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SEP 19 2019

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KINGDOM HOUSE LEGACY INTERNATIONAL INC.**

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. All other provisions not expressly amended below shall remain in full force.

ARTICLE 2 - ADDRESS

The physical address of the principal office is:

5218 MADISON LAKE CIR.
TAMPA FL 33619

The mailing address of the principal office is:

5218 MADISON LAKE CIR.
TAMPA FL 33619

ARTICLE 5 - MEMBERS

The name and address of the Members are amended as follows:

ERIC JAMES
5218 MADISON LAKE CIR.
TAMPA, FL 33619

LISETTE JAMES
5218 MADISON LAKE CIR.
TAMPA, FL 33619

CHRIS SHULTZ
9605 SUNNYOAK DR,
RIVERVIEW, FL 33569

LEONARD KERSELLIUS
13901 WINDY KNOLL DR,
RIVERVIEW, FL 33579

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WADE LACY
2426 WISHING WELL CIR,
TAMPA, FL 33619

Remove the following Member:

TONY SAMUELS
5256 MADISON LAKE CIR.
TAMPA, FL 33619

ARTICLE 6 – DIRECTORS

The name and address of the Directors are amended as follows:

ERIC JAMES
5218 MADISON LAKE CIR.
TAMPA, FL 33619

LISETTE JAMES
5218 MADISON LAKE CIR.
TAMPA, FL 33619

CHRIS SHULTZ
9605 SUNNYOAK DR,
RIVERVIEW, FL 33569

LEONARD KERSELLIUS
13901 WINDY KNOLL DR,
RIVERVIEW, FL 33579

WADE LACY
2426 WISHING WELL CIR,
TAMPA, FL 33619

Remove the following Director:

TONY SAMUELS
5256 MADISON LAKE CIR.
TAMPA, FL 33619

ARTICLE 7 – OFFICERS

The name and address of the officers are amended as follows:

ERIC JAMES
5218 MADISON LAKE CIR.
TAMPA, FL 33619
TITLE: CHAIRMAN, PRESIDENT

LISETTE JAMES
5218 MADISON LAKE CIR.
TAMPA, FL 33619
TITLE: SECRETARY

CHRIS SHULTZ
9605 SUNNYOAK DR.
RIVERVIEW, FL 33569
TITLE: VICE-PRESIDENT

LEONARD KERSELLIUS
13901 WINDY KNOLL DR.
RIVERVIEW, FL 33579
TITLE: RESOURCE OFFICER

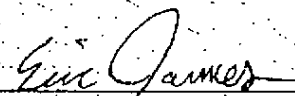
WADE LACY
2426 WISHING WELL CIR.
TAMPA, FL 33619
TITLE: TREASURER

Remove the following Officer:

TONY SAMUELS
5256 MADISON LAKE CIR.
TAMPA, FL 33619

This amendment was adopted and shall become effective as of July 15, 2019. The amendments were adopted by the members and the number of votes cast for the amendment were sufficient for approval as recorded in the Corporation's minutes.

IN WITNESS WHEREOF, the undersigned, being expressly authorized as a representative of a member to execute these Articles of Amendment to the Articles of Incorporation in accordance with the laws of the State of Florida, this 13 August 2019, hereby acknowledges and files the foregoing.


Eric James, Chairman and President
Kingdom House Legacy International Inc.