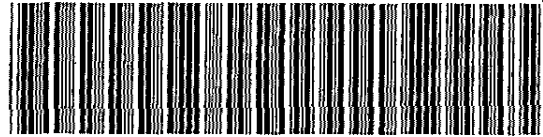


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(Document Number)

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Amend.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** New Harvest Missions International, Inc.

**DOCUMENT NUMBER:** N04000009518

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

Please return all correspondence concerning this matter to the following:

Roland D. Waller, Esq.

(Name of Contact Person)

Waller, Mitchell & Barnett

(Firm/ Company)

5332 Main Street

(Address)

New Port Richey, FL 34652

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Patricia M. Aiello

(Name of Contact Person)

at ( 727 ) 847-2288

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 DEC 20 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

New Harvest Missions International, Inc.

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

N04000009518

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amending the Articles of Incorporation to add:

Article VIII. Dissolution Provision.

Upon dissolution of this corporation, all assets of the corporation remaining after payment of all costs and expenses of such dissolution shall be distributed to charitable and benevolent organizations which have qualified for exemption under Sec. 501 (c) (3) of the Internal Revenue Code, or any amendments thereof, or to the Federal Government or to a State or local government for public purposes only and none of such assets upon dissolution shall be distributed to any member, officer or director of this corporation.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: December 16, 2004

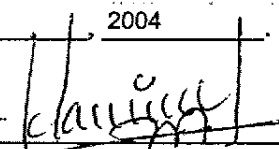
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 17 day of December, 2004

Signature

  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Nathaniel A. Adawonu

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**