N06000010197

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WORLD HOPE MISSIONS INC

DOCUMENT NUMBER: N06000010197

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

Please return all correspondence concerning this matter to the following:

CAROLINE LARSON
(Name of Contact Person)

LARSON ACCOUNTING & CONSULTING SERVICES, LLC
(Firm/ Company)

8818 COMMODITY CIRCLE STE 40
(Address)

ORLANDO, FL, 32819
(City/ State and Zip Code)

For further information concerning this matter, please call:

CAROLINE LARSON at (407) 370-3686
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

WORLD HOPE MISSIONS INC

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

FILED
07 MAY 24 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N06000010197

(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):

N/A

(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)

PLEASE ADD THE FOLLOWING OFFICERS:

BOTH DIRECTORS: ROBERT BUCKNAM, GAYLE BUCKNAM BOTH RESIDE IN 7875 EDELWEISS CT. BOULDER, CO 80303

DIRECTOR: KEVIN BURKETT, DIRECTOR SECT: JULIE BURKETT BOTH RESIDE IN 1701 S. MILLS AVE ORLANDO, FL 32806

DIRECTOR VP: PETER FOX, DIRECTOR: JANE FOX BOTH RESIDE IN 950 LANCASTER DR. ORLANDO, FL 32806

DIRECTOR: WALT PARKS, DIRECTOR SECT: BARBARA WALTS BOTH RESIDE IN 296 TORPOINT GATE RD. LONGWOOD, FL 32779

BOTH DIRECTORS: MARK SAND, LESLIE SAND BOTH RESIDE IN 1401 N. NEW YORK AVE. WINTER PARK, FL 32789

BOTH DIRECTORS: KENNETH UNCAPHER, SUSANNE UNCAPHER BOTH RESIDE IN 1625 PINE BLUFF AVE. ORLANDO, FL 32806

PLEASE REMOVE THE FOLLOWING OFFICERS:

TD: SAMUEL JR DE SOUZA - 1222 NELLOWTREE CT. GOTHA, FL 34734

SD: MAURO BARBOSA - 201 SE 6TH AVE POMPANO BEACH, FL 33060

SD: MARCELO DE FREITAS - 4312 NATCHEZ TRACE DR. ST CLOUD, FL 34769

THE FOLLOWING OFFICERS SHALL REMAIN THE SAME: PD. JONATHAS D. MOREIRA AND VPD LILIAN DE MELLO BOTH RESIDE IN 524 TIMBER RIDGE RD, LONGWOOD, FL 32779

(Attach additional pages if necessary)
(continued)

Articles of Amendment
to
Articles of Incorporation
of

WORLD HOPE MISSIONS INC

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N06000010197

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

THE NEW PRINCIPAL ADDRESS SHALL BE:
2731 WEST STATE RD 434 SUITE 1
LONGWOOD, FL 32779

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 03/09/07

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.

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.)

JONATHAS D. MOREIRA
(Typed or printed name of person signing)

PRESIDENT DIRECTOR)
(Title of person signing)