

N94000005739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

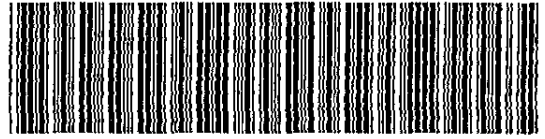
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 22 PM 3:11

Amendment
LFO
1-28-03

Requester's Name

This portion can be removed for Recipient's records.

State 11/21/02 FedEx Tracking Number 829069857050

Sender's Name Julie Murphy Phone 407 328-9900

Company HARVEST TIME INTL

Address 131 MARITIME DR

Dept./Floor/Suite/Room

Office Use Only

by SANFORD UNION NAME State FL ZIP 32771 ER(S), (if known):

our Internal Billing Reference

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

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- Certified Copy
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- Photocopy
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

January 2, 2003

Julie Murphy
% HARVEST TIME INTERNATIONAL, INC.
131 Maritime Drive
Sanford, FL 32771

SUBJECT: HARVEST TIME INTERNATIONAL, INC.
Ref. Number: N94000005739

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 203A00000095



HARVEST TIME INTERNATIONAL

Caring by Sharing...

January 5, 2003

*Louise Flemming-Jackson
Florida Department of State
P.O. Box 6327 Tallahassee, FL 32314*

Re: Number N94000005739

Enclosed is the fee of \$35.00 for the amendment of Harvest Time's articles. If you should need to reach me please do at (407) 328-9900 ext. 101. Thank you for your time in this matter.

*Julie Murphy
Financial Director*

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

HARVEST TIME INTERNATIONAL, INC.

(present name)

N94000005739

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 JAN 22 PM 3:11

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

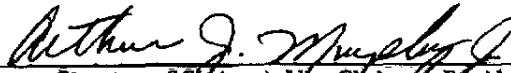
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

(ADDED ARTICLE VIII) DISTRIBUTION OF ASSETS UPON DISSOLUTION OR FINAL LIQUIDATION, SEE ATTACHED

SECOND: The date of adoption of the amendment(s) was: December 17, 2002

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

ARTHUR J. MURPHY, JR.

Typed or printed name

PRESIDENT

Title

12-17-02

Date

WRITTEN CONSENT IN LIEU OF A MEETING:
UNANIMOUS CONSENT

Pursuant to the provisions of Section 617.0701 (4)(a), Florida Statutes, the undersigned who are the Board of Directors of Harvest Time International, Inc., do hereby consent to the amendment of the Articles of Incorporation as stated by the following resolution:

WHEREAS, the Board of Directors of Harvest Time International, Inc., has declared it advisable that the Articles of Incorporation be changed, amended, and altered, as hereinafter set forth, and

WHEREAS, the Board of Directors do hereby unanimously approve of the proposed amendment,

Resolved that Article VIII "**Distribution of Assets Upon Dissolution Or Final Liquidation,**" be added to the Articles of Incorporation so as to read as follows:

ARTICLE VIII
DISTRIBUTION OF ASSETS UPON
DISSOLUTION OR FINAL LIQUIDATION

In the event of any election to dissolve the corporation, the assets thereof, in the process of dissolution, shall be applied and distributed as follows:

(a) All liabilities and obligations of the corporation shall be paid, satisfied and discharged, or adequate provision shall be made therefore.

(b) Assets held by the corporation upon condition requiring return, transfer or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred or conveyed in accordance with such requirements.

(c) Assets received and held by the corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational or similar purposes, but not held upon a condition requiring return, transfer or

conveyance by reason of the dissolution, shall be transferred or conveyed to one or more domestic or foreign corporations, societies or organizations engaged in activities substantially similar to those of the dissolving corporation, pursuant to a plan of distribution adopted as provided in Section 617.1406, Florida Statutes.

(d) Other assets, if any, shall be distributed in accordance with the provisions of the Articles of Incorporation or by the Bylaws to the extent that the Articles of Incorporation or Bylaws determine the distributive rights of members, or any class or classes of members, or provide for distribution to others.


(e) Any remaining assets may be distributed to such persons, societies, organizations or domestic or foreign corporation whether for profit or not for profit, as may be specified in a plan of distribution adopted as provided in Section 617.1406 Florida Statutes.

(f) Any plan of distribution of the assets of this corporation adopted by the Board of Directors under Article VIII of the Articles of Incorporation or under Section 617.1406, Florida Statutes, shall dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such manner, or to such organizations or organization organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at this time qualify as an exempt organization or organization under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or any successor provision of any future United States Internal Revenue Code), as the Board of Directors shall determine.

RESOLVED FURTHER, THAT THE PRESIDENT AND SECRETARY is hereby authorized and directed to make, execute, and acknowledge a certificate under the corporate seal of this Corporation, embracing the forgoing resolution, and to cause such certificate to be filed and recorded in the manner required by law with the Department of State of the State of Florida.

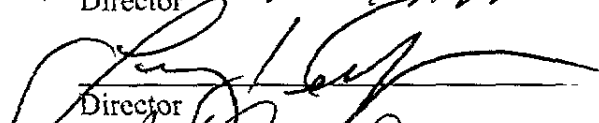
IN WITNESS WHEREOF, We the Board of Directors of Harvest Time International, Inc., individually and corporately signify our consent to the foregoing Resolution in writing:

DONE this the 17th day of December, 2002.



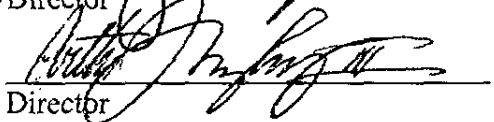
Director

Director



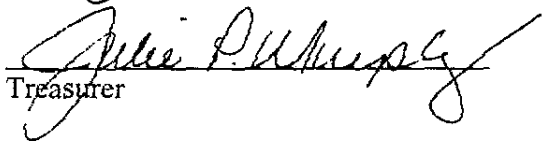
Director

Director

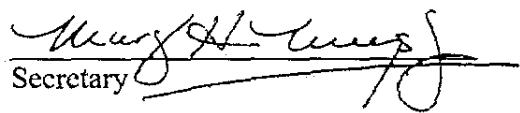


Director

Director



Treasurer



Secretary

I, Mary H. Murphy, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of Harvest Time International, Inc., a non-profit corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of a resolution duly adopted by the Board of Directors thereof, by unanimous consent and in accordance with law and the Bylaws of said Corporation on December 17, 2002, and that such resolution is now in full force and effect.


IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this the 17th day of December, 2002.

Mary H. Murphy
Secretary

hereby authorized and directed to make, execute, and acknowledge a certificate under the corporate seal of this Corporation, embracing the forgoing resolution, and to cause such certificate to be filed and recorded in the manner required by law with the Department of State of the State of Florida.

IN WITNESS WHEREOF, We the Board of Directors of Harvest Time International, Inc., individually and corporately signify our consent to the foregoing Resolution in writing:

DONE this the 17th day of December, 2002.



Director Scott George

Director

Director

Director

Director

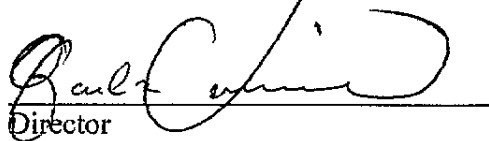
Director

Treasurer

Secretary

IN WITNESS WHEREOF, We the Board of Directors of Harvest Time International, Inc., individually and corporately signify our consent to the foregoing Resolution in writing:

DONE this the 17 day of December, 2002.


Director

Director

Director

Director

Director


Director

Treasurer

Secretary

IN WITNESS WHEREOF, We the Board of Directors of Harvest Time International, Inc., individually and corporately signify our consent to the foregoing Resolution in writing:

DONE this the 17th day of December, 2002.



Director

Director

Director

Director

Director

Director

Treasurer

Secretary

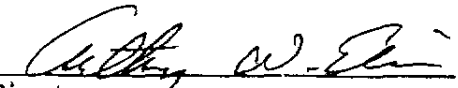
IN WITNESS WHEREOF, We the Board of Directors of Harvest Time International, Inc., individually and corporately signify our consent to the foregoing Resolution in writing:

DONE this the 17 day of December, 2002.

Director

Director

Director



Director *Anthony W. ELIAS*

Director

Director

Director

Director

IN WITNESS WHEREOF, We the Board of Directors of Harvest Time International, Inc., individually and corporately signify our consent to the foregoing Resolution in writing:

DONE this the 6 day of DECEMBER, 2002.



Director

Director

Director

Director

Director

Director

Treasurer

Secretary

certificate to be filed and recorded in the manner required by law with the Department of State of the State of Florida.

IN WITNESS WHEREOF, We the Board of Directors of Harvest Time International, Inc., individually and corporately signify our consent to the foregoing Resolution in writing:

DONE this the 29 day of November, 2002.



Director

Director

Director

Director

Director

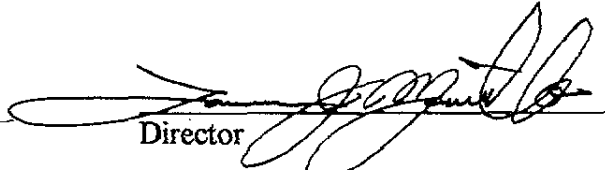
Director

Treasurer

Secretary

IN WITNESS WHEREOF, We the Board of Directors of Harvest Time International, Inc., individually and corporately signify our consent to the foregoing Resolution in writing:

DONE this the 20th day of November, 2002.



Director

Director

Director

Director

Director

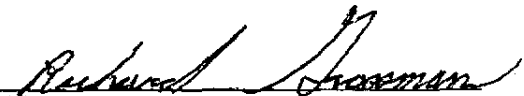
Director

Treasurer

Secretary

IN WITNESS WHEREOF, We the Board of Directors of Harvest Time International, Inc., individually and corporately signify our consent to the foregoing Resolution in writing:

DONE this the 17 day of December, 2002.



Director

Director

Director

Director

Director

Director

Director

Director

IN WITNESS WHEREOF, We the Board of Directors of Harvest Time International, Inc., individually and corporately signify our consent to the foregoing Resolution in writing:

DONE this the 17 day of December, 2002.



Director

Director

Director

Director

Director

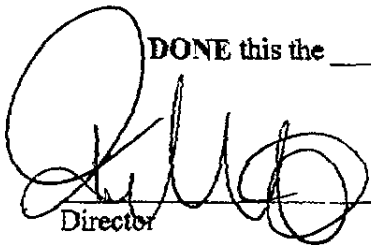
Director

Director

Director

IN WITNESS WHEREOF, We the Board of Directors of Harvest Time International, Inc., individually and corporately signify our consent to the foregoing Resolution in writing:

DONE this the _____ day of _____, 2002.



Director

Director

Director

Director

Director

Director

Director

Director