

N16000008798

(Requestor's Name)

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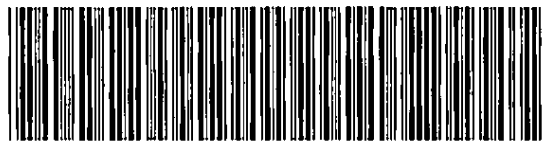
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/CC

JUL 09 2018
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KLP Ministries, Inc.

DOCUMENT NUMBER: N16000008798

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

Please return all correspondence concerning this matter to the following:

LaMora D Pace

(Name of Contact Person)

KLP Ministries

(Firm/ Company)

4001 SW 28th Street

(Address)

West Park, FL 33023

(City/ State and Zip Code)

lamoraf@yahoo.com

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

For further information concerning this matter, please call:

LaMora Pace

954-702-9021

(Name of Contact Person)

at

(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

KLP Ministries, Inc.

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

N1600008798

(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 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**)

NA

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

4302 Hollywood Blvd #349 Hollywood, FL 33021

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:

NA

NA

New Registered Office Address:

(Florida street 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

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TALLAHASSEE, 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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Board</u> MEMB	<u>Jimmy Habbersham</u>	<u>2000 NW 4th Court</u> <u>Pompano Beach, FL 33069</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Andrea Mayers</u>	<u>6127 SW 19 Street</u> <u>Miramar, FL 33023</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Steve Rozier</u>	<u>300 NW 77 Avenue</u> <u>Margate, FL 33063</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>LaMora D Pace</u>	<u>4001 SW 28th Street</u> <u>West Park, FL 33023</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>MEMB</u>	<u>Katherine White</u>	<u>6532 SW 26 Court</u> <u>Miramar, FL 33023</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>MEMB</u>	<u>Cornell Florence</u>	<u>5736 SW 28 Street</u> <u>Miramar, FL 33023</u>

KLP Ministries, Inc.

ARTICLE I

The name of the corporation is: KLP Ministries, Inc.

ARTICLE II

The corporation is organized pursuant to the Florida Non Profit Corporation Code.

ARTICLE III

KLP Ministries, Inc. is organized exclusively for charitable, religious, 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 the corresponding section of any future federal tax code.

ARTICLE IV

The street address of the registered office is 4302 Hollywood Blvd #349 Hollywood, FL 33021. The registered agent at such address is LaMora Pace. The county of the registered office is Broward.

ARTICLE V

The name and address of incorporator is:

LaMora Pace, Director
4302 Hollywood Blvd #349 Hollywood, FL 33021.

ARTICLE VI

The corporation will not have members.

ARTICLE VII

The principle mailing address of the corporation is 4302 Hollywood Blvd #349 Hollywood, FL 33021.

ARTICLE VIII

The corporation shall have perpetual existence.

ARTICLE IX

No part of the net earnings of the corporation 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 Article Third 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, the 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 section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

ARTICLE X

Upon the dissolution 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 by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI

Amendments to these Articles of Incorporation was adopted by a majority of the directors in the manner set forth in the Bylaws of the Corporation.

ARTICLE XII

The articles of amendment are effective upon the filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned, acting as the Incorporator of a corporation has executed these Articles of Amendment of the Articles Incorporation this 24th day of April 2017.

LaMora D. Pace
Incorporator

KLP Ministries, Inc.

A Florida Nonprofit Corporation

ARTICLE I NAME

The name of this nonprofit corporation is KLP Ministries, Inc.

ARTICLE II AUTHORITY

The corporation is organized pursuant to the provisions of the Florida Nonprofit Corporation Code.

ARTICLE III PURPOSES

Said organization is organized exclusively for charitable, religious, and educational purposes within the meaning of Section 501(c)3 of the Internal Revenue Code (or the corresponding provision of any future United States internal revenue law) and the making of distributions to organizations that qualify as exempt organizations under section 501c3 of the Internal Revenue Code or corresponding section of any future federal tax code.

ARTICLE IV DURATION

The period of duration of the Corporation is perpetual, unless dissolved according to law.

ARTICLE V OFFICE AND AGENT

The street address of the registered office is 4302 Hollywood Blvd #349 Hollywood, FL 33021. The county of the registered office is Broward. Registered agent is LaMora D. Pace.

ARTICLE VI MANAGEMENT OF CORPORATE AFFAIRS

Section 1. Powers. The Board of Directors shall govern the corporation and shall have rights and powers under the laws of the State of Florida and of the United States; as well as other rights and as authority are herein granted in the Constitution or By-Laws of the Corporation.

Section 2. Number. Corporation shall be managed under the direction of a Board of Directors, which shall be no less than three (3) and no more than 12. The number of directors may be increased or decreased from time to time by a majority of the directors,

but at no time shall there be fewer than three (3) directors deemed by the By-laws of the corporation.

Section 3. Term. The term of each member of the Board of Directors shall be established in the Constitution or By-Laws. The provisions of the Bylaws of the Corporation shall govern the manner in which the Directors of the Corporation shall be elected or appointed.

ARTICLE VII DIRECTORS

The name and address of the Incorporator is:

LaMora D Pace
4302 Hollywood Blvd #349 Hollywood, FL 33021

The names of the initial trustees of the Corporation are:

Kenneth Pace, President
LaMora Pace, Vice President
Steve Rozier, Secretary
Andrea Mayers, Treasurer
Jimmy Habbersham, Board members

ARTICLE VIII RESTRICTIONS

Section 1. No Private Inurement. No part of the net earnings of the corporation 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 Article Third hereof.

Section 2. No Substantial Lobbying. No substantial part of the activities of corporation shall be to influence legislation.

Section 3. No Political Campaigning. 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.

ARTICLE IX POWERS

Section 1. General. The Corporation shall have all the rights and powers customary and proper for tax-exempt nonprofit corporations, including the powers specifically enumerated in Title 14 Chapter 3 of the Florida Code.

Section 2. Restrictions. Notwithstanding any other provision of these articles, the 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 sections 170(b)(1)(A) and 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 3. Charitable Trusteeship. The corporation shall be empowered to hold or administer property for the purpose stated in Article III, including the power to act as trustee.

ARTICLE X DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI

The articles of incorporation are effective upon the filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned, acting as the Incorporator of a corporation has executed these Articles of Incorporation this 15th day of April 2018.

LaMora D Pace
Incorporator

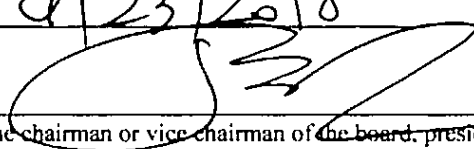
The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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 6/23/2018


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)

LaMora D Pace

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Date of this notice: 05-18-2017

Employer Identification Number:
82-1582649

Form: SS-4

Number of this notice: CP 575 E

For assistance you may call us at:
1-800-829-4933

KLP MINISTRIES INC
4001 SW 28TH ST
WEST PARK, FL 33023

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 82-1582649. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear-off stub and return it to us.

When you submitted your application for an EIN, you checked the box indicating you are a non-profit organization. Assigning an EIN does not grant tax-exempt status to non-profit organizations. Publication 557, Tax-Exempt Status for Your Organization, has details on the application process, as well as information on returns you may need to file. To apply for recognition of tax-exempt status under Internal Revenue Code Section 501(c)(3), organizations must complete a Form 1023-series application for recognition. All other entities should file Form 1024 if they want to request recognition under Section 501(a).

Nearly all organizations claiming tax-exempt status must file a Form 990-series annual information return (Form 990, 990-EZ, or 990-PF) or notice (Form 990-N) beginning with the year they legally form, even if they have not yet applied for or received recognition of tax-exempt status.

Unless a filing exception applies to you (search www.irs.gov for Annual Exempt Organization Return: Who Must File), you will lose your tax-exempt status if you fail to file a required return or notice for three consecutive years. We start calculating this three-year period from the tax year we assigned the EIN to you. If that first tax year isn't a full twelve months, you're still responsible for submitting a return for that year. If you didn't legally form in the same tax year in which you obtained your EIN, contact us at the phone number or address listed at the top of this letter.

For the most current information on your filing requirements and other important information, visit www.irs.gov/charities.

