

N14000003379

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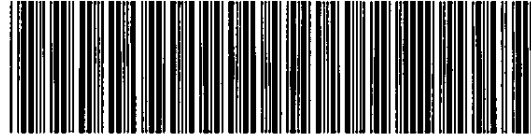
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5/30/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Messianic Kingdom Ministries, Inc**

DOCUMENT NUMBER: **N14000003379**

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

Please return all correspondence concerning this matter to the following:

Diano R Coston Sr

(Name of Contact Person)

(Firm/ Company)

PO Box 37

(Address)

Brandon, FL 33509

(City/ State and Zip Code)

pastorC@nhcwc.org

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

For further information concerning this matter, please call:

Diano R Coston, Sr

(Name of Contact Person)

at **813 425-5299**

(Area Code & Daytime Telephone Number)

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

- | | | | |
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| ☐ \$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
Messianic Kingdom Ministries, Inc.

N14000003379

FILED
2014 MAY 19 PM 3:18
CLERK 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:

ARTICLE I – NAME

1.01 Name

The name of this corporation shall be **Messianic Kingdom Ministries, Inc.**

ARTICLE II – DURATION

2.01 Duration

The period of duration of the corporation is perpetual.

ARTICLE III - PURPOSE

3.01 Purpose

Messianic Kingdom Ministries, Inc. is a non-profit corporation and shall operate exclusively for educational, religious, scientific and charitable purposes, including for such purposes, the making of distributions to organizations that qualify as exempt under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

Moreover, the specific purpose for which the Corporation is organized is described as follows:

Messianic Kingdom Ministries, Inc. will refresh lives and restore communities by working one on one with individuals and families that are experiencing a traumatic life transition (i.e. lost of job, homeless, victim of domestic violence, lost of the primary bread winner in family, unplanned pregnancy). By aiding them to identify and address their needs for emergency food, clothes, housing, employment, training and access to available resources. Once the family is sustainable Messianic Kingdom Ministries partners with families as a supporting resource as they strive towards achieving their long-term goals to become established.

We meet immediate basic needs such as food, clothes, and provide resource information for assistance with rent or utilities. We provide educational opportunities for GED, college/career, personal finances - credit and budgeting, life skills and food. We assist families in setting personal goals to get back on their feet and provide additional connections to education, support groups and activities to encourage and empower.

3.02 Public Benefit

Messianic Kingdom Ministries, Inc. is designated as a public benefit corporation.

ARTICLE IV – NON-PROFIT NATURE

4.01 Non-profit Nature

Messianic Kingdom Ministries, Inc. is organized exclusively for charitable and educational 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 corresponding section of any future federal tax code. No part of the net earnings of **Messianic Kingdom Ministries, Inc.** shall inure to the benefit of, 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 the purposes set forth in the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code. **Messianic Kingdom Ministries, Inc.** is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of **Messianic Kingdom Ministries, Inc.** of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon termination or dissolution of the **Messianic Kingdom Ministries, Inc.**, any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation. The organization to receive the assets of the **Messianic Kingdom Ministries, Inc.** hereunder shall be selected by the discretion of a majority of the managing body of the **Messianic Kingdom Ministries, Inc.** and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the **Messianic Kingdom Ministries, Inc.** by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Montana.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Montana to be added to the general fund.

4.04 Prohibited Distributions

No part of the net earnings, or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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 the purposes set forth in Article III, Section 3.01.

4.05 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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 – BOARD OF DIRECTORS

5.01 Governance

Messianic Kingdom Ministries, Inc. shall be governed by its board of directors.

5.02 Initial Directors

The initial directors of the corporation shall be:

Title: Chairman

Diano R Coston Sr

1723 Compton St

Brandon, FL 33511

Title: Vice Chairman

Michelle R Coston

1723 Compton St

Brandon, FL 33511

Title: Director

Ronald James

676 Browne Ave

Muskegon, MI 49441

Title: Director

Stephanie Rawson

847 Timber Pond Dr

Brandon, FL 33510

Title: Director

Cheryl Brown

1634 22nd St

Sarasota, FL 35234

ARTICLE VI - MEMBERSHIP

6.01 Membership

Messianic Kingdom Ministries, Inc. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII - AMENDMENTS

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of a majority of the board of directors.

ARTICLE VIII – ADDRESSES OF THE CORPORATION

8.01 Corporate Address

The physical address of the corporation is:

7402 N 56th St, Suite 790

Tampa, FL 33617

The mailing address of the corporation is:

PO Box 37

Brandon, FL 33509

ARTICLE IX – APPOINTMENT OF REGISTERED AGENT

9.01 Registered Agent

The registered agent of the corporation shall be:

Diano R Coston, Sr

1723 Compton St

Brandon, FL 33511

ARTICLE X - INCORPORATOR

The incorporators of the corporation are as follow:

Diano R Coston, Sr

1723 Compton St

Brandon, FL 33511

The date of each amendment(s) adoption: May 11, 2014, if other than the date this document was signed.

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 MAY 11, 2014

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)

Diano R Coston Sr
(Typed or printed name of person signing)

Chairman
(Title of person signing)

