

Division of Corporations

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
NEW TRIBES MISSION, INC.

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390 NORTH ORANGE AVENUE
SUITE 1400
ORLANDO, FLORIDA 32801
PO BOX 4961 (32802-4961)
TELEPHONE: 407.839.4200
FACSIMILE: 407.425.8377
www.broadandcassel.com

DOUGLAS E. STARCHER, P.A.
DIRECT LINE: 407.839.4208
DIRECT FACSIMILE: 407.650.0943
EMAIL: DSTARCHER@BROADANDCASSEL.COM

April 12, 2017

Office of the Secretary of State
State of Florida – Filing Section

Re: New Tribes Mission, Inc. (Document No. 743327)
Ethnos360, Inc. (Document No. N17000000278)
Our File No. 47328-0001

Dear Sir or Madam:

New Tribes Mission, Inc., a Florida not-for-profit corporation (Document No. 743327) ("NTM"), desires to file Articles of Amendment to Articles of Incorporation, changing its name to Ethnos360, Inc.

Ethnos360, Inc., a Florida not-for-profit corporation (Document No. N17000000278) ("Ethnos360"), desires to file Articles of Amendment to Articles of Incorporation, changing its name to New Tribes Mission, Inc.

The undersigned, as counsel to NTM and Ethnos360, hereby authorizes the name changes. Ethnos360 and NTM are affiliates, and any potential name conflicts are hereby waived.

Please let me know if you have any questions. Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Douglas E. Starcher', written over a horizontal line.

Douglas E. Starcher, P.A.

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NEW TRIBES MISSION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. The current name of the corporation is New Tribes Mission, Inc. (the "Corporation").

2. The date of filing of the original Articles of Incorporation of the Corporation was June 20, 1978, document number 743327.

3. The Articles of Incorporation of the Corporation are amended by deleting Article I in its entirety and inserting the following section in its place and stead:

"Article I

The name of the corporation is:

ETHNOS360, INC."

4. The Amendment to the Articles of Incorporation of the Corporation was approved by unanimous written consent of the Board of Directors of the Corporation on the 4th day of April, 2017.

5. The Corporation has no members.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 4 day of April, 2017.

NEW TRIBES MISSION, INC.

By: 

Name: Larry M. Brown

Title: Chief Executive Officer

FILED
2017 APR 12 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA