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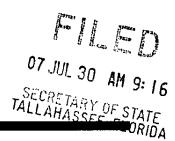
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: \bigcirc	ORLD	Hope	Missions	Ministry	INC
DOCUMENT NUMBER: NC	600	0010	197		
The enclosed Articles of Amendment as	nd fee are	submitted fo	r filing.		
Please return all correspondence concer	ning this i	matter to the	following:		
CARO		LARSON Contact Person			
WARSON ACCOUNT		CONSOLT (Company)	TING SERVICE	CES, LLC	
_8818 COMM	10DITY (A	CIRCLE address)	2 Suite 4	0	
- ORLANDO	FL (City/ Stat	32819 e and Zip Code)		•
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(Name of Contact Person)		at (Yo	370 - 3	3686 elephone Number)	
Enclosed is a check for the following ar	nount:				
\$35 Filing Fee \$43.75 Filing Fee Certificate of Sta		□\$43.75 F Certified (Addition enclose	l Copy nal copy is	□ \$52.50 Filing Fee Certificate of Sta Certified Copy (Additional Copy is enclosed)	itus
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Division of Clifton B 2661 Exe	ent Section of Corporations	·le	

ARTICLES OF AMENDMENT OF WORLD HOPE MISSIONS MINISTRY, INC.,



The undersigned, being the President and Secretary of WORLD HOPE MISSIONS MINISTRY, INC., hereby state:

The following Amendment to the Articles of Incorporation of said Corporation was adopted and approved as of the 23rd day of June, 2007, by the Directors of the Corporation:

RESOLVED, that the Articles of Incorporation of World Hope Missions Ministry, 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 of the corporation shall be:

2731 West State Road 434, Suite #1 Longwood, Florida 32779

The mailing address of the corporation shall be:

Post Office Box 915753 Longwood, Florida 32791-5753

ARTICLE III PURPOSE

The Corporation is organized exclusively for charitable, religious, and educational purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section(s) of any future federal tax code.

It is the general purpose of this Corporation is to serve as a not-for-profit corporation and 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, including, but not limited to, the 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 POWERS

Unless otherwise provided in these Articles, the Corporation shall have all of the powers provided in the law. Moreover, the corporation shall have all the implied powers necessary and proper to carry out its express power. The corporation shall have no powers to take any action prohibited by the law.

ARTICLE V LIMITS OF POWERS

The Corporation shall have no power to take any action that would be inconsistent with the requirements for a tax exemption under Internal Revenue Code Section 501(c)(3), and related regulations, rulings, and procedures. The Corporation shall have no power to take any action that would be inconsistent with the requirements for receiving tax-deductible charitable contributions under Internal Revenue Code Section 170(C)(2) and related regulations, rulings, and procedures. Regardless of any other provision in these Articles of Incorporation or State law, the Corporation shall have no power to:

1. Engage in activities or use its assets in manner that are not in furtherance of one or more exempt, purposes as set forth and defined by the Internal Revenue Code and related regulations, rulings, and procedures, except to an insubstantial degree;

- 2. Serve a private interest other than one that is clearly incidental to an overriding public interest;
- 3. Devote more than an insubstantial part of its activities to attempting to influence legislation by propaganda or otherwise, except as provided by the Internal Revenue Code and related regulations, rulings, and procedures;
- 4. Participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office. The prohibited activities include the publishing or distributing statements and any other direct or indirect campaign activities;
- 5. Have objectives that characterize it as an action or organization as defined by the Internal Revenue Code and related regulations, rulings, and procedures;
- 6. Distribute its assets on dissolution other for one or more exempt purposes. On dissolution, the Corporation's assets shall be distributed to the State Government for a public purpose, or to an organization exempt from taxes under Internal Revenue Code Section 501(c)(3) to be used to accomplish the general purpose for which the Corporation was organized;
- 7. Permit any part of the net earnings of the Corporation to inure to the benefit of any member of the Corporation or any private individual;
- 8. Carry on an unrelated trade or business, except as a secondary purpose related to the Corporation's primary, exempt purposes.

ARTICLE VI 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 VII 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 VIII NO PROFITS OR DIVIDENDS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, its trustees, its officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments and distributions, in the furtherance of the purposes set forth in the cause hereof.

ARTICLE IX BY LAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors of this Corporation.

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XIII REGISTERED AGENT AND STREET ADDRESS

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

Jonathas D. Moreira 2731 West State Road 434, Suite #1 Longwood, Florida 32779

ARTICLE XI DISSOLUTION

Upon the dissolution of the organization, its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the court of appropriate jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XII TAX-EXEMPT STATUS

This corporation shall not, directly or indirectly, perform any act or transact any business that will jeopardize the tax exempt status of the Corporation under section 501(c)(3) of the Internal Revenue Code and its regulations, as such section and regulations now exist or may hereafter be amended, or under corresponding laws and regulations hereafter adopted. No part of the assets or the net earnings of the corporation, current of accumulated, shall inure to the benefit of any private individual.

Adoption of Amendment(s)

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

June 23, 2007

Effective date if applicable: n/a

(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.

In Witness Whereof, the undersigned, being the President and Secretary of the Corporation, have hereunto set their hands and seals 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 27 day of June, 2007.

WORLD HOPE MISSIONS MINISTRY, INC.

Barbara Parks, Secretary

Ву

Innathas Mareira President

STATE OF FLORIDA)	
county of <u>Semin</u> ole)	
The foregoing instrument was acknowled by Jonathas Moreira , as the President of V corporation, on behalf of the corporation.	edged before me the <u>27^U</u> day of <u>June</u> , 2007, World Hope Missions Ministry, Inc. , a Florida
(SEAL) JULIANNE TURNER Comm# DD0382908 Expires 1/2/2009 Bonde 3 tyle (CCC)/CC2-4C54 Fiol 20 3 3 4 4 Acco (by)	(Signature of Notary Public-State of Florida) JULIANNE TURNER (Name of Notary Typed, Printed, or Stamped)
Personally Known: O Type of Identification Produced:	R Produced Identification:
STATE OF FLORIDA) COUNTY OF <u>Semu</u> le)	
The foregoing instrument was acknowled by Barbara Parks , as the Secretary of W corporation, on behalf of the corporation.	edged before me the 21th day of Jule, 2007, orld Hope Missions Ministry, Inc., a Florida
Commit DO0382908 Expires 1/270909 Bonded thru (800)432-4254 Florida Notary Assn., Inc.	(Signature of Notary Public-State of Florida) JULIANNE TURNER (Name of Notary Typed, Printed, or Stamped)
Personally Known: O Type of Identification Produced:	R Produced Identification: