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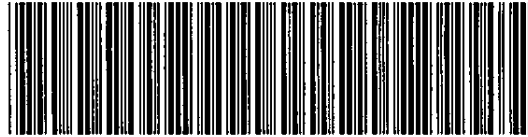
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 05 2014

C. CARROTHERS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **Kingdom Covenant Fellowship, Inc**

DOCUMENT NUMBER: **46-1006900**

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

Please return all correspondence concerning this matter to the following:

**Dannie Williams**

(Name of Contact Person)

**Kingdom Covenant Fellowship, Inc**

(Firm/ Company)

**P O Box 895478**

(Address)

**Leesburg FL 34789**

(City/ State and Zip Code)

**pastordanniew@aol.com**

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

For further information concerning this matter, please call:

**Dannie Williams**

(Name of Contact Person)

at ( **352** ) **787-7166**

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

Kingdom Covenant Fellowship, Inc

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

46-1006900

(Document Number of Corporation (if known))

FILED  
2015 APR 27 PM 1:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Dannie Williams

2795 South Street

(Florida street address)

New Registered Office Address:

Leesburg

(City)

Florida

34748

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

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>P</u>	<u>Dannie Williams</u>	<u>10215 Barrington Ct</u> <u>Leesburg, FL 34788</u>
2) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>VP</u>	<u>Kevin Benton</u>	<u>3407 Cattail Dr</u> <u>Eustis, FL 32736</u>
3) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>T</u>	<u>Precious Williams</u>	<u>10215 Barrington Ct</u> <u>Leesburg, FL 34788</u>
4) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>S</u>	<u>Jerry Owens</u>	<u>2795 South Street</u> <u>Leesburg, FL 34748</u>
5) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>D</u>	<u>Howard Dixon</u>	<u>35525 County Rd 473</u> <u>Leesburg, FL 34788</u>
6) ____ Change ____ Add ____ Remove	____	____	____ ____ ____

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

Article One - See attached

Article Two - See attached

Article Three - See attached

Article Four - See attached

Article Five - See attached

Article Six - See attached

Article Seven - See attached

Article Eight - See attached

Article Nine (Added) - See attached

Article Ten (Added) - See attached

Article Eleven (Added) - See attached

Article Twelve (Added) - See attached

Article Thirteen (Added) - See attached

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: April 30, 2015  
(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 April 21, 2015

Signature As RA.  
(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)

Dannie Williams

(Typed or printed name of person signing)

President & RA

(Title of person signing)

*Amended & Restated* ARTICLES OF INCORPORATION  
OF  
KINGDOM COVENANT FELLOWSHIP, INC.

ARTICLE ONE

The name of the corporation shall be **KINGDOM COVENANT FELLOWSHIP, INC.**

ARTICLE TWO

The purpose for which this corporation is formed is as follows:

- (a) To disseminate the Gospel of Jesus Christ and the Word of God, to the end that people may be evangelized and believers may be conformed to the image of Jesus Christ ( Mark 16:15-16, Isaiah 6:8, Acts 13:47, II Corinthians 5:20); to regularly assemble for fellowship to worship God in Spirit and in truth (Hebrews 10:25) and to cooperate in the building up of the whole body of Christ (Ephesians 2:19-22).
- (b) To provide basic New Testament discipleship to all who are approved for this purpose by the Presbytery. (Acts 6:7, 11:26, 14:20-23).
- (c) To establish and maintain a fellowship and to provide places of public worship and prayer in accordance with the direction of the Holy Spirit (I Kings 8:28-29, Psalms 96:9, 122:1, I Corinthians 5:40); to spread the gospel of the Lord Jesus Christ through the preaching and teaching of the bible to bring the unsaved to Christ (Mark 6:15, Romans 1:5-16, I Thessalonians 5:9, II Thessalonians 2:13, II Timothy 3:15), and to build up the saved in Christian grace and living. (Ephesians 4:11-16, Hebrews 3:1-4, I Corinthians 3:9-15); Pursuant thereto, to the following activities and guidelines shall be established:
- (d) A recognized Statement of faith, Code of Doctrine, discipline and forms of Worship shall be established. (Acts 8:37, 15:11, 16:31, Romans 4:20-25, 10:9-11, I Thessalonians 4:14-17, I Peter 1:21).
- (e) A biblical form of government shall be established. (Exodus 18, Ephesians 4:8-11, I Corinthians 12:27-31).
- (f) Ordination of ministers upon completion of the prescribed requirements, designated by this fellowship (I Chronicles 9:22-23, Titus 1:5, I Corinthians 7:17, Acts 14:23).
- (g) Establishment of a covenant fellowship based upon acceptance of and conformity to the belief of the church. (Acts 15:41, 16:5)
- (h) Propagate the Word of the Gospel through seminars, the establishment of Church literature and other forms of mass media for the purpose of educating the individual in the Word of god. (Psalm 96:10, Proverbs 13:17, Mark 13:10, Acts 13:47)
- (i) Establishment of a Bible Training School or School of Theology for the preparation of ministers who minister and to ordain ministers and Christian workers to edification and the unity of the body of Christ. (Psalm 40:9-10, John 14:26, I Peter 4:6)

- (j) To send forth home and foreign missionaries to the spreading of the gospel and in extending the Gospel of God throughout the world (Mark 16:15-16, Acts 13:47, 4:29-30).
- (k) To print, publish, and distribute and sell books, magazines and other literature in connection with the purposes of this corporation: to sell, record and reproduce tapes, radio, and television programs in connection with the purpose of this corporation to produce and distribute radio and television programs (Deuteronomy 31:19, I chronicles 16:23-24, Psalm 68:4, Revelation 14:2)
- (l) To establish and maintain counseling service for the use of the fellowship and public and to provide access to such counseling service by virtue of telephonic communication ( Proverbs 12:15, 25, 15:22, Jeremiah 49:20, I Thessalonians 5:14); to assist the body of Christ with employment and financial counseling including off-site Institute of Vocation (Job Training) (I Corinthians 3:8, Colossians 4:1, Ecclesiastes 9:10, I Timothy 6:9-10, John 6:27); A Christians in Human Service Group (I Corinthians 10:24, 12:5, Job 29:16, Luke 6:34, Galatians 5:13, 6:10); and to provide for ministry through Family Services (Deuteronomy 15:7, Nehemiah 8:10, Matthew 5:42, Galatians 6:2, Hebrews 13:16).
- (m) To further all religious and charitable work for such purposes to adopt and establish Bylaws, rules, regulations in accordance with the law and not consistent with this Articles of Incorporation. (Joshua 1:7-8, Habakkuk 2:2-3, Romans 7:12, 10:4).
- (n) To ordain ministers and Christian workers to the edification and the unity of the Body of Christ. (I Chronicles 9:22-23, Titus 1:5, I Corinthians 7:17, Acts 14:23).
- (o) To provide food and clothing for those in need through direct grants and through discount stores whereby the needy may purchase food at a reduced rate. (Acts 11:29, Psalm 72:12-13, 146:7, Isaiah 41:17, Matthew 25:35-40, Ezekiel 18:7, 45:10-12, Deuteronomy 15:7-8, 25:13-16, James 2:15-65, Luke 3:11, Proverbs 11:1,26, 16:11)
- (p) To provide homes for the aged (Leviticus 19:32, Psalm 71:9, Isaiah 45:20-22); to provide retirement homes for the faithful ministers and saints; (Numbers 8:24-26, Zechariah 8:4); to care for the aged (Leviticus 19:32, Psalm 92:14, I Timothy 5:1,17) and to provide housing for the working staff of the church (Joshua 21:1-8, Acts 4:34-35).
- (q) To establish and maintain a lending of books, cds, and DVDs for members of the church who can not afford to purchase the same (Psalm 68:11, Mark 14:7, Galatians 6:10, Mark 13:10, I Timothy 6:18, Romans 12:13).
- (r) To establish and maintain a Christian bookstore for the benefit of the disciples and members of the fellowship and their guests (Psalm 68:11, Acts 13:39).
- (s) To establish and raise up a ministry of arts including banners (Psalm 20:5, 60:4, Isaiah 13:2, Song of Solomon 2:4, 6:10), the dance (Psalm 149:3, 150:4, Jeremiah 31:4), drama (Deuteronomy 11:7, Psalm 103:7, 106:2, 145:4, 11-12), and mime (Proverbs 10:19, 17:28, Ecclesiastes 9:17, Isaiah 30:15, Zephaniah 1:17).
- (t) To establish and raise up satellite churches and pastors to lead them, establish auxiliaries, clubs, and societies of religious nature and to promote and encourage Christian fellowship between its members (Acts 15:41, 16:5).

(u) To receive tithes, offerings, and property by gift devise or bequest subject to the laws relating to the transfer of property by gift or will. (Acts 4:34-37, II Chronicles 31:3-7, Leviticus 27:30, I Corinthians 16:1-2, Luke 6:38)

(v) To operate under the name as set forth in Article I above, to adopt and assume names in the furtherance of its nonprofit tax-exempt purposes (Genesis 17:5, 32:28, Acts 13:9, Matthew 1:23, Revelation 2:17); to exercise such other and incidental powers shall be exercised in a manner consistent with its tax exempt status as a religious organization as set forth in Section 501 (c) (3) of the Internal Revenue Code of 1986 as amended, of the United States of America.

(w) The several clauses contained in the Article shall be constructed both as purposes and powers and powers and the statements contained in each clause, shall except where otherwise expressed, be in no wise limited or restricted by reference to or inference from the terms of any other clauses, but shall be regarded as independent purposes and powers.

(x) To do all those things allowed and permitted to do it under law specifically those set forth in the **FLORIDA** Not-For-Profit Corporation Code.

### ARTICLE THREE

The affairs of the corporation shall be managed by officers elected by the Board of Directors at its annual meeting. The officers shall serve until the next annual meeting of the Board of Directors, unless removed in earlier in accordance with the By-Laws.

The general officers of the corporation shall be the President/Presiding Prelate, Vice-President, Secretary, and Treasurer.

The principal duties of the President/Presiding shall be to preside over the meetings of the members of the Board of Directors and to the general supervision of the fellowship. He shall be the Chairman of the Board of Directors.

The principal duties of the Vice-President shall be to discharge the duties of the President in the event of the absence or disability, for any cause whatsoever, of the President.

The principal duties of the Secretary shall be to countersign on all deeds, leases, and conveyances executed by the fellowship, affix the seal thereto and to such other papers as shall be required to directed to be sealed, and to keep record of the proceedings of the Board of Directors, and to safely and systematically keep all books, paper, records, and documents belonging to the corporation and the church, or in any way pertaining to the business thereof, except the books and records incidental to the duties of the Treasurer.

The principal duties of the Treasurer shall be to keep an account of all monies, credits and property of any and every nature of the fellowship which shall come into hands, and to keep an accurate account of all monies received and disbursed and of proper vouchers for monies disbursed and to render such accounts, statements, and inventories and monies received and disbursed and of money and property on hand and generally of all matters pertaining to his office, as shall be required by the Board of Directors.

The Board of Directors may provide for the appointment of such additional officers as they may deem for the best interest of the fellowship.

Whenever the Board of Directors may so order, and two officers, the duties of which do not conflict, may be held by one person.

The officers shall perform such additional or different duties as shall from time to time be imposed or required by the Board of Directors, or as may be prescribed from time to time by the By-Laws.

**DANNIE WILLIAMS**, founder of this corporation shall remain Presiding Prelate and President indefinitely, or until such time as he would desire to resign as President or Presiding Prelate, at which time he shall have the privilege of appointing the next Presiding Prelate and/or President of the corporation.

#### ARTICLE FOUR

This corporation is organized exclusively for religious, educational and charitable 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

No part of the net earnings of the corporation shall inure to the benefit, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purposes. No substantial part of the activities of the corporation shall be carrying on of Propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distributions of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not to be permitted to be carried on (a) by a corporation exempt from federal income tax under Sections 501 (c) (3) Internal Revenue Code of 1986 or any other corresponding provision of any future Federal Tax Code.

Upon the dissolution of the corporation, the Board of Directors shall after paying or making provisions for the payment of liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purpose of the corporation, or for one or more other exempt purposes, in such manner, or to one or more organization described in Sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1986 operated exclusively for charitable, educational, religious or scientific purposes shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future Federal tax Code), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by a court of appropriate jurisdiction exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized exclusively for such purposes.

ARTICLE FIVE

The registered office shall be located at **2795 SOUTH STREET, LEESBURG FL 34748**. The registered agent shall be **DANNIE WILLIAMS, PRESIDENT**

ARTICLE SIX

The mailing address of the corporation's principal office shall be **P. O. BOX 895478 Leesburg FL 34789**

ARTICLE SEVEN

The fellowship shall have a Board of Directors of no less than three (3) and no more than seven (7). The names and addresses of the Directors who shall serve until the first election are:

**DANNIE WILLIAMS  
10215 BARRINGTON CT  
LEESBURG FL 34788**

**KEVIN BENTON  
34705 CATTAIL DR  
EUSTIS FL 32736**

**JERRY OWENS  
2795 SOUTH STREET  
LEESBURG FL 34748**

**HOWARD DIXON  
35525 COUNTY RD 473  
LEESBURG FL 34788**

**PRECIOUS WILLIAMS  
10215 BARRINGTON CT  
LEESBURG FL 34788**

ARTICLE EIGHT

The incorporator of **KINGDOM COVENANT FELLOWSHIP INC.** IS **DANNIE WILLIAMS** and his/her address is **10215 BARRINGTON LEESBURG FL 34788**.

#### ARTICLE EIGHT

No member of **KINGDOM COVENANT FELLOWSHIP, INC.**, shall be responsible for its debts nor shall any members property be so liable.

#### ARTICLE TEN

The conditions and regulation of membership/ fellowship and the rights and other privileges of membership/ fellowship shall be determined by the By-Laws, with membership being eligible to all those who give evidence of their faith in the Lord Jesus Christ and who voluntarily subscribes to its tenants of faith and agree to be governed by its Constitution and By-Laws.

This corporation shall issue no stock, no part of the net earnings of this corporation shall insure to the benefit of the distributable to its members, directors, officers or other private persons except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purposes set forth in these Articles. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation. This corporation shall not participate or intervene in campaign on behalf of any candidate for public office including the publishing or distributions of statements.

#### ARTICLE ELEVEN

The By-Laws of the **KINGDOM COVENANT FELLOWSHIP INC.** shall be adopted and amended by the Board of Directors.

#### ARTICLE TWELVE

The property of this corporation is irrevocably dedicated to religious and charitable purposes, and no part of the net income or assets of the corporation shall ever insure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

#### ARTICLE THIRTEEN

Amendments to this Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors. After notification to the members of the proposed amendment, such amendment shall be adopted by the Board of Directors by an affirmative vote of at least two-thirds of the Directors present and voting at a meeting which a quorum is present.


I, the undersigned being the incorporator of this corporation, for the purpose of forming this non-profit corporation under the laws of the **FLORIDA**, have executed the Articles of Incorporation, **22 APRIL 2015.**

**DANNIE WILLIAMS**  
PRESIDING PRELATE/PRESIDENT NAME, INCORPORATOR

**FLORIDA**  
**LAKE COUNTY**

Before me, the undersigned authority, personally appeared **DANNIE WILLIAMS**, to me known to be one of the individuals described in the foregoing Articles of Incorporation as the subscribers, and he/she duly acknowledged to and before me that he/she executed the same for the reasons and purposes therein set forth.

WITNESS my hand and seal this 22 day of **APRIL 2015**.

  
Notary Public

My Commission Expires: July 22, 2017

SEAL

