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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HOPE INTERNATIONAL MINISTRIES, INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

T. LEMIEUX
MAY 28 2015

Amen Restated

**AMENDMENT TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
HOPE INTERNATIONAL MINISTRIES, INC.**

The undersigned, being the Chairman and Secretary of Hope International Ministries, Inc., a Florida not for profit corporation (the "Corporation"), hereby certify as follows:

1. The present name of the Corporation is Hope International Ministries, Inc.
2. There are no members of the Corporation, so, pursuant to a vote of a majority of the Corporation's directors at a duly called and convened Board of Directors' meeting held on May 22, 2014, the following resolutions providing for the change of the Corporation's registered agent and the change of the officers authorized to execute conveyances, notes or mortgages pertaining to the Corporation's real estate, as well as the officers authorized to enter into contracts on behalf of the Corporation, were adopted in accordance with Sections 617.1002 and 617.1006, *Florida Statutes*, and Article IX of the Corporation's Amended and Restated Articles of Incorporation filed with the Florida Secretary of State on June 13, 2013:

RESOLVED that, effective May 22, 2014, Article V of the Corporation's Amended and Restated Articles of Incorporation is hereby amended to change the registered agent and office to J. Meredith Wester, Attorney, c/o Mechanik Nuccio Hearne & Wester, P.A., 18560 North Dale Mabry Highway, Lutz, Florida 33548.

RESOLVED that, effective May 22, 2014, Article VI, Section 3 of the Corporation's Amended and Restated Articles of Incorporation is hereby deleted in its entirety and a new Article VI, Section 3 is substituted in its place, which shall read as follows:

Section 3. All conveyances, notes or mortgages pertaining to real estate of this Corporation, and all contracts binding upon the Corporation, shall be signed on behalf of the Corporation by the President and shall be attested by the Secretary or Treasurer.

RESOLVED that the officers of the Corporation are hereby authorized and instructed to execute and file articles of amendment with the Florida Secretary of State in the form and manner required by Florida law in order to effectuate the foregoing amendment.

The undersigned hereby executes this Amendment and certifies to the accuracy of the foregoing as of the 22nd day of May, 2014.

ATTEST

(Corporate Seal)

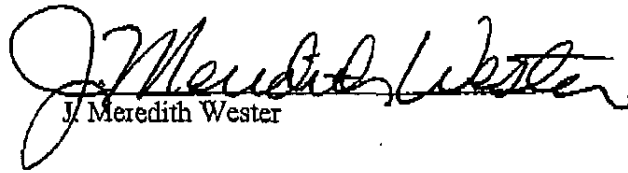
David Goodson, Secretary

Dr. J. R. Farrington, Chairman
of the Board
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ACCEPTANCE OF REGISTERED AGENT AND OFFICE DESIGNATION

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further acknowledge that I am familiar with and accept the duties and responsibilities as registered agent and hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

DATED as of the 23rd day of May, 2014.


J. Meredith Wester