized, and at all items operated exclusively for the benefit of, to perform the functions of, to support, or to carry out the charitable, educational, religious or scientific purposes of the Beneficiary Organization, defined in Article VIII below (provided such organization is an organization described in section 501(c)(3) or section 501(c)(6) and sections 509(a)(1) or (2) of the Internal Revenue Code, at the time of any given distribution to or on behalf thereof), including providing contributions and other necessary resources to the Beneficiary Organization for the promotion of educational and vocational training opportunities.

Solely for fulfilling the above purposes, the Corporation is empowered to exercise all rights and powers conferred by the not-for-profit corporation laws of the state of Florida.

Section 2. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its Directors, members, trustees, officers, or other private persons, except that the Corporation will 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 IX hereof. It is intended that this Corporation will have and continue to have the status of a corporation which is exempt from federal income taxation under Section 501(a) of the Code, as an organization described in section 501(c)(3) of the Code and which is other than a private foundation by reason of being described in Section 509(a)(1),(2) or (3) of the Code. These Articles will be construed accordingly, and all powers and activities of the corporation will be limited accordingly. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation to such extent as would result in the loss of its exemption from federal income tax under Section 501(c)(3) of the Code, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V

Members

The Corporation will have no voting members. The Board of Directors will have the sole voting power.

ARTICLE VI

Initial Board of Directors and Manner of Election

The initial number of Directors of the Corporation will be three (3), which number may be increased or decreased from time to time in accordance with the provisions of the Bylaws of the Corporation, but in no event will the number of Directors be less than three (3). The following persons whose names and addresses are as follows will serve the Corporation as

Directors and Officers until their successors are elected or until the first annual meeting called to elect Directors:

Directors and Officers

Jose A. Maldonado/Director, President	13382 SW 128 Street, Miami, FL 33086
Christian A. Maldonado/Director, Vice-President	13382 SW 128 Street, Miami, FL 33086
Amanda Maldonado/Director	13382 SW 128 Street, Miami, FL 33086
Valerie Maldonado/ Director	13382 SW 128 Street, Miami, FL 33086

ARTICLE VII

Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
Jose A. Maldonado	13382 SW 128 th Street Miami, FL 33186

ARTICLE VIII

Distribution of Assets Upon Dissolution

Upon the dissolution of the Corporation, the Board of Directors will, after paying or making provisions for the payment of all of the liabilities of the corporation, distribute all of the assets of the Corporation exclusively for charitable, educational, religious, or scientific purposes to such "qualified" organization or organizations as the Board of Directors will determine. An organization will be deemed to be a "qualified" organization for purposes of this Article IX only if at the time of the distribution of such assets it is organized and operated exclusively for the purposes described in Section 170(c)(2)(B) of the Code and is described in Section 509(a)(1), (2) or (3) of the Code. Any of such assets not so distributed will be distributed by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for the aforesaid purposes of the Corporation or to such qualified organization or organizations as said court will determine.

The date of each amendment(s) adoption: 3-26-10
(date of adoption is required)

Effective date if applicable: _____
(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 5/26/2010
Signature [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)

Jose A. Maldonado
(Typed or printed name of person signing)

President, Director
(Title of person signing)