

# NO1000001076

## Harvest Air International

Harvest Air International, Inc.  
P.O. Box 1281  
Bradenton, FL 34206-1281

Phone: 941-228-2346  
E-mail: cfiallen@cs.com  
www.harvestaironline.org

14 November 2001

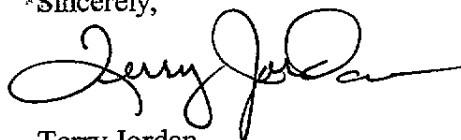
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-11/19/01--01021--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sirs:

Please find enclosed Articles of Amendment to the Articles of Incorporation for Harvest Air International, Inc., a Not-for-Profit corporation, as requested by IRS. Amended is Article III (see attached), and Article V, listing officers. Also enclosed is a check for \$43.75 covering the filing of said amendment and one (1) certified copy.

Sincerely,



Terry Jordan  
Vice President  
Harvest Air International, Inc.  
941-747-1777

FILED  
01 NOV 19 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 27 2001

# ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

HARVEST AIR INTERNATIONAL, INC.  
(present name)

NO1000001076

(Document Number of Corporation (If known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.)

ARTICLE III - AGREEMENT TO AMEND IS ADDED; SEE ATTACHED.  
TO INCLUDE

ARTICLE V - OFFICERS ARE:

R. ALLEN JOHNSTON, PRESIDENT  
106 63RD STNW  
BRADENTON, FL. 34209

TERRY JORDAN, VICE PRESIDENT  
206 34TH ST. NW  
BRADENTON, FL 34205

LUCY ANN DIETZ, SEC/TREAS.  
5168 NORTH RIDGE RD  
SARASOTA, FL 34238

SECOND: The date of adoption of the amendment(s) was: 14 NOVEMBER, 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.

Terry Jordan, VICE PRESIDENT  
Signature of Chairman, Vice Chairman, President or other officer

TERRY JORDAN  
Typed or printed name

VICE PRESIDENT  
Title

14 NOVEMBER, 2001  
Date

## AGREEMENT TO AMEND

As a part of our application for recognition of exemption from federal income tax, we agree to make the following amendment to our organizing document. Since we are incorporated, the amendment will be filed with and approved by the appropriate state official.

HARVEST AIR INTERNATIONAL, INC.  
Name of Organization  
R. Allen Johnson - PRESIDENT  
Larry Jordan - VICE PRESIDENT  
Signature of Officer or  
Person Holding Power of  
Attorney  
11-14-01  
Date

- a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.