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Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MICAH MISSIONS, INC.

DOCUMENT NUMBER: 070000006240

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

Please return all correspondence concerning this matter to the following:

Thomas D. Wright, Esq.
(Name of Contact Person)

Law Offices of Thomas D. Wright, Chartered
(Firm/ Company)

9711 Overseas Highway
(Address)

Marathon, FL 33050
(City/ State and Zip Code)

For further information concerning this matter, please call:

Susan L. Richards at (305) 743-8118
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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
MICAHA MISSIONS, INC.**

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07 SEP 28 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 6/7.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to it Articles of Incorporation:

FIRST: Amendment Adopted: The specific purpose in Article III is amended to read:

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 corresponding section of any future federal tax code.

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 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.

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 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 Common Pleas of the county in which the principal office of the organization 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.

SECOND: Amendment Adopted: ARTICLE VII is amended to add Directors and is changed to read:

TITLE: PD
JAMES E. WILLEY, JR.
2000 Coco Plum #1402
Marathon, FL 33050

TITLE: VPSTD
KELLY M. WILLEY
2000 Coco Plum #1402
Marathon, FL 33050

THIRD: Amendment Adopted: ARTICLE IX is added to read:

The corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders herein are granted subject to this reservation. Further, the corporation reserves the right to provide in the Bylaws for issuance of Stock Certificates; and, the corporation shall have the right of first refusal to purchase any stock issued by this Corporation.

FOURTH: The date of adoption of the amendments was:

September 25, 2007.

FIFTH: There are no members or members entitled to vote on the amendment. The amendments were adopted by the Board of Directors.



James E. Willey, Jr.
President/Director

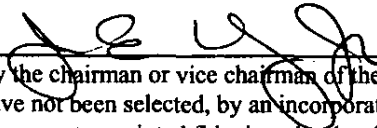
The date of adoption of the amendment(s) was: September 25, 2007

Effective date if applicable: September 25, 2007
(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.)

James E. Willey, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35