

N15000010749

(Requestor's Name)

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(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

16 APR 28 PM 2:26

FILED

Amcl
ReState
APR 29 2016

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 5, 2016

KEITH E. MILLER SR.
4244 53RD AVENUE WEST APT 2903
BRADENTON, FL 34210 US

SUBJECT: KEITH MILLER MINISTRIES INC
Ref. Number: N15000010749

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

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

An officer/director must sign the document authorizing the adoption of amendment.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 416A00006958

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

16 APR 28 AM 11:48

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Keith Miller Ministries Inc.
Name of Corporation

DOCUMENT NUMBER: N15000010749

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Keith E. Miller Sr.
Name of Contact Person

Firm/Company

424453rd Avenue West Apt 2903
Address

Bradenton, Florida 34210
City/State and Zip Code

KeithmillerSr@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Keith Miller Sr. at (941) 587-2005
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 18, 2016

KEITH E. MILLER SR.
4244 53RD AVENUE WEST APT 2903
BRADENTON, FL 34210 US

SUBJECT: KEITH MILLER MINISTRIES INC
Ref. Number: N15000010749

RECEIVED
16 APR -4 PM 3:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for KEITH MILLER MINISTRIES INC 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 have submitted two documents under one filing fee. Also, the document cannot be entitled "Articles of Incorporation" because this corporation already has articles of incorporation. You may entitle the document "Amended and Restated Articles of Incorporation" and file it that way. If you choose to file the change of registered agent form, the new registered agent information must be completed.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 416A00005658

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
KEITH MILLER MINISTRIES INC

FILED
16 APR 28 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation shall be Keith Miller Ministries Inc.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

Keith Miller Ministries Inc is a non-profit corporation and shall operate exclusively for educational, scientific, more specifically to assist low income families, low income communities, farm workers and to empower, educate people of all races, creeds, nationalities, cultures and also organized for charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code

We will provide education by giving free lectures and slideshows, in schools, libraries, and other public and religious venues as well as utilizing social media channels and the corporation's website to provide facts, statistics, and other related data on causes, current efforts and solutions to eradicating poverty, hunger also educating youths ages 12-18 on sexual abstinence and teenage pregnancy, we will also offer GED classes free to the public.

Our programs include training and sending out representatives to raise social consciousness about the cause on a local and global level, and to hold fundraising events in order to provide immediate relief and assistance to those facing these various issues regardless of their race, ethnicity, or religion.

ARTICLE IV

Keith Miller 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 Keith Miller 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.

Keith Miller 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.

No officer or director of this corporation shall be personally liable for the debts or obligations of Keith Miller 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.

Upon termination or dissolution of the Keith Miller 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 Keith Miller Ministries Inc hereunder shall be selected by the discretion of a majority of the managing body of the Keith Miller 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 Keith Miller Ministries Inc by one 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

ARTICLE VI

MEMBERSHIP

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

ARTICLE VII

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII

The physical address of the corporation is:

1105 53rd Avenue East Suite 202

Bradenton, Florida 34203

ARTICLE IX

The registered agent of the corporation shall be:
Keith E Miller Sr.

To maximize our impact on current efforts, we may seek to collaborate with other non-profit organizations which fall under the 501(c) (3) section of the internal revenue code and are operated exclusively for educational and charitable purposes.

At times, per the discretion of the board of directors, we may provide internships or volunteer opportunities which will provide opportunities for involvement in said activities and programs in order to have a greater impact for change.

Keith Miller Ministries Inc is designated as a public benefit corporation.

qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida

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.

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.

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.

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

Keith Miller Ministries Inc board of directors shall be:

Keith E. Miller Sr. (President)

4244 53rd Avenue West

Bradenton, Florida 34210

Jamie Jones Sr. (Director)

2712 25th Street

Sarasota, Florida 34234

Carol Jones (Director)

2712 25th Street

Sarasota, Florida 34234

Mike Magel (Director)

7727 17th Street East

Tallevast, Florida 34270

ARTICLE X

The incorporator of the corporation is:

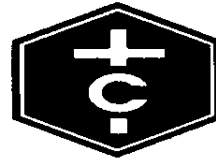
Keith E. Miller Sr.

1105 53ed Avenue East Suite 202

Bradenton, Florida 34203

Registered Agent Keith E. Miller Sr.

Date: APR 10 / 2016



THE CHURCH

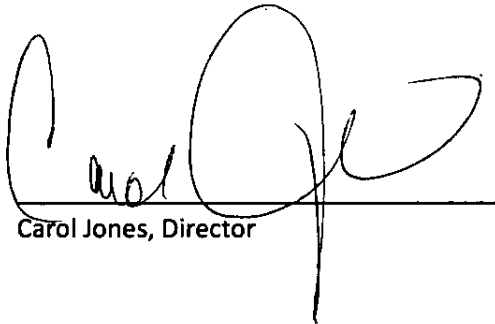
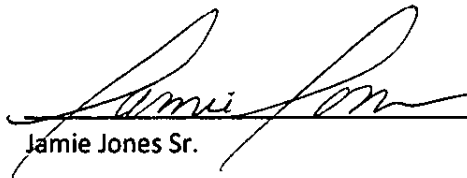
1105 53rd Ave E Suite 202

Bradenton, FL 34206

April 24, 2016

I Carol and Jamie Jones Sr. are members of the Keith Miller Ministries Inc

we are not entitled to vote on amendments, the Amendment was adopted April 10, 2016.


Carol Jones, Director
Jamie Jones Sr.