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R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW TRIBES MISSION, INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Brian Shortmeier
(Name of Contact Person)

New Tribes Mission
(Firm/ Company)

1000 E. 1st St
(Address)

Sanford, FL 32771
(City/ State and Zip Code)

brian_shortmeier@ntm.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian Shortmeier at (407) 547-2354
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

NEW TRIBES MISSION, INC.

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

(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:

_____, 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 checked="" type="checkbox"/> Remove	<u>VD</u>	<u>Paul Wyma</u>	<u>72 Hollyhock Dr</u> <u>Camdenton, MO</u> <u>65020</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>SD</u>	<u>Chet Plimpton</u>	<u>318 Columbia Ct</u> <u>Sanford, FL</u> <u>32771</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Marv Ketcham</u>	<u>129 Whisler Ln</u> <u>Roach, MO</u> <u>65787</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VD</u>	<u>Dan Kreider</u>	<u>451 S Summerlin Ave</u> <u>Sanford, FL</u> <u>32771</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SD</u>	<u>Brian Shortmeier</u>	<u>109 Key Haven Dr</u> <u>Sanford, FL</u> <u>32771</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Ron Lindsey</u>	<u>915 N Hartwell Ave</u> <u>Waukesha, WI</u> <u>53186</u>

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)

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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.

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<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>D</u>	<u>Mike Sullivan</u>	<u>2469 Scottville Ave</u> <u>Deltona, FL</u> <u>32725</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Bill Hurley</u>	<u>19 Liberty St SW</u> <u>Leesburg, VA</u> <u>20175</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Dan Falls</u>	<u>1210 E Michigan Ave</u> <u>Jackson, MI</u> <u>49201</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Steve Sanford</u>	<u>241 Old Forge Hill Rd</u> <u>Jersey Shore, PA</u> <u>17740</u>
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	_____	_____	_____

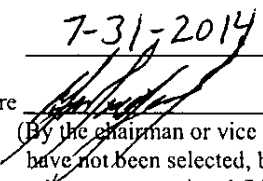
The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 7-31-2014

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)

Brian Shortmeier

(Typed or printed name of person signing)
General Secretary/Chief Administrative Officer

(Title of person signing)

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
NEW TRIBES MISSION, INC.

Pursuant to the provisions of Section 617.0201 of the Florida Not For Profit Corporation Act, the undersigned corporation, pursuant to a resolution duly adopted 31st day of July, 2014 by its board of directors, hereby adopts the following Restated and Amended Articles of Incorporation. There are no members to this corporation entitled to vote.

This is to certify that we, the undersigned, under and by virtue of the laws of the State of Florida, do hereby associate ourselves as a Corporation Not For Profit, and to that end we do set forth:

ARTICLE I
NAME

The name of this not for profit corporation shall be NEW TRIBES MISSION, INC., hereinafter referred to as NTM, Inc.

ARTICLE II
DURATION

The period of duration of the corporation shall be perpetual.

ARTICLE III
PURPOSE

The purpose shall be to see indigenous New Testament churches established that truly glorify God; to continue religious education and to maintain schools; to send forth missionaries to foreign fields; to publish Christian books, pamphlets and literature; to function as a church; to engage in and generally carry on any lawful activity which may be conferred by the laws of the State of Florida which is not prohibited of corporations exempt from income tax under Section 501(c)(3) of the Internal Revenue Code. NTM, Inc. is organized and operated exclusively for charitable, religious and educational purposes.

ARTICLE IV
MEMBERSHIP

The members of NTM, INC. are those who have been approved by the NTM USA Personnel Department and who have subscribed to the policies and principles of NTM, INC. as well as to these constitutions and bylaws.

The NTM, Inc. Executive Board shall have the sole authority regarding all other matters relating to rights and privileges of USA membership as regulated by the bylaws and doctrine of the organization.

ARTICLE V
INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The location of the registered office shall be:
1000 East First Street, Sanford, Florida, 32771

The registered agent shall be:
Larry M. Brown
1000 East First Street, Sanford, Florida, 32771

ARTICLE VI
BOARD OF DIRECTORS

The number of members of the NTM, Inc. Executive Board may be increased or decreased by amendment to the bylaws in the manner therein provided but shall not be less than five (5) members.

All of the business affairs of this church shall be managed by the NTM, Inc. Executive Board and full authority to manage, conduct and carry on such business and all rights, powers and privileges necessary therefore, or incident thereto, are hereby vested in the NTM, Inc. Executive Board.

Membership in the NTM, Inc. Executive Board shall be self-perpetuating and all vacancies for any cause whatsoever shall be filled in the following manner: In the event of death, resignation, removal, inability to function or disqualification of an NTM, Inc. Executive Board member, any of which events shall constitute a vacancy in the membership of the NTM, Inc. Executive Board, a new member may be designated or appointed to fill such vacancy by the unanimous vote of the remaining members.

Any member of the NTM, Inc. Executive Board may be removed for any cause by vote of three-fourths of the remaining members of said Committee.

Failure to attend four (4) successive meetings without good and sufficient reason being given shall constitute cause for removal.

Initial Board of Directors of the NTM, Inc. Executive Board:

The number of persons constituting the initial Board (USA Executive Board) is eight (8):

Kenneth J. Johnston, 7169 N. McBride Rd, McNeal, Arizona, 85617
Macon G. Hare, 1000 East First Street, Sanford, Florida, 32771
David S. Calderwood, 1000 East First Street, Sanford, Florida, 32771
T. A. Bennett, 308 Colombia Court, Sanford, Florida, 32771
Harold W. Jackson, 10119 Pebble Beach Dr., Sun City, Arizona, 85351
Leslie V. Pederson, 1000 East First Street, Sanford, Florida, 32771
Duane Stous, 915 N. Hartwell Ave., Waukesha, Wisconsin, 53186
M. Melvin Wyma, 641 Brightview Drive, Sanford, Florida, 32771

ARTICLE VII
INCORPORATORS

The names and places of residence of the subscribers are:

Kenneth J. Johnston, 7169 N. McBride Rd, McNeal, Arizona, 85617
Macon G. Hare, 1000 East First Street, Sanford, Florida, 32771
David S. Calderwood, 1000 East First Street, Sanford, Florida, 32771
T. A. Bennett, 308 Colombia Court, Sanford, Florida, 32771
Harold W. Jackson, 10119 Pebble Beach Dr., Sun City, Arizona, 85351
Leslie V. Pederson, 1000 East First Street, Sanford, Florida, 32771
Duane Stous, 915 N. Hartwell Ave., Waukesha, Wisconsin, 53186
M. Melvin Wyma, 641 Brightview Drive, Sanford, Florida, 32771

ARTICLE VIII
OFFICERS

The officers of NTM, Inc. shall be a Chairman, an Executive Director, a General Secretary and Treasurer. The Chairman, Executive Director and General Secretary shall serve jointly as officers of NTM, Inc, and members of the NTM, Inc. Executive Board. It shall not be a requirement that the Treasurer be a member of the NTM, Inc. Executive Board. All officers shall be elected by the members of the NTM, Inc. Executive Board at each annual meeting.

No two (2) of these offices may be held by the same person.

Appointment or election of additional officers or agents, removal from office, vacancies and other matters relating to the officers shall be as regulated by the bylaws.

ARTICLE IX
AMENDMENT OF BYLAWS AND ARTICLES

The members of the NTM, Inc. Executive Board may by a majority vote at any time and from time to time, at any regular or special meeting, make, alter, amend, or repeal the bylaws.

The members of the NTM, Inc. Executive Board may by majority vote at any time and from time to time, at any regular or special meeting, adopt such amendments to these Articles of Incorporation as may be permitted under the applicable laws of the State of Florida.

ARTICLE X
DISSOLUTION

Upon the dissolution, liquidation or abandonment of the corporation, all property, real or personal, after the payment of all legal obligations, shall be distributed to such religious organizations or not for profit corporations as may be designated by the majority of the NTM, Inc. Executive Board. Such organizations shall be, at the time of designation and distribution, organizations described in each of section 170(b)(1)(A), section 170 (c), section 2055 (a) and section 2522(a) and Section 501(c) (3) of the Internal Revenue Code of 1986 or in equivalent sections of future Codes. None of the property, real or personal, shall inure to the benefit of any private person.

ARTICLE XI
NONDISCRIMINATION AND CAMPAIGN INTERVENTION

NTM, Inc. policy is and has been: Any person who is sound in the faith and in all fundamental Bible truths, and agrees to the NTM, Inc. doctrinal statement, and who shows evidence that they are qualified to obey the call of God to go and preach the Gospel, will be accepted, and retained as a member, irrespective of age, race, gender, and national or ethnic origin.

No substantial part of the activities of NTM, Inc. shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except to the extent permitted pursuant to an election made under Section 501 (h) of the Internal Revenue Code of 1986), and NTM, Inc. 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 XII
AUTHORITY TO INDEMNIFY

The Corporation may indemnify an individual made a party to a proceeding because he/she is or was a Director or key personnel against liability incurred in the proceeding if:

1. He conducted himself in good faith; and
2. He reasonably believed:
 - a. In the case of conduct in his official capacity with the corporation, that his conduct was in its best interests; and
 - b. In all other cases, that his conduct was at least not opposed to its best interests;
3. In the case of any criminal proceeding, he had no reasonable cause to believe his conduct was unlawful.

Indemnification permitted under this Article in connection with a proceeding by or in the right of the Corporation is limited to reasonable expenses incurred in connection with the proceeding. Authorization of indemnification and evaluation as to reasonableness of expenses shall be made in the same manner as the determination that indemnification is permissible.

DATED July 31, 2014

NEW TRIBES MISSION, INC.

BY 
Larry M. Brown, CHAIRMAN

BY 
Brian L. Shortmeier, GEN. SECRETARY

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.

Date:
Signature/Registered Agent: 