

NO1000002822

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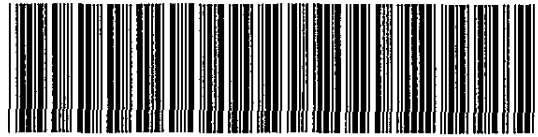


Certificates of Status



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Amend

Amend

SEAL OF THE
COMMONWEALTH OF MASSACHUSETTS

05 MAY -4 AM 9:12

FILED

05/04/05--01033--035 **52.50

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HARVEST OUTREACH MINISTRIES Inc.
DOCUMENT NUMBER: GIN 59-3721980 / 17053-223-05301-4

DN
NO1000002822 /

Document number

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

Please return all correspondence concerning this matter to the following:

James Smith

(Name of Contact Person)

HARVEST OUTREACH MINISTRIES Inc.

(Firm/ Company)

905 BROOME STREET

(Address)

FERNANDINA BEACH, FLORIDA 32034

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

James D. Smith

(Name of Contact Person)

at (904) 277-3461

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 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
409 E. Gaines Street
Tallahassee, FL 32399

(1)

Articles of Amendment
to
Articles of Incorporation
of

Harvest Outreach Ministries Inc

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

FILED
05 MAY -4 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DN

NO1000002822/EIN-59-3721980/17053-223-05301-4 ^{DLN}

(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amendments to Articles of Incorporation

Page One section Five(a) to be amended:

"This corporation is organized exclusively for religious and charitable purpose within the meaning of section 501(c)(3) of the Internal Revenue Code."

(2)

Articles of Amendment
to
Articles of Incorporation
of

HARVEST OUTREACH MINISTRIES INC.,

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

^{DN}
No 1000002822 / EIN- 59-3721980 / ^{DCN} 17053-223-05301-4
(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

AMENDMENT TO ARTICLE CONTINUE:

PAGE ONE SECTION FIVE (b) TO BE AMENDED:

"NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES
THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES
NOT PERMITTED TO BE CARRIED ON (a) BY A CORPORATION
EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C)(3) OF THE
INTERNAL REVENUE CODE OF 1954 (OR THE CORRESPONDING
PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE
LAW) OR (b) BY A CORPORATION CONTRIBUTION TO WHICH ARE
DEDUCTIBLE UNDER SECTION 170(C)(2) OF THE INTERNAL
REVENUE CODE OF 1954 (OR THE CORRESPONDING PROVISION
OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW)."

③

Articles of Amendment
to
Articles of Incorporation
of

HARVEST OUTREACH MINISTRIES INC

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

DN

NO 1000002822 / EIN 59-3721980 / 17053-223-05301-4

DLN

(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMENDMENTS TO ARTICLE CONTINUED:

PAGE TWO, ARTICLE II (ORGANIZATION) SECTION 2.2 TO BE AMENDED
"UPON WINDING UP AND DISSOLUTION OF THIS CORPORATION,
AFTER PAYING OR ADEQUATELY PROVIDING FOR THE
DEBTS AND OBLIGATION OF THE CORPORATION, THE
REMAINING ASSETS SHALL BE DISTRIBUTED TO
A NON-PROFIT FUND, FOUNDATION, OR CORPORATION
WHICH IS ORGANIZED AND OPERATED EXCLUSIVELY
FOR CHARITABLE, EDUCATIONAL, RELIGIOUS AND/OR
SCIENTIFIC PURPOSES AND WHICH HAS ESTABLISHED
ITS TAX EXEMPT STATUS UNDER 501 (C)(3) OF
THE INTERNAL REVENUE CODE."

(Attach additional pages if necessary)
(continued)

DN
ND1000002822
EIN-59-3721980

The date of adoption of the amendment(s) was: 4-1-2005

Effective date if applicable: 4-1-2005
(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 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.

Signed this 2 day of May, 2005.

Signature James D. Smith
(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.)

President James D. Smith
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35