N16000000119

_____
(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

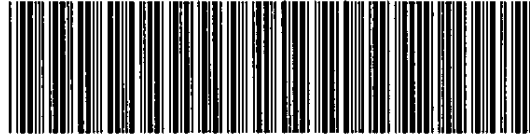☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KINGDOM ALLIANCE, INC

DOCUMENT NUMBER: N16000000119

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

Please return all correspondence concerning this matter to the following:

_____Diano R Coston_____
(Name of Contact Person)

_____
(Firm/ Company)

_____PO Box 37_____
(Address)

_____Brandon, Fl 33509_____
(City/ State and Zip Code)

_____drc@ce-tampa.com_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____Diano R Coston_____ at _813-841-2230_____
(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:

☒ $35 Filing Fee   ☐$43.75 Filing Fee & ☐$43.75 Filing Fee & ☐$52.50 Filing Fee
Certificate of Status   Certified Copy   Certificate of Status
                                          (Additional copy is   Certified Copy
                                          enclosed)   (Additional Copy is
                                                                       Enclosed)

Mailing Address	**Street Address**
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation of

KINGDOM ALLIANCE, INC

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

N16000000119

(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:**

The Alliance of Kings, Inc. *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:** 1315 Oakfield Dr

(Principal office address MUST BE A STREET ADDRESS)

#37

Brandon, Fl 33511

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:

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) *(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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address

1) _x_ Change   C CEO   Diano R Coston   1315 Oakfield Dr #37

     ___ Add   Brandon, Fl 33511

     ___ Remove

2) x ___ Change   D_____   Chanda D Coston   26 Rivers Edge Terrace

     ___ Add   Indian Head, Md 20640

     ___ Remove

3) ___ Change   D CFO   Deborah Webster-Theodore _   1300 Colebrook Dr

     X ___ Add   Hampton, Va 23669

     ___ Remove

4) Change   D CMO_   Michelle R Coston   1315 Oakfield Dr #37

     x ___ Add   Brandon, Fl 33511

     ___ Remove

5) Change _____

     ___ Add

     ___ Remove

6) Change _____

     ___ Add

     ___ Remove

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

Article III

The Alliance of Kings is a coalition of Apostles, Prophets, Evangelists, Pastors, Teachers, Ministers,

Ministries, Saints, Bishops, Elders, Deacons, and others (must be a Born Again Believer), who join the

Alliance and are willing to be Trained and Equipped and to Train and Equip God's people for the

Kingdom and to Advance the Kingdom of God!

Article V

Messianic Kingdom Ministries

1315 Oakfield Dr #37

Brandon, Fl 33511

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

Effective date if applicable: _____
(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 _____ 8/15/16 _____

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. Costa _____
(Typed or printed name of person signing)

_____ CEO _____
(Title of person signing)