

F10000004018

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SECRETARY OF STATE  
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OFFICE

JUN 04 2013

T. LEMIEUX

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Stan Mathias Ministries, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F10000004018

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Drew Fletcher  
Name of Contact Person

Stan Mathias Ministries, Inc.  
Firm/Company

1227 E. Broadway St. Suite 111  
Address

Oviedo, FL 32765  
City/State and Zip Code

po184@me.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Drew Fletcher at (407) 921-1180  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

**NOT FOR PROFIT CORPORATION**  
**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE**  
**AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**  
(Pursuant to s. 617.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F10000004018

(Document Number of Corporation (If known))

1. Stan Mathias Ministries, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Oklahoma 3. 09/08/2010  
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

**SECTION II**  
**(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 21, 2013

5. Hidden Harvest International Incorporated  
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

Perpetual \_\_\_\_\_  
(New duration) (Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

\_\_\_\_\_  
(New jurisdiction) (Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose

No new purpose

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Sta B. Mathias  
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Stan B Mathias  
(Typed or printed name of the person signing)

President  
(Title of person signing)

2013 MAY 30 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE

Document Number: 21767920002 - Submit Date: 5/9/2013

The undersigned corporation, for the purpose of amending its certificate of incorporation pursuant to Title 18, Section 1077, hereby certifies:

The name of the corporation is:  
STAN MATHIAS MINISTRIES, INC.

**As amended:** The name of the corporation has been changed to:  
HIDDEN HARVEST INTERNATIONAL INCORPORATED

The duration of the corporation is:  
Perpetual

The name of the registered agent and the street address of the registered office in the State of Oklahoma is:  
DREW FLETCHER  
2309 S FIRST PL  
BROKEN ARROW, OK 74012 USA

Additional amendments to the Certificate of Incorporation are:

The governing body of the corporation adopted a resolution setting forth the amendment proposed and declaring its advisability.

At a subsequent meeting held upon notice stating the purpose thereof and given in accordance with the provision of Title 18, Section 1067, a majority of all the members of the governing body voted in favor of the amendment.

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed this 9th day of May, 2013 by :

I hereby certify that the information provided on this form is true and correct to the best of my knowledge and by attaching the signature I agree and understand that the typed electronic signature shall have the same legal effect as an original signature and is being accepted as my original signature pursuant to the Oklahoma Uniform Electronic Transactions Act, Title 12A Okla. Statutes Section 15-101, et seq.

Signature: *Stan Mathias*  
STAN MATHIAS

Title: *President.*  
PRESIDENT

[End Of Image]

OFFICE OF THE SECRETARY OF STATE



**AMENDED NOT FOR PROFIT  
CERTIFICATE OF INCORPORATION**

*WHEREAS, the Amended Not For Profit Certificate of Incorporation of*

**HIDDEN HARVEST INTERNATIONAL INCORPORATED**

*has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.*

*NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.*

*IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.*

*EFFECTIVE DATE: May 21, 2013*



*Filed in the city of Oklahoma City this  
9th day of May, 2013.*

*Kerry V. Pearson*

*Secretary of State*