

F93000002756

Donor's Name
LARRY JONES INTERNATIONAL MINISTRIES, INC.
Post Office Box 36
Oklahoma City, Oklahoma 73101-0036

800002891648--6
-06/01/99--01148--015
*****52.50 *****52.50

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
99 JUN -1 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/C

V. SHEPARD JUN 9 1999

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)

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TALLAHASSEE, FLORIDA

1. Larry Jones International Ministries, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Oklahoma 3. May 27, 1992
Incorporated under laws of Date authorized to conduct affairs in Florida

SECTION II
(4-7 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? September 8, 1998
5. Feed The Children, Inc.
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.
N/A
New Jurisdiction Date
8. If the purpose which the corporation intends to pursue in Florida has changed indicate new purpose.

Purpose has not changed

Yes

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

Larry Jones
Signature

May 6, 1999
Date

Larry Jones
Typed or printed name

President
Title

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF TRANSCRIPT

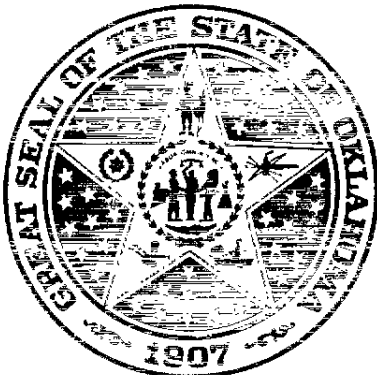
I, the undersigned Secretary of State of the State of Oklahoma, do hereby certify that the annexed transcript has been compared with the record on file in my office of which it purports to be a copy, and that the same is full, true and correct copy of:

AMENDED NOT FOR PROFIT CERTIFICATE OF INCORPORATION

OF

FEED THE CHILDREN, INC.

Formerly: LARRY JONES INTERNATIONAL MINISTRIES, INC.



IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Great Seal of the State of Oklahoma, at the City of Oklahoma City this 13th, day of May, 1999.

Mike Hunter
Secretary of State

By:

Wendell Hansley

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OFFICE OF THE SECRETARY OF STATE



**AMENDED NOT FOR PROFIT
CERTIFICATE OF INCORPORATION**

WHEREAS, the Amended Certificate of Incorporation of

FEED THE CHILDREN, INC.

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.



Filed in the City of Oklahoma City this 8th
day of September, 1998.

Sam Cole
Secretary of State
By: *[Signature]*

7 5 7 0 5 0 2 0 0 1

FILED

SEP 8 1998

LARRY JONES INTERNATIONAL MINISTRIES, INC.
AMENDMENT TO ARTICLES OF INCORPORATION

OKLAHOMA SECRETARY
OF STATE

We, the undersigned, do hereby certify that we hold the office of President and Secretary of Larry Jones International Ministries, Inc., a non-profit corporation; that we are the persons legally competent to sign, acknowledge and execute an Amendment to its Articles of Incorporation, pursuant to provisions of the Oklahoma General Corporation Act, Title 18 O.S. Section 1077

The name of the Corporation is hereby amended to read as follows:

Feed The Children, Inc.

We do further certify that no other provisions of the Articles of Incorporation, as previously amended, have been amended and that such articles as filed with the Secretary of State of Oklahoma, subject to this Amendment, remain in full force and effect.

Signed at Oklahoma City, Oklahoma, this 27 day of August, 1998.

Attest:

Larry Jones International Ministries, Inc.

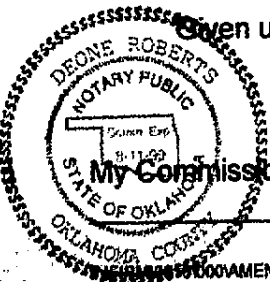
Frances M. Jones
Frances M. Jones, Secretary

By: Larry Jones
Larry Jones, President

STATE OF OKLAHOMA)
) SS:
COUNTY OF OKLAHOMA

Before me, the undersigned, a Notary Public in and for said County and State, on this 27th day of August, 1998, personally appeared Larry Jones, known to me to be the President of Larry Jones International Ministries, Inc., who subscribed his name as the maker hereof to the foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed, for the uses and purposes herein set forth.

Given under my hand and seal the day and year last above written.



Deane Roberts
Notary Public

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CERTIFICATE OF CORPORATE RESOLUTION
OF
LARRY JONES INTERNATIONAL MINISTRIES, INC.

I, the undersigned, do hereby certify that I hold the office of Secretary of the above named corporation and that the following resolution was duly proposed and adopted by the Board of Directors of said Corporation at a meeting of the Board of Directors of said Corporation held on the 28th day of July, 1998 in the offices of the Corporation at 333 N. Meridian, Oklahoma City, Oklahoma 73107 at 4:00 p.m. on such date.

"Resolved, that the name of Larry Jones International Ministries, Inc. be changed to Feed The Children, Inc.; and

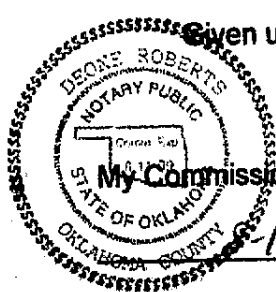
Further Resolved, that the officers of the Corporation, namely the President, Larry Jones and Secretary, Frances M. Jones, are hereby authorized to execute any and all documents necessary or convenient in accomplishing said purpose."

Witness my hand and official Seal of the Corporation this 27 day of AUGUST, 1998.

Frances M. Jones
Frances M. Jones, Secretary

STATE OF OKLAHOMA)
) SS:
COUNTY OF OKLAHOMA

Before me, the undersigned, a Notary Public in and for said County and State, on this 27th day of August, 1998, personally appeared Frances M. Jones, known to me to be the Secretary of Larry Jones International Ministries, Inc., who subscribed her name as the maker hereof to the foregoing instrument and acknowledged to me that she executed the same as her free and voluntary act and deed, for the uses and purposes herein set forth.



My Commission Expires:

11-99

Deane Roberts
Notary Public

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THE JOURNAL RECORD

P.O. Box 26370
Oklahoma City, Oklahoma 73126-0370
Telephone 278-2802 Courthouse Extension 278-2840

PUBLISHER'S AFFIDAVIT

Notice

9-3-98

RE: Larry Jones International Ministries

NUMBER

PUBLICATION DATE(S)

LEGAL NOTICE

STATE OF OKLAHOMA

COUNTY OF OKLAHOMA

} ss.

I, of lawful age, being duly sworn, am a legal representative of The Journal Record of Oklahoma City, Oklahoma, a daily newspaper of general circulation in Oklahoma County, Oklahoma, printed in the English Language and published in the City of Oklahoma City, in Oklahoma County, State of Oklahoma, continuously and uninterruptedly published in the County for a period of more than 104 consecutive weeks prior to the first publication of the attached notice, and having a paid general subscription circulation therein and with admission to the United States mails as paid second-class mail matter.

That said notice, a true copy of which is attached hereto, was published in the regular edition of said newspaper during the period and time of publication and not in a supplement, on the ABOVE LISTED DATE(S).

[Signature]
(Representative Signature)

Subscribed and sworn to before me this 3rd day of Sept. 1998

[Signature]
Notary Public

My Commission expires: 4-29-2002

Notary Public

Publisher's Fee

\$ 20.00