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(City/State/Zip/Phone #)

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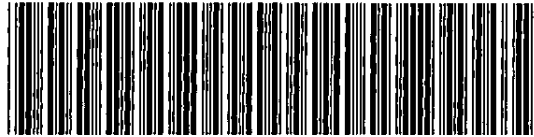
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 24 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Outlanders Ministry, Inc.

DOCUMENT NUMBER: N05000012602

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

Please return all correspondence concerning this matter to the following:

Scott Giddens

(Name of Contact Person)

Outlanders

(Firm/ Company)

6216 Allen Street

(Address)

Jupiter, FL 33458

(City/ State and Zip Code)

For further information concerning this matter, please call:

Scott Giddens

(Name of Contact Person)

at (561) 236-7412

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

08 APR 18 AM 10:49

Outlanders Ministry, Inc.

(Name of corporation as currently filed with the Florida Dept. of State
TALLAHASSEE, FLORIDA

N05000012602

(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):

(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**)

This Articles of Incorporation is to replace the one filed in Dec. 2005 in it's entirety.

I --> I

II --> II

III --> III

IV --> IV

V (new)

VI (new)

V --> VII

VI --> VIII

VII --> IX

VIII --> X


(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 4-15-08

Effective date if applicable: 4-15-08
(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.

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.)

Scott Giddens
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

Please, Please, Please....

Process this ASAP and Send a copy To The IRS. It was due April 21ST! Thanks!!!

US Mail:

≡

Street Address:

Internal Revenue Service
Exempt Organizations
PO Box 2508
Cincinnati, OH 45201
Attn: Jacob A. McDonald
Room 4511
Room 7824

Internal Revenue Service
Exempt Organizations
550 Main Street, Federal Bldg.
Cincinnati, OH 45202
Attn: Jacob A. McDonald
Room 4511
Room 7824

Amendment
ARTICLES OF INCORPORATION
for OUTLANDERS MINISTRY, INC.
Pursuant to Florida Statutes Chapter 617.0202

Article of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of **Florida**, do hereby certify:

Article I: The name of the Corporation shall be **Outlanders Ministry, Inc..**

Article II: The place in this state where the principal office of the Corporation is to be located is the City of **Palm Beach Gardens, Palm Beach County.**

The principle place of business address and mailing address is:
4860 Holly Drive, Palm Beach Gardens, FL 33418

Article III: 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 the corresponding section of any future federal tax code.

Outlanders is para-church outdoor recreation ministry organized exclusively for religious and recreational purposes. The purpose of this corporation is:

- To promote Christian fellowship among individuals from several different churches though monthly outdoor activities such as campouts, canoe trips, cookouts, hikes, and many other activities.
- To instill in it's members an appreciation of the outdoors, God's Creation.
- To offer people opportunities to learn new outdoor skills or activities.
- To show people parts of Florida they might not normally see.
- To encourage environmental education and protection of Florida's natural resources

Article IV: The Board of Directors shall consist of the Founder & President of the organization, Scott Giddens and at least two Officers or Board Members.

Manner in which are Appointed: Persons who have been involved with Outlanders for at least 6 months and shown Christian character, leadership skills and a willingness to serve will be asked to serve as a Board Member. Existing Board Members will vote on the proposed new board member. Additional qualifications and processes of becoming a Board Member are outlined in the organizations Bylaws.

Article V: 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 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, 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 the 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 the corresponding section of any future federal tax code.

Article VI: 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 a Court of Common Pleas 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.

Article VII: The name and Florida street address of the initial Registered Agent was:

Latricia Chatham
12300 Alternate A1A, Suite 120
Palm Beach Gardens FL 33410

Article VIII: The name and address of the initial incorporator was:

Dot-to-Dot Services, Inc.
P.O. Box 18038
West Palm Beach, FL 33416

Article IX: The initial officers of the corporation were:

The names and addresses of the persons who were the initial trustees of the corporation were as follows:

Scott Giddens

President
400 Rio Vista Blvd. Apt. 103
Palm Beach Gardens, FL 33410

Justin Honse

Vice President
1605 South US Hwy 1, Unite 6-304
Jupiter, FL 33477

Michelle Gerber

Secretary
12096 Alt. A1A, Unit F-1
Palm Beach Gardens, FL 33410

Dorothy Grant

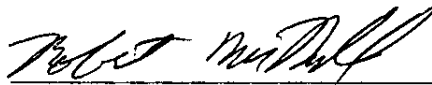
Treasurer
353 Osborne Drive
Palm Springs, FL 33461

Article X: The effective date for this corporation shall be: 12/10/2005

In witness whereof, we have hereunto subscribed our names this **15** day of **April**, 2008.




Scott Giddens, President




Robert MacDonald, President-Elect



Sandra Baldwin, Secretary



Justin Housh


Aimee Housh

Outlanders Ministry, Inc.

Officers as of Annual Report Due May 1, 2008

Scott Giddens
President
6216 Allen Street
Jupiter, FL 33458

Robert MacDonald
Vice President
3618 Alder Drive, H-1
West Palm Beach, FL 33417

Sandra Baldwin
4962 Sable Pine Cir. Unit A-1
West Palm Beach, FL 33417

Justin Honse
Registered Agent
3223 Meridian Way N, Apt. B
Palm Beach Gardens, FL 33410