

N00000002989

IMPACT THE NATIONS
MINISTRIES INTERNATIONAL INC.
P O Box 5091, Niceville, FL 32578
1 850 897 2423
itnusa@home.com

Oct 9' 2001

Florida Department of State
Divisions of Corporations
Amendment Section
P O Box 6327
Tallahassee, FL
32314

300004635973--0
-10/15/01--01031--008
*****35.00 *****35.00

RE: Amendment of Articles of Incorporation and Registered Agent

Dear Sir/Madam

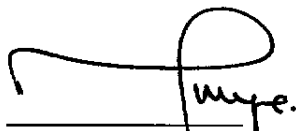
We hereby submit the amended Articles of Incorporation for the above-mentioned ministry.

The appointment of Mr Jeffrey Levinson, Mrs Patricia Levinson, Pastor Glenn Artt, Pastor Sheila Artt and Dr Heather Boswell have all been appointed to the board of the directors of the said corporation effective October 8th 2001.

Furthermore, Dr Heather E. Boswell has been appointed Registering Agent effective October 8th 2001.

Trust that this meets with your approval

Yours truly,



Mark Labuschagne
President

FILED
01 OCT 31 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
4RB 11/11/01
(A)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 16, 2001

MARK LABUSCHAGNE
IMPACT THE NATIONS MINISTRIES INTERNATIO
PO BOX 5091
NICEVILLE, FL 32578

SUBJECT: IMPACT THE NATIONS MINISTRIES INTERNATIONAL
INCORPORATED
Ref. Number: N00000002989

We have received your document for IMPACT THE NATIONS MINISTRIES INTERNATIONAL INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Amended and Restated Articles of Incorporation.

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

ALL ADDITIONS OR CHANGES MUST BE INCLUDED IN THE AMENDED ARTICLES OF INCORPORATION.

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) 245-6880.

Karen Gibson
Corporate Specialist

Letter Number: 101A00057186

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Impact the Nations Ministries International
(present name)

FILED
01 OCT 31 AM 9:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

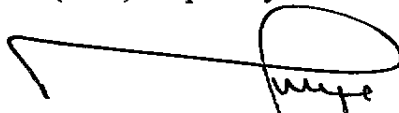
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

- a) Dr David Malheiro was removed as Registered Agent whose address was 218 Elgin Parkway NE, Ft Walton Beach, FL and that Dr Heather Boswell, Be appointed Registered Agent whose address is 901 St Andrews Cove, Niceville, FL 32578
- b) the address of the Incorporation was changed to P.O. Box 5091 Niceville, FL 32578

SECOND: The date of adoption of the amendment(s) was: October 8th 2001

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

Mark M. Labuschagne

Typed or printed name

President

Title

October 8th 2001

Date

AMENDED
ARTICLES OF INCORPORATION
OF
IMPACT THE NATIONS MINISTRIES INTERNATIONAL INC.

The undersigned, being of legal age and a natural person, does hereby subscribe to, acknowledge and file the following Article of Incorporation pursuant to the applicable provisions of Chapter 617 Florida Not For Profit Corporation Act, for the purpose of reorganizing a not-for-profit corporation under the laws of the State of Florida.

FIRST: The name of this corporation shall be: "IMPACT THE NATIONS MINISTRIES INTERNAIONAL INC."

SECOND: This corporation shall have a perpetual existence commencing on the date of the filing of the original Articles of Incorporation (May 1, 2000) with the Secretary of State, State of Florida. Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed by the board of directors exclusively to public charities which would qualify under the provisions of 501 (c)(3) of the Internal Revenue Code of 1986 as amended from time to time (hereinafter referred to as the "Code")

THIRD: This corporation is organized solely for religious, educational and charitable purposes pursuant to the Florida Not For Profit Corporation Act set forth in Chapter 617, Florida Statutes. This corporation if further organized to operate exclusively in any other manner for such other purposes as will qualify this corporation as an exempt organization under 501(c)(3) of the Code or under any corresponding provision of any subsequent federal laws.

FOURTH: This corporation shall have all the corporate powers provided under 617.0302, Florida Statutes, subject to the following limitations on corporate powers:

4.01 No part of the net earnings of this corporation shall inure to the benefit of any member, director, officer of the corporation, or any private individual (except that reasonable compensation and expenses incurred may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, director, officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporation's assets on dissolution of the corporation; and

4.02 No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office; and

4.03 This corporation shall not possess or exercise any power of authority either expressly, by interpretation, or by operation of law that will prevent it at any time from qualifying and continuing to qualify as a corporation described in 501(c)(3) of the Code

And this corporation shall not engage in any activity which would cause the loss of such qualifications; and

4.04 This corporation shall never be operated for the primary purpose of carrying on a trade or business for profit.

FIFTH: Unless otherwise provided for in the by-laws from time to time adopted or amended, this corporation shall have no members.

SIXTH: The initial principal office of this corporation shall be located at 901 St Andrews Cove N, Niceville, FL 32578, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

SEVENTH: The registered agent of this corporation is Dr Heather E. Boswell, whose address is 901 St Andrews Cove N, Niceville, FL 32578.

EIGHTH: The affairs and business of the corporation shall be conducted by the board of directors consisting of the number of directors determined by the by-law as of the corporation, but this number shall not be less than three (3) directors. Actions taken by the board of directors shall be accomplished by the affirmative vote of the majority of the directors. Directors shall be elected in the manner prescribed in the by-laws of this Corporation, as in effect from time to time. Directors may be removed and vacancies on the board of directors shall be filled in the manner provided for in the by-laws.

NINTH: The affairs of this corporation shall be administrated by the officers duly appointed by the board of directors at its first meeting following their designation as directors and thereafter at the annual meeting. Officers shall serve at the pleasure of the board of directors.

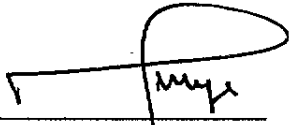
TENTH: The board of directors shall adopt by-laws of the corporation to provide for the internal control and government of the corporation and shall have the power to amend and repeal the same.

ELEVENTH: The name and address of the original subscriber to the Articles of Incorporation is Dr David Malheiro, whose address is 218 Eglin Parkway NE, Ft Walton Beach, FL 32547.

TWELFTH: This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto as provided for in the by-laws.

INDEMNIFICATION: Every member and every officer of the Corporation shall be indemnified by the Corporation against all expenses or liabilities, including council fees, reasonably incurred by or imposed upon him or her in connection with any proceeding to which he or she may be a party, or in which he or she may become involved, by reason of his or her being or having been a member or officer of the Corporation, whether or not he or she is a member or officer of the Corporation at the time such expenses or liabilities are incurred, except in such cases wherein such member or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his or her duties. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such member or officer may be entitled.

IN WITNESS WHEREOF, the undersigned President/Director has executed these revised Articles of Incorporation on behalf of this Corporation on this the 8th day of October 2001



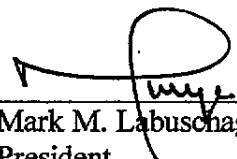
Mark M. Labuschagne
President

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with 617.0501, Florida Statutes, the following is submitted:

First, that IMPACT THE NATIONS MINISTRIES INTERNATIONAL, INC., desiring to operate under the laws of the State of Florida, has named Dr Heather E. Boswell, whose address is 901 St Andrews Cove N, Niceville, FL 32578, as its agent to accept service of process within Florida (registered agent).

Dated October 8th 2001

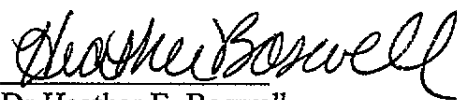


Mark M. Labuschagne
President

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named to accept service of process for IMPACT THE NATIONS MINISTRIES INTERNATIONAL, INC., at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity (registered agent), and I further agree to comply with the provision of all statutes relative to the proper performance of my duties.

Dated October 8th 2001



Dr Heather E. Boswell
Administrative Director (registered agent)