

N 1900000 4749

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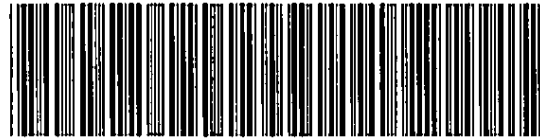
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JUN 28 2020
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kingdom Influence, Inc.

DOCUMENT NUMBER: N19000004749

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

Please return all correspondence concerning this matter to the following:

Aleathea Morrison
(Name of Contact Person)

(Firm/ Company)

4017 N. DAVIS Street
(Address)

JACKSONVILLE, FL. 32209
(City/ State and Zip Code)

Kingdom Influence Inc @ gmail.com
E-mail address: (to be used for future annual report certification)

For further information concerning this matter, please call:

Aleathea Morrison at 904-993-1658
(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:

- | | | | |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Kingdom Influence, Inc.

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

N19 000004749

(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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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 <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	N/A
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	N/A
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	N/A
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	N/A
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	N/A
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	N/A

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

See Article 3 - Elections

Amending Section 2 - Dissolution Clause:

As typed

☒ 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 June 6, 2020

Signature Aleathea Morrison
(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)

Aleathea Morrison
(Typed or printed name of person signing)

President
(Title of person signing)

ARTICLE I - GENERAL

Section 1 - Name:

This organization shall be known as KINGDOM INFLUENCE RECOVERY REFORM, a chartered, non-profit organization under and pursuant to the laws of the state of Florida, and may be identified by the initials KIRR (KINGDOM INFLUENCE RECOVERY REFORM) or by the abbreviation KIRR.

Section 2 - Objectives:

The objectives of this organization shall be to:

- A. This entity is organized exclusively for the charitable purpose of promoting family re-connection, education and spiritual growth. The primary focus is drug addiction recovery reform for surrounding communities. More specifically we target addictive compulsive behaviors that are brought on by traumatic life events. Whatever the circumstance, we shall address the barriers which would prevent them from reaching productive way of living. Thereby revitalizing our neighborhoods and communities, uplifting underprivileged individuals and helping to alleviate the debilitation/stigma normally associated with addictive behaviors.
- B. The intent is to greatly reduce relapse associated with inability to cope with normal life stressors. Specifically this is a charitable not for profit organization advocating the educational philosophy of spiritual inner change combined with enhanced life skills and vocational education to further their individual goals of rehabilitation. All supported by family, Church and the civic community allowing successful integration to society.
- C. As within the meaning of Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended, including, for such purposes, the making of distribution to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall educate men and women with a positive message that is re-enforced through the materials supplied by this organization.
- D. This nonprofit will assist any individual regardless of race, color, national or ethnic origin to all rights and privileges, programs and or activities generally made available to our communities. It does not discriminate on the basis of race color national and ethnic origin in policies, supplies, aid or other items provided by and or administered by this organization.

Section 3 - Area:

The area to be covered and encompassed by the activities of this organization shall be nation-wide as necessary to accommodate families located outside of the state of Florida. Permanent headquarters, when established, shall be in Jacksonville, Florida where it would best serve the membership.

Section 4 - Membership:

- A. Membership in the KIRR shall be as follows:

1. Active Members - shall be for those men and women who served as a committed example for a minimum of ninety (90) days.
2. Honorary Members - Shall be citizens who have provided a valuable service to the KIRR in the furtherance of our objectives. They shall be nominated by the Board Members and approved by the Executive Committee. These members may include Church and Civic leaders in the local community.
3. Associate Members - Any active member of KIRR may sponsor an Associate Member, who must have the interests of the KIRR at heart. An Associate Member is a dues paying, non-voting member and must be approved by the Board of Directors. Associate Members cannot hold office. These members shall include parents, concerned individuals, business leaders and others.
4. Life Members - All Active Members and Associate Members may become Life Members by complying with the dues provisions established by the KIRR and stated in the Standing Rules. These members shall include associates not listed in all other categories.

B. Voting rights of members shall be as follows:

1. Active Members in good standing shall be entitled to all membership privileges including full voting rights.
2. Honorary Members and Associate Members shall be outstanding citizens but are not entitled to participate in general meetings or elections and are not entitled to any voting rights. They are not eligible to be candidates for office, but may participate in outreach missions or other areas as designated by the KIRR President.

Section 5 - Fiscal Year:

1. The fiscal year of the KIRR shall commence on January 1 of each year and end on December 31 of that calendar year.
2. Officers and Directors elected at the annual Meeting shall assume their duties at the conclusion of installation of Officers and Directors at the annual Meeting.

Section 6 - Meetings:

- A. The annual Meeting shall be held in the month of October of each year. Actual time and location shall be approved by the membership at the previous annual meeting. It is suggested that the meeting sites be held locally.
- B. Mini-meetings are encouraged at any time or place during the year, provided it is clearly understood that they are not necessarily sponsored or financed by the KIRR and that the Board or Secretary is informed thereof at least thirty (30) days prior to the meeting.

Section 7 - Meetings:

- A. An annual Business Meeting for the election of Officers and Directors and for the consideration of any other business shall be held during the annual meeting.

B. A quorum at all business meetings shall consist of the majority of Officers who have been registered as attending. Voting therein shall be by majority vote unless otherwise described in the By-Laws.

C. Meetings of the Board of Directors shall be called by the Executive leader as deemed necessary or expedient, or as may be requested to do so by a majority of the Board of Directors.

D. There will be a meeting of Officers and Directors the day prior to the annual Business Meeting. This group shall be recognized and designated as the Executive Committee. Officers and Directors shall have equal voting rights during the Executive Committee meetings.

ARTICLE II - OFFICERS

The Officers of the KIRR shall be six (6) in number and follow: President, Administrator, and Board Member's holding two (2) year terms in overlapping sequence.

Section 1 – President:

The President shall be the Chief Executive Officer of the organization, supervising all meetings and functions. He/she shall be the presiding officer and Chairman of the Executive Committee and the Board of Directors, and an ex-officio member of all committees except the Audit and Nominating Committees.

Section 2 – Administrator:

The Administrator shall act in accordance with Article II, Section 1, in the absence of the President at any meetings or functions, or in the event of the inability of the President to act.

Section 3 - Secretary:

A. The Secretary shall be responsible for all official correspondence, issue all notices of meetings as defined in Article I, Section 7, maintain custody of all records and official correspondence, take and record minutes of the Annual Business Meetings with audio tapes as back-up, keep the rolls of all members, and discharge such other duties as may be assigned by the President.

B. After the completion of his/her duties, turn over all records to his/her successor.

C. May appoint assistants to help in performing assigned duties, but these assistants hold no legal status.

D. The Secretary shall have custody of all funds and properties of the organization. He/she will submit quarterly financial reports showing cash flow and balances on hand to the Officers and Directors.

E. Prepare an annual report (with back-up books and records on all financial transactions) for the twelve (12) months prior to the Annual meeting to submit to the Audit committee for their review and approval. This twelve-month audited report will be presented by the Treasurer as his/her report at the regularly scheduled Annual Business Meeting.

F. The completed annual report shall be included in the first Newsletter published following the Annual Meeting.

G. The Secretary shall deposit all funds in the name of Kingdom Influence Recovery Reform in a bank in the city in which the Secretary resides.

H. After the completion of his/her duties, the Treasurer shall turn over all records and funds to the newly elected Treasurer.

I. May appoint assistants to help in performing assigned duties, but these assistants hold no legal status.

Section 5 – Executive Board Member Committee:

The President shall be the Chairman of the Executive Board Member Committee. The Executive Board Member Committee shall include the four (4) elected Officers, Directors and the immediate Past President, and all living Past Presidents. The Executive Board Member Committee functions in the areas of direction and development of the KIRR.

ARTICLE III - ELECTIONS

Section 1 - Procedure:

The election of Officers and Directors shall be effected at the Annual Business Meeting prior to the annual Banquet, and the installation of such officers will be conducted at the Banquet.

A. Voting at business meetings shall be by voice vote (viva voce), or hand vote, or rising vote, or blank ballot.

B. Voting will be by majority vote unless otherwise described in By-Laws.

C. The President shall nominate three (3) members in good standing who are not Officers or Administrators subject to the approval by members present at the annual Business Meeting, such members to act as Tellers/Counters to supervise the elections and count/tally the votes cast. A written system shall be provided for listing the candidates and tallies totals, to be clearly seen by all members present.

D. Any member in good standing may run for any elective office. Such member should notify the Administrator ninety (90) days prior to the business meeting, identifying the office they are seeking and providing a short resume of their background qualifications. These will be turned over to the Nominating Committee identified in Article IV, Section 2(A) for review and inclusion in election procedures as appropriate. When possible, this information should be included in the Newsletter published before the Annual Business Meeting.

E. The Term of office for the officers identified in Article II, Sections 1 through 4, shall be for two (2) years for Secretary and Treasurer, and for three (3) years for Executive Board Members.

F. All Officers and Executive Board Members have voting rights, and these votes shall be non-cumulative, one vote per member for each office.

G. Honorary members do not have a vote due to having appointed position (status).

H. Nominations may be made from the floor at the Annual Business Meeting by an accredited member.

Section 2 – Dissolution Clause:

A. Dissolution

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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 a court of competent jurisdiction in the county in which the principle 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 IV - COMMITTEES

Section 1 - Standing Committees:

A. Audit Committee

1. The Audit Committee shall consist of three (3) members appointed by the President.
2. The Audit Committee shall review the books and accounts of the organization prior to the Annual Business Meeting and make their report thereon at the meeting through their Chairman selected from among its members.
3. Unless otherwise requested, the committee is dissolved thereafter.

B. Meeting Committee

1. The Meeting Committee shall be appointed by the President each year at the Annual Business Meeting to coordinate the activities and meetings for the Meeting the following year.
2. Such meeting activities and financing shall be subject to the approval of the President.

3. Prepare literature on meeting date, time, place, cost, etc., for distribution on or about March 1. Arrange meeting rooms, space for selling Ship's Store items, Hospitality Room, special equipment such as podium, etc.
4. Provide a blackboard for listing the candidates and tally total.
5. Maintain liaison with hotel to ensure compliance with state and local laws.

C. Newsletter Committee

1. The Newsletter staff of KINGDOM INFLUENCE RECOVERY REFORM shall consist of an Editor appointed by the President.
2. The Editor may select members to assist as reporters, contributors, and support staff as deemed necessary.
3. Prepare the official publication of the organization, "The KIRR," and mail to membership on a quarterly basis. (November, February, May and August) Include special notices such as that under the Nominating Committee and articles requested by the President or Executive Committee. Articles shall be in furtherance of the purposes of KIRR.
4. Issue notices of national meetings, Meetings or mini-Meetings in the official publication, "The KIRR."

D. Budget Committee

1. The Committee shall consist of three (3) members appointed by the President with the Administrator as an advisor.
2. Obtain from Officers and Committee Chairmen their estimate of reproduction and postage costs to carry out functions of their committee.
3. Prepare a budget, listing estimated income and expenses and submit to the Executive Committee for approval.
4. Receive approved budget from Executive Committee and distribute to affected personnel. Expenditures may not exceed the budget without authority of the Budget Committee/Executive Committee.

E. Membership Committee

1. Appointed by the President with the Vice-President as Chairman.
2. The primary duty of this committee is to devise ways and means of increasing and retaining KIRR membership.
3. Publicize the aims and purposes of KIRR among eligible potential members.

4. Arrange publicity in all available news media.

F. By-Laws Committee

1. Appointed by the President.
2. Receive input from the membership of proposed changes to the Standard Procedures and By-Laws. (See Article VIII, Section 2.) Review Standard Procedures and By-Laws and submit amendments as appropriate to the membership at the Annual Business Meeting.
3. Ensure that any proposed changes to the By-Laws or Standard Procedures are not in conflict with KIRR Articles of Incorporation.

Section 2 - Other Committees:

A. Nominating Committee

1. The Nominating Committee shall consist of three (3) members nominated by the President and approved by the members at the Annual Business Meeting.
2. The committee shall solicit nominees for the following year's election. The committee will submit its report immediately prior to voting and shall resign immediately thereafter. They, or any member thereof, may be reappointed.
3. Provide the Newsletter Editor wording on an article for the Newsletter seeking candidates for various offices. Such notice should normally appear in an issue near the second quarter of the calendar year.
4. The article shall include the requirements for nominating and for being nominated. The nominees must follow up their nomination with a letter of acceptance and a short resume of their qualifications.
5. Any member in good standing may nominate a member for office including him / herself.

ARTICLE V - BUSINESS

Section 1 - Officers' Responsibilities:

The Officers shall handle the routine business affairs of the Organization, as their responsibilities are outlined under Article II. The President, with the Administrator, has responsibility for identifying policy, approving non-routine decisions, and generally managing the total affairs of the Organization.

Section 2 - Replacement of Officers:

Should any Officer resign or be unable to complete his/her term of office, the Executive Board Members shall appoint a member to serve out the period until the next Annual Business Meeting at which time a successor will be elected to serve out the remainder of the Officers term.

Section 3 - Exceeding Authority:

Should any Officer exceed his/her authority as defined in Article II, or any member violate his/her rights as defined in Article I Section 4(B), or responsibilities as would be governed by common decency, the Executive Board Member shall take immediate steps to correct the problem. If circumstances justify it, such corrective action may include their request for resignation from office and/or removal from office or membership as circumstances dictate, but final approval of removal from membership must be submitted to vote at the next Annual Business Meeting.

ARTICLE VI - MISCELLANEOUS

Section 1 - Donations:

Donations in increments of \$10.00 or more may be accepted by the Association as a gift from those wishing to make individual monetary contributions. A donation certificate shall be issued to such contributors.

Section 2 - By-Laws and Amendments:

A: Procedures, debates, and business conducted at the Annual Business Meeting shall be in accordance with these By-Laws.

B. Roberts Rules of Order Newly Revised shall be the parliamentary authority of KIRR and may be referred to as a guideline but shall not be the controlling factor without the specific approval of the members in attendance at each Annual Business Meeting.

C. These By-Laws may be amended or changed by a two-thirds (☐) vote of the members present, attending, and voting at any regularly scheduled Annual Business Meeting at the Meeting.

D. The initial By-Laws were prepared by the By-Laws Committee and approved by the initial Incorporators. They were submitted for approval of the membership at the first business meeting.

E. All amendments to the By-Laws shall be dated, signed by the Administrator and mailed to the following. The Administrator shall notify the National President when the mailings have been completed.

Section 3 - KIRR Roster:

Membership rosters shall not be sold or provided to any "for profit" firm(s) or to any person(s) not entitled to same.

Section 4 - Finances:

Committees are to maintain records of expenditures for business, expense, monthly meeting, educational materials, graduation items, personal supplies, stamps, gift cards and miscellaneous items. Periodically they shall apply to the Administrator for reimbursement, submitting a voucher or detailed statement to back up the request.

Section 5 – Curricula:

Committee to develop curricula to enable clients/individuals to navigate the institutional system rules to better enable them access policy and procedures. This group is also responsible for the creation of information for clients/individuals to effectively make the transition upon exiting programs and re-integrating into society.

Section 6 – Communication:

Committee maintaining contact with Partner Churches and Community Resources in targeted areas to determine needs and other services as may be required.

ARTICLE VII – Training, Certifications, etc.

Section 1 - Training:

All necessary training, certifications and or other credentials shall be obtained to meet all local, state and federal requirements. Funding for training will be reimbursed upon successful completion of specified Training. All training shall be monitored by curricula committee to ensure member proficiency as required. Periodically they shall apply to the Administrator for reimbursement, submitting a voucher or detailed statement to back up the re-imbusement request.

CLARION CALL....

KINGDOM INFLUENCE RECOVERY REFORM