

N990000007165

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

FEB 21 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mighty Fortress Retirement Community, Inc.

DOCUMENT NUMBER: N99000007165

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

Please return all correspondence concerning this matter to the following:

Joseph E. Tierney IV, Esq.

(Name of Contact Person)

Davis & Kuelthau, S.C.

(Firm/ Company)

111 East Kilbourn Avenue, Suite 1400

(Address)

Milwaukee, WI 53202

(City/ State and Zip Code)

jtierney@dkattorneys.com

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

For further information concerning this matter, please call:

Joseph E. Tierney IV

(Name of Contact Person)

at (414) 225-1471

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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



February 15, 2012

**VIA FIRST CLASS MAIL
AND CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Teresa Brown
Regulatory Specialist II
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**Re: Mighty Fortress Retirement Community, Inc.
Ref. Number: N99000007165
Letter Number: 912A00005361**

Dear Teresa:

Per your letter dated February 8, 2012 (attached), enclosed is the cover letter and Articles of Amendment to Articles of Incorporation of Mighty Fortress Retirement Community, Inc.

Very truly yours,

Davis & Kuelthau, s.c.

Joseph E. Tierney IV

JET:bak
Enclosures

RECEIVED
12 FEB 20 AM 8:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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111 E. Kilbourn Avenue, Suite 1400, Milwaukee, WI 53202
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2012

JOSEPH E TIERNEY IV, ESQ
DAVIS & KUELTHAU, S.C.
111 E KILBOURN AVE STE 1400
MILWAUKEE, WI 53202

SUBJECT: MIGHTY FORTRESS RETIREMENT COMMUNITY, INC.
Ref. Number: N99000007165

We have received your document for MIGHTY FORTRESS RETIREMENT COMMUNITY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 912A00005361

Articles of Amendment
to
Articles of Incorporation
of

Mighty Fortress Retirement Community, Inc.

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

N99000007165

(Document Number of Corporation (if known))

FILED
2012 FEB 20 PM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Kingsway of Florida Ministries, Inc.

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.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Address

1000

[illegible]

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

N/A

The date of each amendment(s) adoption: 1-1-2012

Effective date if applicable: January 1, 2012
(no more than 90 days after amendment file date)

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 2/3/2012
Signature Rev. Mark Gabb
(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)

Reverend Mark Gabb

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)