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COVER LETTER

Division of Corporations .a. Kingdom Restoration World Ministries, Inc. The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Byron A. Turton, III (Name of Contact Person) Kingdom Restoration World Ministries, Inc. (Firm/ Company) P.O. box 702416 (Address) Saint cloud, Florida 34770 (City/ State and Zip Code) krworldministries@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Byron A. Turton, III Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status

Mailing Address

TO: Amendment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

(Additional copy is

enclosed)

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Certified Copy

(Additional Copy is Enclosed)

Articles of Amendment to Articles of Incorporation of



Kingdom Restoration World Ministries, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N12000000291 (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: 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. 2180 Central Florida Parkway B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Orlando, Florida 32837 C. Enter new mailing address, if applicable: P.O box 702416 (Mailing address MAY BE A POST OFFICE BOX) Saint Cloud, Florida 34770 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: (Florida street address) New Registered Office Address: (Zip Code) New Registered Agent's Signature, if changing Registered Agent:

Page 1 of 4

Signature of New Registered Agent, if changing

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

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: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
Change X Add Remove	DS	LeeAnn Broder	2180 Central Florida Parkway Orlando, Florida 32837
2) Change Add Remove	D	Crystal Grimmett	2180 Cental Florida Parkwey Orlando, Florida 32837
3) x Change Add Remove	CEO D	Willie Ortege	2180 Central Florida Parkway Ortando, Florida 32837
4) × Change Add Remove	D	Edna L. Myles	2180 Central Florida Parkway Orlando, Florida 32637
5) × Change Add Remove	PD	Byron A. Turton III	2180 Central Florida Parkway Orlando Florida 32837
6) <u>×</u> Change Add Remove	DR	Marta S. Foreman	2180 Central Florida Parkway Orlando, Florida 32837
			

E. If amending or additional she	ng additional Articles, enter chiets, if necessary). (Be specific)	inge(s) here:	
Change - D		- 2180 Central Aora Orlando, te 3283	12 Parkney
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The date of each amendment(s) adoption: U1/U8/ZU1Z					
Effa	ective date <u>if applicable</u> :				
	(no more than 90 days after amendment file date)				
4da	option 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 6/172012				
	Dated 6/1/2012 Signature Byun (Non, 70)				
	(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)				
	Byron A. Turton III				
	(Typed or printed name of person signing)				
	President				
	(Title of person signing)				