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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:

CAROL 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
WORLD HOPE MISSIONS MINISTRY, INC.,
(formerly World Hope Missions. Inc)

The undersigned, being the President and Secretary of WORLD HOPE MISSIONS MINISTRY, INC., formerly World Hope Missions Inc., hereby state:.

The following Amendment to the Articles of Incorporation of said Corporation was adopted and approved as of the 30 day of MAY, 2007, by the Directors of the Corporation

RESOLVED, that the Articles of Incorporation of World Hope Missions Ministry, Inc., formerly World Hope Missions, Inc., shall be replaced in total by the following amended articles, so that the Articles of Incorporation shall read:

ARTICLE I
NAME

The name of the corporation shall be **WORLD HOPE MISSIONS MINISTRY, INC.**

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

524 Timber Ridge Drive
Longwood, Florida 32779-2626.

ARTICLE III
PURPOSE

It is the general purpose of this Corporation to minister to all persons, regardless of race, creed, or color, wherever possible and specifically in all areas of gospel outreach, providing assistance in as many areas as possible, seeking to address the social and welfare needs of the local, national, or international communities.

The Corporation is authorized:

A. To operate for religious, charitable, scientific, and educational purposes, and in furtherance of the religious, charitable, scientific, and educational purposes, causes, and objects now or at any time fostered by Crusade of Christ World Wide, Inc. a Florida not for profit corporation, which is qualified as a federally tax exempt public charity by virtue of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended;

B. To solicit and raise funds and endowments, and to receive by way of gift, purchase, grant, devise, bequest, will, or otherwise, property, real, personal, or mixed, and to hold, use, maintain, lease, rent, donate, pledge, encumber, loan, sell, transfer, convey, and otherwise dispose of all such property in furtherance of the objectives and purposes of this corporation.

C. To do and perform any and all acts or services that may be incidental or necessary to carry out the above purposes; and,

D. To engage in any lawful act or activity for which a not for profit corporation may be organized under the laws of the state of Florida.

ARTICLE IV
MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The corporation will be a non-membership corporation. The affairs of the corporation shall be conducted and managed by a Board of Directors consisting of not less than seven (7) members and no more than fifteen (15) members, as shall from time to time be fixed by, or in the manner provided in, the Bylaws.

ARTICLE V
CURRENT DIRECTORS

The names, addresses, and titles of the current directors of the corporation are:

Jonathas D. Moreira (President) and **Lilian Mello** (Treasurer)
524 Timber Ridge Drive
Longwood, Florida 32779-2626

Robert Bucknam and **Gayle Bucknam**
7875 Edelweiss Court
Boulder, Colorado 80303

Kevin Burkett and **Julie Burkett** (Secretary)
1701 South Mills Avenue
Orlando, Florida 32806-2328

Peter Fox (Vice President) and **Jane Fox**
950 Lancaster Drive
Orlando, Florida 32806-2313

Walt Parks and **Barbara Parks** (Secretary)
296 Torpoint Gate Road
Longwood, Florida 32779-5664

Mark Sand and **Leslie Sand**
1401 North New York Avenue
Winter Park, Florida 32789-2527

Kenneth Uncapher and **Susanne Uncapher**
1625 Pine Bluff Avenue
Orlando, Florida 32806-2343

ARTICLE VI

REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent are:

Jonathas D. Moreira
524 Timber Ridge Drive
Longwood, Florida 32779-2626

In Witness Whereof, the undersigned, being the Secretary of the Corporation, has hereunto set her hand and seal this day of 05/31, 2007, for the purpose of amending the Articles of Incorporation of the Corporation, filing the same in the Office of the Secretary of State of the State of Florida, and certifying that the facts herein stated are true.

DATED the 31 day of May, 2007.

WORLD HOPE MISSIONS MINISTRY, INC.

By: ______________________
Jonathas Moreira, President

Attest: ______________________
Barbara Parks, Secretary

STATE OF FLORIDA)
)SS.
COUNTY OF Orange)

The foregoing instrument was acknowledged before me this 31 day of May, 2007, by Jonathas Moreira, as President of World Hope Missions Ministry, Inc. a Florida Corporation not-for-profit, on behalf of the corporation.

CAROLINE G. LARSON
Notary Public - State of Florida
My Commission Expires Dec 30, 2007
Commission # DD277996

(Print or type name)
Notary Public
My commission expires: Dec 30, 2007

The date of adoption of the amendment(s) was: 05.31.07

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)