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(City/State/Zip/Phone #)

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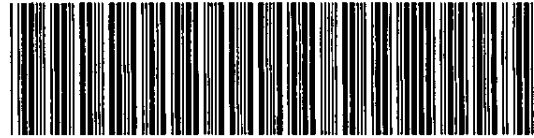
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DIVISION OF CORPORATIONS
17 FEB -9 AM 9:51

February 5, 2017

Kelso Ministries International, Inc
3366 Victoria Lakes Dr N
Jacksonville, FL 32226

Florida Department of State
Division of Corporations
Att: Cheryl R McNair
Regulatory Specialist II

Re: Letter #:817A00000843

Per your instructions please find enclosed a copy of our original Corporate Filings followed by a revised copy and the letter which you sent to me. I have removed the ByLaws and believe that the forms have been completed as requested.

Please note that I have already paid the required filing fees.

Sincerely,

A handwritten signature in black ink that reads "Alan Kelso". The signature is written in a cursive, flowing style.

Alan & Terina Kelso

Kelso Ministries International, Inc
Email: CustomerService@AlanKelso.com
Website: www.KelsoMinistries.com
Facebook: @KelsoMinistries
Vimeo: @KelsoMinistries

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kelso Ministries International, Inc

DOCUMENT NUMBER: N 16000005785

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

Please return all correspondence concerning this matter to the following:

Alan Kelso

(Name of Contact Person)

(Firm/ Company)

3366 Victoria Lakes Dr. N.

(Address)

JACKSONVILLE, FL 32226

(City/ State and Zip Code)

CUSTOMERSERVICE@ALANKELSO.COM

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

For further information concerning this matter, please call:

Alan Kelso

(Name of Contact Person)

at 904 377 0494

(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

FILED
DIVISION OF CORPORATIONS
47 FEB -9 AM 9 51

Articles of Amendment
to
Articles of Incorporation
of

Kelso Ministries International INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N 16000005785

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(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.

N/A

Signature of New Registered Agent, if changing

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|----------|------------------------|---|
| 1) <input type="checkbox"/> Change | <u>D</u> | <u>Teresa Williams</u> | <u>420 COVE CT</u>
<u>San Leandro, CA</u>
<u>94578</u> |
| <input checked="" type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 2) <input type="checkbox"/> Change | <u>D</u> | <u>AARON KELSO</u> | <u>325 GIANNA WAY</u>
<u>Saint Augustine, FL</u>
<u>32086</u> |
| <input type="checkbox"/> Add | | | |
| <input checked="" type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |

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

AMENDING EACH Article of Corporation w/o ANY
NAME change, w/o Address change though there is
changes to officers of Corporation there is no
change to the Registered Agent.

PLEASE Attached Articles of Incorporation and
Bylaws.

Amendment Of

Article of Incorporation

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I: (NAME)

Section 1. The name of this organization is Kelso Ministries International, INC, also known as KMI; hereinafter referred to as the "Ministry", "Church", "Corporation", as applicable.

ARTICLE II (Principal Office)

Section 1. The principal street address is 3366 Victoria Lakes Drive North Jacksonville, Florida 32226. The Corporation may also have subordinate offices at such other places both within and without the state of Florida as the KMI Board may deem necessary to fulfill the needs of the organization. The KMI Board may also determine to relocate the KMI Principal Offices from Jacksonville, Florida to another location only designated in the United States of America for the overall benefit of the organization.

Section 2. The principal mailing address is PO Box 26118 Jacksonville, Florida 32226. The KMI Board may also determine to relocate the KMI mailing address from Jacksonville, Florida to another location only designated in the United States of America for the overall benefit of the organization.

ARTICLE III (Purpose)

The purposes for which Kelso Ministries International, Inc is organized exclusively is for religious, educational or charitable purposes, as may qualify it as exempt from Federal Income Tax under Section 501 (c) 3 of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law). More specifically, such purposes included, but are not limited to the follow sections.

Section (a) To establish and maintain places/houses of worship for the one true Almighty God, our Father, and to exalt the Lord Jesus Christ, His only begotten Son, and to honor, at all time, the Holy Spirit.

Section (b) To expound the Word of God by teaching and preaching; to scatter the Word of God abroad in accordance the commission of Christ.

Section (c) To evangelize around the world; promote the Gospel of Christ in the United States of America and overseas.

Section (d) To recognize the various gifted people and ministries called by God to enable believers to fulfill their respective functions as members of the Body of Christ.

Section (e) To perform the sacraments of the Church, including baptizing believers in water by immersion, celebrating the Lord's Supper and performing other ministries, which include, but are not limited to: anointing the sick with oil, conduction of weddings and funerals, and the dedicating of infants.

Section (f) To act first with charitable concern to help the members and associate ministries of KMI in any way possible, and all people in need of any help which this Ministry can give, regardless of race, social position, or religious affiliations; to develop and carry out programs of social action for the poor, aged, widowed, orphaned, afflicted, imprisoned, or underprivileged person, both within and without KMI.

Section (g) To pray for all people, local and national leaders, governments and all that are in authority as instructed in 1 Timothy 2:1-6.

Section (h) To support and encourage communication and extension of the Christian life and witness by sound and comprehensive preaching, teaching and application of Biblical principles to all people, both within KMI and elsewhere, not only by conventional modes, but also by all means which will affect such communication, extension, teaching and preaching. This should include methods of communication developed by modern technology. These purposes should also include to sponsor, participate in, have ownership of, conduct or engage in radio broadcasting, television broadcasting, the printing or reproduction and publication of recordings, books and other materials including a general printing and publishing, as well as the development of Institutions of Higher Learning as well as other Internet technology. The exclusion of any other technology or means by which these objectives and goals may be accomplished whether available currently or in the future shall not limit KMI from using those said technologies or means. Further, to receive offerings for such purposes, provided, however, that none of the foregoing shall be done for private profit; and to grant aid and pay compensation to persons, firms and corporations for services actually rendered for such purposes, and that none of the foregoing is inconsistent with the provisions of the Article of Incorporation and Bylaws of this Corporation.

Section (i) To receive offerings for such purposes providing that none of the foregoing shall be done for private profit or contrary to the laws and restrictions of 501 (c) 3 laws and regulations.

Section (j) To set forth to ordain and license Ministers, as they may be called; ordained as Ministers and as Elders as they may qualify, consecrate Elders to Junior Bishops as they may qualify, and ordain Deacons, as they may qualify. Additionally, the Presiding Bishop may appoint and license Apostles, Prophets, Evangelists, Pastors and Teachers (Ephesians 4:11) with the approval from the KMI Board.

Section (k) To establish Regional, district ministries Nationally and Internationally providing a place for KMI ministry to effectively minister.

Section (l) To have and exercise all powers, necessary or convenient, to effect and to accomplish any or all of the Religious charitable purposes for which the Corporation is organized.

Section (m) To establish and maintain such other Ministries, Youth Centers, Day Care Centers, Bible School, K-12 Schools, and Institutions as may be deemed necessary for the propagation of the Gospel, and for the work of National and International Ministry Members.

Section (n) To have and exercise all powers, necessary or convenient, to effect and to accomplish any or all of the Religious charitable purposes for which the Corporations is organized.

ARTICLE IV (A Non-Profit Corporation)

This corporation is organized pursuant to the General Non Profit Corporation Law of the State of Florida; the property of this corporation is irrevocably dedicated to religious, charitable and educational purposes, and upon liquidation, dissolution, or abandonment, shall not inure to the benefit of any private person except a fund, foundation or corporation organized and operated for religious purposes and as designated in Article VIII of these Articles of Incorporation.

ARTICLE IV (Personal Liability)

No officer or director of this corporation shall be personally liable for the debts or obligations of Kelso Ministries International, 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.

ARTICLE V (Initial Directors and or Officers)

Alan Kelso – President/Presiding Bishop
3366 Victoria Lakes Drive N Jacksonville, Florida 32226

Terina Kelso – Secretary/Treasurer
3366 Victoria Lakes Drive N Jacksonville, Florida 32226

Aaron Kelso – Director
325 Gianna Way Saint Augustine, Florida 32086

Patrick Salerno – Director
10150 Belle Rive Blvd #1709 Jacksonville, Florida 32256

Dwight Brisbane – Director
5056 Johnson Creek Drive Jacksonville, Florida 32218

ARTICLE VI (Manner of Election)

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation. The initial directors have been solicited by the President of KMI and ratified by the same in a specially conducted meeting on June 1, 2016.

ARTICLE VII (Limitations)

No part of the net earnings of the corporations shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporations 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 IV hereof.

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

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under 170 (c)2 of the Internal Revenue Code or the corresponding section of any future International Revenue Tax Code.

ARTICLE VIII (Dedication of Assets)

Upon the dissolution, termination, or winding up of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of in the following manner:

1. All liabilities and obligations of the Corporation shall be paid, satisfied, and discharged, or provisions shall be made therefore; any assets held on the condition they be returned, transferred or conveyed upon dissolution shall be disposed of in accordance with such requirements.
2. All remaining assets of every nature and description shall be distributed at the direction of the President. After due discussion and the counsel of KMI Board (Kelso Ministries International Board) said assets shall be dispensed to those Ministries whose purposes are considered nearest those of religious educational or charitable purposes, qualified for exemption from tax under the Internal Revenue Code of 1986, or its successor provisions.

ARTICLE IX (Initial Registered Agent and Street Address)

The name and Florida street address of the registered agent is:

Alan Kelso
3366 Victoria Lakes Drive N
Jacksonville, Florida 32226

ARTICLE X (Incorporator)

The name and address of the Incorporator is:

Alan Kelso
3366 Victoria Lakes Drive N
Jacksonville, Florida 32226

Having been named as registered agent to accept service of the process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent: Alan Kelso Date: 12-19-2016

Signature of Incorporator: Alan Kelso Date: 12-19-2016

ARTICLE XI (Duration of the Corporation)

The duration of KMI shall be perpetual.

ARTICLE XII (Membership)

KMI shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporations bylaws.

ARTICLE XIII (Amendments)

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

Certificate Of Adoption Of Amended Articles Of Incorporation

We, the undersigned, do hereby certify that the above stated Amended Articles of Incorporation of Kelso Ministries International, Inc. were approved by the Board of Directors on December 19, 2016 and constitute a complete copy of the Articles of Incorporation of Kelso Ministries International, Inc.

Alan Kelso President
3366 Victoria Lakes Dr N
Jacksonville, FL 32226

Terina Kelso Sec/Treasurer
3366 Victoria Lakes Dr N
Jacksonville, FL 32226

Teresa Williams
420 Cove Ct
San Leandro, CA 94578

Patrick Salerno
10150 Belle Rive Blvd #1709
Jacksonville, Florida 32256

Dwight Brisbane
5056 Johnson Creek Drive
Jacksonville, Florida 3221