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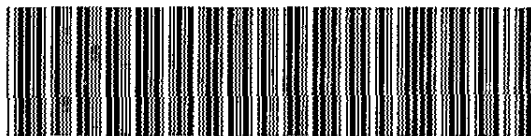
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 17 PM 4:22

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2/17/03
Amend
SF

Articles of Incorporation to Nu Harvest Ministries, Inc.

Article of Amendment to Articles of Incorporation (A Florida Not-For-Profit Corporation)
In Compliance with Chapter 617, F.S., (Not for Profit)

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

Subject: Amendment to Articles of Incorporation for Nu Harvest Ministries, Inc.

Enclosed is one (1) original and one (1) copy of the Not-For-Profit Corporation Amendment to Articles of Incorporation for **Nu Harvest Ministries, Inc.** and a check for **\$35.00** (Filing Fee)

FROM: Minister George Stephens
Registered Agent & Incorporator

Nu Harvest Ministries, Inc.
505 20th Street
West Palm Beach, Florida 33401
(561) 236-2340

RECEIVED
03 FEB -7 AM 9:18
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 7, 2003

Minister George Stephens
Nu Harvest Ministries, Inc.
505 20th Street
West Palm Beach, FL 33401

SUBJECT: NU HARVEST MINISTRIES, INC.
Ref. Number: N02000004045

We have received your document for NU HARVEST MINISTRIES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

At least the first page of the document should be titled Articles of Amendment.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 103A00008505

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nu Harvest Ministries, Inc.

Article of Amendment to Articles of Incorporation (A Florida Not-For-Profit Corporation)
In Compliance with Chapter 617, F.S., (Not for Profit)

Nu Harvest Ministries, Inc.
c/o Mr. George Stephens, President & CEO
505 20th Street
West Palm Beach, Florida 33401
Ph: (561) 236-2340

**Article of Amendment to Articles of Incorporation (A Florida Not-For-Profit Corporation)
In Compliance with Chapter 617, F.S., (Not for Profit)**

Pursuant to the provisions of section 617.1006, Florida Statutes, **Nu Harvest Ministries, Inc.**, 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).

Articles to be Deleted

ARTICLE I: Name
ARTICLE II: Principal Office/Mailing Address
ARTICLE III: Purpose
ARTICLE IV: Manner of Election
ARTICLE V: Initial Directors/Officers
ARTICLE VI: Initial Registered Agent and Street Address
ARTICLE VII: Incorporator

Articles to be Amended/Added

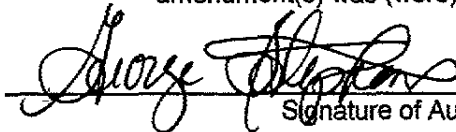
ARTICLE I: Name
ARTICLE II: Principal Office/Mailing Address
ARTICLE III: Purpose
ARTICLE IV: Membership
ARTICLE V: Initial Registered Office and Agent
ARTICLE VI: Board of Directors
ARTICLE VII: Incorporator
ARTICLE VIII: Dissolution
ARTICLE X: Limitations

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TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the Amendment(s) was: January 25, 2003.

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 Authorized Director/Officer

Minister George Stephens

Typed or printed name

Chief Executive Officer

January 25, 2003

Title

Date

Articles of Incorporation to Nu Harvest Ministries, Inc.

Article of Amendment to Articles of Incorporation (A Florida Not-For-Profit Corporation)
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I.

Name

The name of this nonprofit corporation shall be **Nu Harvest Ministries, Inc.** (hereinafter called the "Corporation")

ARTICLE II.

Principal Office and/or Mailing Address

The address of the principal office is **505 20th Street, West Palm Beach, Florida 33401**. The mailing address of the Corporation is **505 20th Street, West Palm Beach, Florida 33401**.

ARTICLE III.

Purpose

This Corporation is a not-for-profit corporation, organized exclusively for the support of charitable, religious and educational endeavors for such purposes as described in Section 501 (c) (3) of the Internal Revenue Code 1986 or the corresponding section of any future federal tax code. **The purpose of this Corporation is to minister and administer to the physical, emotional and spiritual needs of individuals in Palm Beach County who may have experienced or may be experiencing social, educational, occupational and economic disadvantages.**

ARTICLE IV.

Membership

Any person, relative, corporation, partnership, association or organization, who is interested in the purposes of the Corporation, who is capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and who complies with the requirements established from time to time by the Bylaws, shall be eligible for membership.

ARTICLE V.

Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is **2361 "Z" Terrace, Riviera Beach, Florida 33404**. The initial registered agent shall be **George Stephens**.

ARTICLE VI.

Board Of Directors

The affairs of this Corporation shall be managed by a Board of Directors consisting of no less than three (3) directors. The number of the directors may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation, but shall never be less than three (3). The manner of election of directors shall be regulated by the Bylaws.

The number constituting the Board of Directors of the Corporation is three (3). The names and addresses of the persons who shall serve as the Board of Directors of the Corporation are as follows:

- | | |
|---|--|
| 1. Director Name: George Stephens
Title: CEO/Director
Address: 2361 "Z" Terrace
City, State, Zip code: Riviera, Florida 33404 | 2. Director Name: Dan Amarcarelli
Title: Public Relations Director
Address: 4521 PGA Blvd., #115
City, State, Zip code: P.B.G., Florida 33418 |
| 3. Director Name: Denise Williams
Title: Coordinating Director
Address: 824 9th Street
City, State, Zip code: West Palm Beach, Florida 33401 | |

Articles of Incorporation to Nu Harvest Ministries, Inc.

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In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE VII. **Incorporator**

The name and address of the person signing these Articles of Incorporation is: **George Stephens, 2361 "Z" Terrace , Riviera Beach, Florida 33404.**

ARTICLE VIII. **Dissolution**

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provisions for payment, of all debts and liabilities of the Corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code 1986, as amended, or corresponding provisions of any subsequent federal tax laws.

ARTICLE IX. **Limitations**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, it's directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation (except as otherwise provided in subsection (h) of Section 501 of the Internal Revenue Code of 1986, as amended), and the Corporation shall not participate or intervene in (including the publishing or distributing of statement) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any 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 1986, as amended (or the corresponding provision of any future United States Internal Revenue law), or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law).

IN WITNESS WHEREOF, the undersign Incorporator has executed these Articles of Incorporation on this 28th day of January 2003.


George Stephens, Incorporator

Articles of Incorporation to Nu Harvest Ministries, Inc.

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In Compliance with Chapter 617, F.S., (Not for Profit)

Certificate Designation the Address And An Agent Upon Whom Process May Be Served

Witnesseth:

That, **Nu Harvest Ministries, Inc.**, desiring to organize under the laws of the State of Florida, has named **George Stephens** as its agent to accept service of process within this state.

Acknowledgment:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0501, Florida Statutes.

Dated this 28th day of January 2003.

George Stephens, Registered Agent