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TALLAHASSEE, FLORIDA  
10 JUL -6 AM 9:02

Amend Name  
ch 8  
@ 7/6/10



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 25, 2010

SUSAN SMITH  
KNIGHTWOLF MINISTRIES CORPORATION  
1139 SOUTH RIDGEWOOD AVE - APT. 14  
DAYTONA BEACH, FL 32114

SUBJECT: KNIGHTWOLF MINISTRIES CORPORATION  
Ref. Number: N10000000586

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

You failed to make the correction(s) requested in our previous letter.

The document must have original signatures.

Photo copies are not acceptable.

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: 010A00015670

20017995512  
05/20/10  
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007

RECEIVED  
2010 JUL -6 AM 8:00  
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 17, 2010

SUSAN SMITH  
KNIGHTWOLF MINISTRIES CORPORATION  
1139 SOUTH RIDGEWOOD AVE - APT. 14  
DAYTONA BEACH, FL 32114

SUBJECT: KNIGHTWOLF MINISTRIES CORPORATION  
Ref. Number: N10000000586

We have received your document for KNIGHTWOLF MINISTRIES CORPORATION 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 current name of the entity is as referenced above. Please correct your document accordingly.

The document must have original signatures.

Photo copies are not acceptable.

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: 910A00014914

2010 JUN 17 10:00 AM  
JAN 17 2010  
03:13 PM  
JAN 17 2010  
03:13 PM



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 21, 2010

SUSAN SMITH  
KNIGHTWOLF MINISTRIES CORPORATION  
1139 SOUTH RIDGEWOOD AVE - APT 14  
DAYTONA BEACH, FL 32114

SUBJECT: KNIGHTWOLF MINISTRIES CORPORATION  
Ref. Number: N10000000586

We have received your document for KNIGHTWOLF MINISTRIES CORPORATION 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: 210A00012868

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 JUL -6 AM 9:02

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

NI 0000000586  
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

KNIGHTWOLF MINISTRIES INC The new  
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the  
abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation  
name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

1139 SOUTH ROXBORO AVE  
APT 121  
DAYTONA BEACH, FL 32114

**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)

\_\_\_\_\_  
(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

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>
SEC	Gene A. SMITH	1139 S. RIDGEWOOD APT 14 DAYTONA Beach, FL 32114	<input type="checkbox"/> Add <input checked="" 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)

Amending:

JUDITH HAND - U.P. / sec

SUSAN SMITH - President / owner

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)

The date of each amendment(s) adoption: June 9, 2010

Effective date if applicable: June 9, 2010 (date of adoption is required)  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated June 9, 2010

Signature Susan M. Smith  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SUSAN M. SMITH / Susan SMITH / SMS  
(Typed or printed name of person signing)

Smith / President  
(Title of person signing)

COPIED June 30, 2010

Please accept my signature

Smith  
JUNE 30, 2010  
SM Smith