

N17000005040

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 MAY 25 P 1:20

FILED

MAY 31 2017  
T. LEMIEUX

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

Kingdom Encounters International, Corporation  
**NAME OF CORPORATION:** \_\_\_\_\_

N17000005040  
**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Caleb Wampler

\_\_\_\_\_  
(Name of Contact Person)

Kingdom Encounters International Corporation

\_\_\_\_\_  
(Firm/ Company)

141 Harness Lane

\_\_\_\_\_  
(Address)

Kissimmee, FL 34743

\_\_\_\_\_  
(City/ State and Zip Code)

calebwampler@gmail.com

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

For further information concerning this matter, please call:

Caleb Wampler

(407)

580-0717

at

\_\_\_\_\_  
(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 &  
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

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

Kingdom Encounters International Corporation (N17000005040)

(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)

**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:

<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 type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input 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			_____



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.

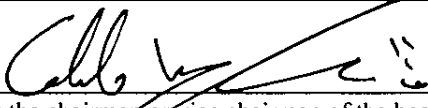
**Adoption of Amendment(s) (CHECK ONE)**

- ☐ 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.

5/23/17

Dated

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)

Caleb Wampler

\_\_\_\_\_  
(Typed or printed name of person signing)

Executive Director

\_\_\_\_\_  
(Title of person signing)

# **Articles of Incorporation for Kingdom Encounters International, Corporation**

## **PREAMBLE**

The undersigned citizens of the United States, desiring to form a not for profit corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, certify and acknowledge the following:

## **ARTICLE 1 NAME**

The name of the corporation shall be: Kingdom Encounters International, Corp.

## **ARTICLE 2 EXISTENCE**

The corporation shall have perpetual existence.

## **ARTICLE 3 EFFECTIVE DATE**

The effective date of incorporation shall be the date of filing by the Secretary of State.

## **ARTICLE 4 MEMBERS**

The corporation will not have members.

## **ARTICLE 5 TYPE OF NONPROFIT CORPORATION**

The corporation is not for profit, and is a Religious and Public Benefit Corporation.

## **ARTICLE 6 REGISTERED AGENT**

The name and street address of the initial Registered Agent of the corporation is:

Caleb Wampler

141 Harness Lane

Kissimmee, FL 34743

## **ARTICLE 7 PRINCIPAL OFFICE**

The principal office and mailing address is:

Caleb Wampler

141 Harness Lane

Kissimmee, FL 34743

Osceola County

## **ARTICLE 8 Board Members**

The directors will be elected, maintained, and appointed in accordance with the corporation's bylaws. The corporation's initial directors are as follows:

Executive Director - Caleb Wampler, 141 Harness Lane, Kissimmee, FL 34743

Assistant Director - Harmonee Wampler, 141 Harness Lane, Kissimmee, FL 34743

Secretary – Joshua Smith, 2254 Gregg Rd. Apt. 6, Bellevue, NE, 68123

Treasurer – Chadd Hollerich, 306 Spaulding St. NE P.O.Box 424, Mapleton, MN 56065

Board Member – Tim Wilson, 2232 Butternut Ct. Kissimmee, FL 34744

In no event, shall the number of Board Members be fewer than three.

## **ARTICLE 9 INDEMNIFICATION**

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

## **ARTICLE 10 PURPOSE**

The purpose of the corporation is for charitable, religious, and educational purposes, including, 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 and herein stated as follows:

Kingdom Encounters International, Inc. is an organization dedicated to instilling good moral values into the lives of people around the world. Through campaigns and events that provide motivational encouragement, people are able to find personal victories in their lives. Through the proclamation of our principles, people find transformation taking place in their lives and in the lives of their families. Kingdom Encounters International, Inc. cooperates with churches, schools, individuals and other organizations to provide opportunities to meet spiritual, physical, emotional, and social needs. Kingdom Encounters International, Inc. also cooperates with other organizations with similar purposes by enabling leadership, providing resources, and in collaboration of strategic ways to live successful lives.

The character and essence of the corporation is the same as the purpose.

## **ARTICLE 11 PROHIBITED ACTIVITIES**

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 10. 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, 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 12 MEETINGS**

After incorporation, the appropriate members of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended. The board of directors of the corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows all directors participating to simultaneously hear one another. A director participating in such a meeting is deemed present at the meeting. In the alternative, the board of directors may take actions through signed e-mail communications provided all board members agree.

## **ARTICLE 13 DISTRIBUTIONS UPON DISSOLUTION**

Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities 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.

## **ARTICLE 14**

The name and address of the Incorporator is:

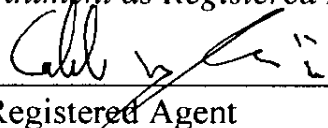
Caleb Wampler

141 Harness Lane

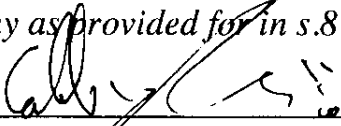
Kissimmee, FL 34743

## **INCORPORATOR**

*Having been named as Registered Agent to accept service of 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.*

  
 Monday, May 22, 2017 Caleb Wampler,  
 Jr. Registered Agent

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

  
\_\_\_\_\_  
Jr. Incorporator

Monday, May 22, 2017 Caleb Wampler,

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

Kingdom Encounters International, Corporation

**NAME OF CORPORATION:** \_\_\_\_\_

N17000005040

**DOCUMENT NUMBER:** \_\_\_\_\_

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(Name of Contact Person)

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(Firm/ Company)

141 Harness Lane

\_\_\_\_\_  
(Address)

Kissimmee, FL 34743

\_\_\_\_\_  
(City/ State and Zip Code)

calebwampler@gmail.com

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

For further information concerning this matter, please call:

Caleb Wampler

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(Name of Contact Person)

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(Area Code)

\_\_\_\_\_  
(Daytime Telephone Number)

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|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|--|---|---|

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P.O. Box 6327  
Tallahassee, FL 32314

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Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301