

1101000001076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

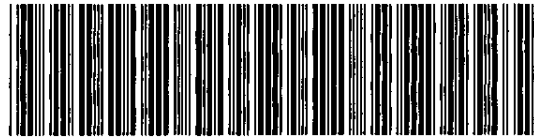
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FILED  
2012 MAY -2 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **HARVEST AVIATION, INC**

DOCUMENT NUMBER: **N01000001076**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**JAMES N LEWIS**

(Name of Contact Person)

**HARVEST AVIATION, INC**

(Firm/ Company)

**1314 MAURICE SONNY CLAVEL ROAD**

(Address)

**WAUCHULA, FLORIDA 33873**

(City/ State and Zip Code)

**FLPRO@MYRAPIDSYS.COM**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**ELLEN SMITH**

(Name of Contact Person)

at ( **863** ) **781-4440**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

HARVEST AVIATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N01000001076

(Document Number of Corporation (if known))

FILED  
2012 MAY -2 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

NOT APPLICABLE

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1314 MAURICE SONNY CLAVEL ROAD

WAUCHULA, FL 33873

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NOT APPLICABLE

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: NOT APPLICABLE

(Florida street address)

New Registered Office Address:

NOT APPLICABLE

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

NOT APPLICABLE

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

X Change                      PT      John Doe  
X Remove                      V        Mike Jones  
X Add                              SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change ___ Add ___ Remove	<u>DCP</u>	<u>JAMES N LEWIS</u>	<u>6336 SAILBOAT AVE</u> <u>TAVARES, FL 32778</u> <u>US</u>
2) <u>X</u> Change ___ Add ___ Remove	<u>DVS</u>	<u>DONALD GANGNAGEL</u>	<u>6310 GRAND OAK CIRCLE, APT 201</u> <u>BRADENTON, FL 34203</u> <u>US</u>
3) <u>X</u> Change ___ Add ___ Remove	<u>DT</u>	<u>MICHAEL BURCH</u>	<u>4887 OLLIE ROBERTS ROAD</u> <u>BOWLING GREEN, FL 33834</u> <u>US</u>
4) ___ Change ___ Add <u>X</u> Remove	<u>D</u>	<u>GARY AMEY</u>	<u>1314 MAURICE SONNY CLAVEL ROAD</u> <u>WAUCHULA, FL 33873</u> <u>US</u>
5) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____
6) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

ARTICLE III: HARVEST AVIATION, INC. IS A CHRISTIAN MINISTRY WHOSE FOCUS IS TO SERVE THE LORD JESUS CHRIST THROUGH AVIATION EDUCATION AND OUTREACH, AND IS SUPPORTED BY CONTRIBUTIONS FROM INTERESTED CHURCHES, FOUNDATIONS AND INDIVIDUALS. HARVEST AVIATION, INC IS A 501(C)(3) NOT-FOR-PROFIT EDUCATIONAL, TRAINING AND MISSIONARY SUPPORT MINISTRY. OUR PURPOSE IS TO PROVIDE TRAINING THAT QUALIFIES APPRENTICES TO SERVE AS PILOTS AND/OR MECHANICS IN MISSION SERVICE, AND YOUTH PROGRAMS FOR CHRIST-CENTERED MISSIONARY AVIATION PURSUITS. WE PROVIDE AIR TRANSPORTATION OF CARGO AND MISSIONARIES TO AND FROM MISSION FIELDS. WE OFFER FREE LABOR TO OTHER 501(C)(3) MISSION ORGANIZATIONS THAT HAVE NEED OF AIRCRAFT MAINTENANCE REPAIRS AND UPGRADES.

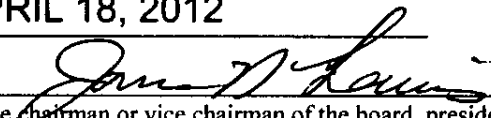
ARTICLE VIII: NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS DIRECTORS, TRUSTEES, OFFICERS OR OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSES SET FORTH IN ARTICLE III HEREOF. 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 PUBLISHING OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE. NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THIS CORPORATION SHALL NOT, EXCEPT TO AN INSUBSTANTIAL DEGREE, ENGAGE IN ANY ACTIVITIES OR EXERCISE ANY POWERS THAT ARE NOT IN FURTHERANCE OF THE PURPOSE OF THIS CORPORATION.

ARTICLE IX: UPON DISSOLUTION OF THE CORPORATION, THE BOARD OF DIRECTORS SHALL, AFTER THE PAYMENT OF ALL THE LIABILITIES OF THE CORPORATION, ENSURE THAT ALL ASSETS BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO FEDERAL, STATE OR LOCAL GOVERNMENTS FOR A PUBLIC PURPOSE. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZATIONS AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES. NO PART OF ANY ASSET OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ANY MEMBER, OFFICER OR DIRECTOR OF THE CORPORATION. HOWEVER, REASONABLE COMPENSATION MAY BE MADE TO PERSONS FOR SERVICES RENDERED TO CARRY OUT THE SALE OF ASSETS TO BE DISTRIBUTED.

The date of each amendment(s) adoption: MARCH 31, 2012  
Effective date if applicable: APRIL 14, 2012  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated APRIL 18, 2012  
Signature   
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator -- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JAMES N LEWIS  
(Typed or printed name of person signing)  
CHAIRMAN OF THE BOARD  
(Title of person signing)