

N11000009553

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*Amend*

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Kingdom Ministries Worldwide, Inc.

**DOCUMENT NUMBER:** N11000009553

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

Please return all correspondence concerning this matter to the following:

Dr. Zachary Roberson, PhD.

(Name of Contact Person)

Kingdom Worldwide Humanitarian Aid & CDC

(Firm/ Company)

1225 W. Beaver Street Suit 216

(Address)

Jacksonville FL 32204

(City/ State and Zip Code)

admin@kingdomworldwide.org

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

For further information concerning this matter, please call:

Dr. Zachary Roberson, PhD.

877

-527-7617 ext. 102

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

RECEIVED  
16 OCT 11 PM 12:41  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Kingdom Ministries Worldwide, Inc.

FILED  
16 OCT 11 PM 1:21

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

N11000009553

(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:**

Kingdom Worldwide Humanitarian Aid & Community Development 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**)

1225 W Beaver Suit 216

Jacksonville FL, 32204

**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:

1225 W. Beaver Suite 216

(Florida street address)

New Registered Office Address:

Jacksonville

(City)

Florida 32204

(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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3 ) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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 I - Name**

The name of the corporation shall be Kingdom Worldwide Humanitarian Aid & Community Development Corporation.

**Article II - Principle Office**

One principle office of the corporation shall be located at 1225 W. Beaver Street Suite 216 Jacksonville, Florida 32204. The Corporation may maintain office and transact business in such places, within or without the State of Florida, as the Board of Directors may from time to time designate. The principle office shall also be the mailing and registered office address.

**Article III - The specific purpose of the organization is**

The corporation is organized exclusively for charitable, humanitarian aid, religious, educational, and scientific purposes, including, for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code or any future tax code. Additionally, the objective of the Corporation fosters "Affordable Housing" through new construction sales, renovated units and rental rehab to become certified by Participating Jurisdictions in order to develop, maintain and enhance safe, sanitary, decent affordable housing opportunities. As a wholly secular not for profit organization the beneficiaries of the activities of this organization shall be veterans, senior citizens, people in need of disaster relief, people with disabilities, low and moderate-income families and individuals.

The secondary and equally initiated objectives of the Corporation:

- (a) to educate the public on issues concerning socialization, housing counseling, financial literacy, community and economic empowerment,
- (b) to encourage the participation of disenfranchised families and individuals in the civil process,
- (c) to promote responsible community stewardship and jobs through synergistic affiliates.
- (d) The Corporation shall not discriminate based upon race, ethnic or national origin, religion, gender, sexual preference, , age, disability or income.
- (e) No substantial part of the activities of the Corporation shall be devoted to lobbying and the Corporation shall not participate in or intervene in political campaigns of candidates.
- (f) The Corporation is organized for charitable and educational purposes.
- (g) No part of the Corporation's net earnings shall inure to the benefit of any member, founder, contributor or individual.
- (h) The Corporation shall not be controlled by, nor receive directions from individuals or entities seeking profit from the organization.
- (i) The Corporation is free to contract for goods and services with vendors of its own choosing.

**Article IV - Board of Directors**

The initial Board shall be appointed by the President. Subsequent Board Members shall be elected by a majority of the full Board at its year end meeting. The initial Board of Directors is as follows: The affairs of this corporation shall be managed by a Board of Directors and may be Ex-Officio members. The number of Directors of the Corporation shall be not less than three (3); provided however that the Board of Directors may, from time to time, increase or decrease the number of Directors, so long as the number of directors does not exceed ten (10). The method of election of the Board of Directors shall be as stated in the Bylaws. The names of addresses of the initial Board of Directors are:

PCD-Dr. Zachary Roberson, PhD. - 1225 W Beaver Suite 216 Jacksonville, FL 32204

VCRT-Ms. Laquita Ross, MPA. - 1225 W. Beaver suite 216 Jacksonville FL, 32204

ABS-Dr. Ed Eakel - 1225 W. Beaver suite 216 Jacksonville FL, 32204

ABF-Mr. Harvey Scales - 1225 W. Beaver suite 216 Jacksonville FL, 32204

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

#### **Article V --Bylaws**

The Bylaws of the Corporation shall be adopted by the first Board of Directors, which Bylaws may be altered, amended, modified or appealed in the manner set forth in the Bylaws.

#### **Article VI -Officers**

Subject to the direction of the Board of Directors, the officers shall administer the affairs of this corporation as designated in the Bylaws. The names and addresses of the officers who shall serve until the first annual meeting of the Board of Directors are:

Dr. Zachary Roberson, PhD. - 1225 W Beaver Suite 216 Jacksonville, FL 32204

Ms. Laquita Ross, MPA. - 1225 W. Beaver suite 216 Jacksonville FL, 32204

Dr. Ed Eakel -1225 W. Beaver suite 216 Jacksonville FL, 32204

Mr. Harvey Scales - 1225 W. Beaver suite 216 Jacksonville FL, 32204

#### **Article VII- Amendments**

The Corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation or any amendments hereto. Thirty (30) days written notice setting forth the proposed amendment or a summary of the changes to be effected by the amendment must be given to each director in the same manner as notice for the meeting. Such amendment shall require the assent of a two-thirds majority vote of the directors present.

#### **Article VIII- Provisions**

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code or the corresponding provision of any future 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 provision of any future federal tax code.

#### **Article IX -Dissolution**

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: January 20th, 2013, if other than the date this document was signed.

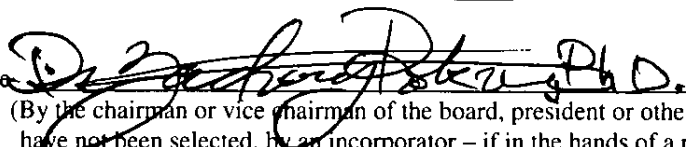
Effective date if applicable: January 20th, 2013  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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 10/01/2016

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)

Dr. Zachary Roberson, PhD.

(Typed or printed name of person signing)

PCD

(Title of person signing)