

BOARD OF DIRECTORS

PRESIDENT
DAVID BROWN

TREASURER / SECRETARY
KATHY BROWN

TRUSTEES
OLMES CORRALES
PASTOR J C DEL VALLE
PASTOR TODD MORGAN

*The Lord is my shepherd,
I shall not want.
He makes me lie down in green pastures,
he leads me beside quiet waters,
he restores my soul.
He guides me in paths of righteousness
for his name's sake.
Even though I walk through the valley of the shadow of death,
I will fear no evil,
for you are with me; your rod and staff, they comfort me.
You prepare a table before me in the presence of my enemies.
You anoint my head with oil;
my cup overflows.
Surely goodness and love will follow me
all the days of my life,
and I will dwell in the house of the Lord
forever.*

Psalms 23



02 JUL 30 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 29, 2002

Amendment Section

RE: Amendments to Articles of Incorporation

600006755406--7
-07/30/02--01028--003
*****43.75 *****43.75

Dear Sir / Madam,

Enclosed are the amendments to the Articles of Incorporation for Shepherd's Rest Christian Missions.

For any questions you can contact me at 904-724-8390 or P.O. Box 11482, Jacksonville, FL 32239.

I sent these amendments last week but forgot to enclose the check. Please find enclosed the amended articles and a check for the amendments and a certified copy.

God Bless,

David Brown
David Brown

Enclosures - As stated

RS for Ahead

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
02 JUL 30 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shepherd's Rest Christian Missions, Inc

N01000005733

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 – Amended (see attached)

Article IV – Amended (see attached)

Article VII – Added (see attached)

Article VIII – Added (see attached)

SECOND: The date of adoption of the amendment(s) was: July 17, 2002

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.

David A. Brown
Signature of Chairman, Vice Chairman, President or other officer

David A. Brown

President

July 17, 2002

Article III

This corporation is organized exclusively for the advancement of religion and to bring Christian relief to people throughout the world, including the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Included among the religious purposes for which the corporation is organized, as qualified and limited by paragraphs hereof are the following:

- (a) To establish, maintain and conduct the inter-ministerial outreach of the Gospel of Jesus Christ to Central America primarily and throughout the world;
- (b) To solicit, collect and otherwise obtain goods and services, funds and volunteers for religious and benevolent purposes; to provide transportation to missionaries for evangelical outreach in Central America and throughout the world;
- (c) To expend, contribute, disburse and otherwise manage and dispose or direct such goods and services, funds and volunteers, directly or indirectly, for such purposes;
- (d) To assist in coordinating similar purposes and activities of religious organizations with similar goals and purposes; to provide no-cost access to Bibles and Bible study materials for pastors and churches in Central America and throughout the world;
- (e) To teach, preach and study the Gospel of Jesus Christ; advancing participants in the faith; promoting the advancement and glory of the kingdom of Jesus Christ by missionary, benevolent and teaching outreaches; to Central America and throughout the world;

Article IV

The manner in which directors are elected or appointed is:

Directors are appointed and hold office according with our By-Laws

Article VII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 Third 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 or distribution 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 purposes of this corporation.

Article VIII

Upon the dissolution of the corporation, assets shall 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 the federal government, or to a state or local government, 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 Organized and operated exclusively for such purposes.