

701484

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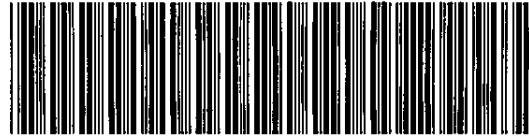
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**FOX, WACKEEN, DUNGEY, BEARD, BUSH
GOLDMAN, KILBRIDE, WATERS & McCLUSKEY, L.L.P.**

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ROBERT A. GOLDMAN
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Board Certified Labor & Employment Lawyer
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Board Certified Business Litigation Lawyer
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RAYMOND G. ROBISON
Master of Laws in Taxation
FREDERIK W. VAN VONNO
Board Certified City, County
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SUSANN B. WARD (1951-2008)

RYAN L. BRIGGS
J. HENRY CARTWRIGHT
DAVID P. GINZER

Of Counsel:
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Certified Family Law Mediator, Board
Certified Marital & Family Lawyer (2001-2011)
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Board Certified Civil Trial Lawyer (1994-2014)

September 18, 2014

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

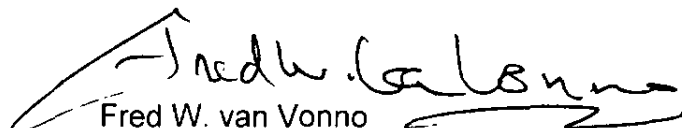
Re: Articles of Amendment to Articles of Incorporation of Missionary Flights and Service,
Inc. (Document Number 701484)

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Missionary Flights and Service, Inc. and a check in the amount of \$52.50, representing the filing fee and fee to obtain a certificate of status and certified copy (an additional copy of the document is enclosed).

Please let me know if you have any questions.

Very truly yours,


Fred W. van Vonno

FWV/ms
enclosure/2

cc: Client
G:\Missionary Flights\Letter to Div. Corp. re Amended Art. Inc.wpd

14 SEP 2014 10:13 AM
FREDERIK W. VAN VONNO

**FOX, WACKEEN, DUNGEY, BEARD, BUSH
GOLDMAN, KILBRIDE, WATERS & McCLUSKEY, L.L.P.**

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AARON A. FOOSANER
VICKI J. JUNOD
ROBERT L. SEELEY
W. THOMAS WACKEEN
Board Certified Civil Trial Lawyer (1994-2014)

November 26, 2014

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation of Missionary Flights and Service, Inc. (Document Number 701484)


To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Missionary Flights and Service, Inc. which reflect the changes listed in your letter dated October 2, 2014 (copy enclosed).

A check in the amount of \$52.50, representing the filing fee and fee to obtain a certificate of status and certified copy, was previously submitted to you (an additional copy of the document is enclosed).

Please let me know if you have any questions.

Very truly yours,


Fred W. van Vonno

FWV/ms
enclosure/2
cc: Client

G:\Missionary Flights\Letter to Div. Corp. re Amended Art. Inc. 11-26-14.wpd

16 NOV 2014 10:03 AM
FREDERIK W. VAN VONNO
16 NOV 2014 10:03 AM

This Instrument Prepared by:
Fred W. van Vonn, Esq.
Fox Wackeen Dungey et al, LLP
3473 S.E. Willoughby Blvd.
Stuart, FL 34994

SPACE ABOVE LINE FOR PROCESSING AND RECORDING INFORMATION

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MISSIONARY FLIGHTS AND SERVICE, INC.**

Document Number 701484

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.

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
MISSIONARY FLIGHTS AND SERVICE, INC.**

The purpose of this Amended and Restated Articles of Incorporation is to continue the purposes of the Charter of Incorporation as originally filed with the Department of State, Division of Corporations on October 1, 1960. This corporation is organized pursuant to the laws of the State of Florida set forth in Chapter 617 of Florida Statutes titled "Corporation Not for Profit", for the sole purpose of organizing a non-profit corporation

ARTICLE I

The name of this corporation is: MISSIONARY FLIGHTS AND SERVICE, INC.

ARTICLE II

The principle office of the corporation shall be in Fort Pierce, Florida.

ARTICLE III

A. The purposes for which this Corporation is organized are exclusively charitable, religious, scientific and educational within the meaning of Section 501(c) (3) of the Internal Revenue Code, including as follows: To provide all types and kinds of equipment and services for Christian missionaries both within and without the United States of America. To spread the Gospel of Jesus Christ in every way prescribed or approved by the Holy Scriptures, to engage in such religious, educational, charitable and benevolent work as the Articles of Incorporation and

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the By-laws of this organization may determine, and with the power in the said corporation to establish and conduct schools and other means of propagating the Gospel and to teach the truth of God's Word and the Christian religion. To possess, acquire, lease, sell, and mortgage property, whether real or personal, for the sole purposes of carrying out the objects of this corporation. To own and maintain a place or places for the maintenance, storage and distribution of all types of equipment and services under the objects of this corporation.

B. No dividends shall be paid, and no part of the income of the Corporation shall be distributed or inure to the benefit of any board member, trustee, officer, or other person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.

C. This Corporation shall have and exercise all rights and powers conferred upon Corporations under the laws of the State of Florida, provided, however, that this Corporation is not empowered to engage in any activity that in itself is not furtherance of its purposes as set forth in Paragraph A of this Article.

D. Other provisions of these Articles of Incorporation notwithstanding, this Corporation shall not carry on any other activities not permitted to be carried on by (a) a Corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law; or (b) a Corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provisions of any future United States Internal Revenue Law.

ARTICLE IV

The term of the existence of this corporation shall be perpetual or until dissolved by law.

ARTICLE V

The affairs of this corporation shall be managed by a board of directors consisting of at least five members and up to a maximum of fifteen members.

ARTICLE VI

The number of directors may be increased or decreased as the Board may determine as provided in the Bylaws of this corporation, however the number of directors shall not be less than five. The replacement of directors shall be duly designated from time to time by the remaining members of the Board of Directors as provided for by the bylaws of the corporation. The board of directors shall as soon as practical after each annual meeting of the members of the corporation, elect a president, vice president, and secretary-treasurer of the corporation

ARTICLE VII

The by-laws of this corporation are to be made, altered or rescinded by a two-thirds majority of the members of the Board of Directors.

ARTICLE VIII

In the event this corporation shall be dissolved or cease to function in accordance with the purposes set out in this charter, then all the assets of this corporation shall be transferred to a non-profit corporation of like purposes and objectives, which has qualified with the United States Government for Tax Exemption Certificate, as a non-profit corporation.

ARTICLE IX

Amendments to the articles of incorporation shall be made in the same manner as provided in Article VII for changes in the by-laws.

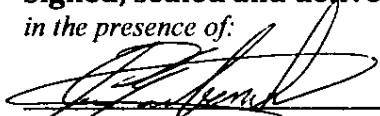
These Amended and Restated Articles of Incorporation for Missionary Flights and Service, Inc. were adopted and approved unanimously by the Board of Directors on July 26, 2014, which vote was sufficient for approval. The foregoing does not contain any amendments requiring approval by members.

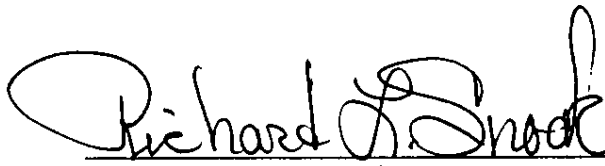
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment for the Amended and Restated Articles of Incorporation on this 24 day of Nov., 2014.

**MISSIONARY FLIGHTS AND SERVICE,
INC., a Florida Non-Profit Corporation**

Signed, sealed and delivered

in the presence of:


Witness #1 Signature


Richard L. Snook, President

JOSEPH KARABENUSH
Witness #1 Printed Name


Witness #2 Signature

W B HENGST
Witness #2 Printed Name

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14 DEC -1 07:11:20

Witness #1 Signature

JOSEPH KARABENSH
Witness #1 Printed Name

Witness #2 Signature

IAN B HENGST
Witness #2 Printed Name

Harold D. Martin
Harold D. Martin, Secretary

STATE OF FLORIDA

COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this 24th day of November, 2014, by Richard L. Snook, as President of Missionary Flights and Service, Inc. He is: ☒ is personally known to me, or ☐ has produced _____ as identification, and who did not take an oath.

(NOTARY SEAL)



Name: TRINA F. LONG
(Typed, printed or stamped)
I am a Notary Public of the State of Florida having a commission number of FF015109 and my commission expires: 05/06/2017

STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this 24th day of November, 2014, by Harold D. Martin, as Secretary of Missionary Flights and Service, Inc.. He is: ☒ is personally known to me, or ☐ has produced _____ as identification, and who did not take an oath.

(NOTARY SEAL)



Name: TRINA F. LONG
(Typed, printed or stamped)
I am a Notary Public of the State of Florida having a commission number of FF015109 and my commission expires: 05/06/2017

RECEIVED OCT 1 2014



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2014

FRED W. VAN VONNO
FOX, WACKEEN, DUGEY, BEARD, BUSH
3473 SE WILLOUGHBY BLVD., PO DRAWER 6
STUART, FL 34995-0006

SUBJECT: MISSIONARY FLIGHTS AND SERVICE INC
Ref. Number: 701484

COPY

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 014A00021052

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