

N100000003100

(Requestor's Name)

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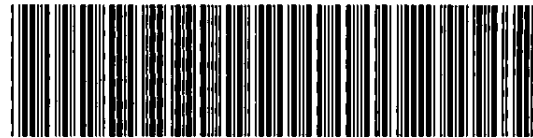
(Business Entity Name)

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2010 SEP 22 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AR
9/23/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SEEDS OF HOPE MISSION, INC

DOCUMENT NUMBER: N10000003100

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

Please return all correspondence concerning this matter to the following:

JOHN LENOR

(Name of Contact Person)

SEEDS OF HOPE MISSION, INC

(Firm/ Company)

4328 Walbridge Street.

(Address)

Orlando, Florida, 32809

(City/ State and Zip Code)

jlenor1@cfl.rr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN LENOR

(Name of Contact Person)

at (32809) 407-716-3414

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2010 SEP 22 PM 3:35

SEEDS OF HOPE MISSION, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

N10000003100

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

*_____, Florida
(City) (Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

*_____
Signature of New Registered Agent, if changing*

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See the Enclosure:

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

The date of each amendment(s) adoption: September 1, 2010

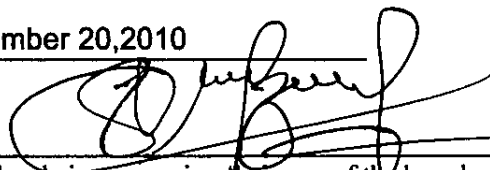
Effective date if applicable: September 1, 2010
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated September 20, 2010

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)

JOHN LENOR

(Typed or printed name of person signing)

EXECUTIVE DIRECTOR

(Title of person signing)

AMENDED ARTICLES OF INCORPORATION

OF

SEEDS OF HOPE MISSION, INC.

I, the undersigned, being desirous of forming a Corporation for a Christian, Charitable organization under provisions of Chapter 617 of the Florida Statutes, do FILE THIS Amended Articles of Incorporation and agree to the following:

ARTICLE I NAME

The name of the corporation is Seeds of Hope Mission, Inc.

ARTICLE II PRINCIPAL OFFICE

The address of the principal office shall be 4328 Walbridge Street, Orlando, FL 32809.

ARTICLE III PURPOSE

Seeds of Hope Mission, Inc. is organized exclusively for charitable and religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, 1986 or the corresponding provision of any future federal law. Such purpose includes but not limited to;

Rebuilding communities effected by prolonged civil unrest, resulting in the destruction of the family unit; and more specifically to provide support for the missionary work of King Memorial Church in Freetown, Sierra Leone, West Africa; to include the collecting of solicited donated items of wearing apparel, non perishable foodstuff, non prescription health supplies, personal care items, school supplies, and such other items as meet the needs of the Mission's outreach program; and solicitation of funds to be used to clean, pack and ship such items to King Memorial Church, and meet the administrative cost of the mission.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V INITIAL BOARD OF DIRECTORS

Section 1. The Corporation shall be managed by the Executive Director in consultation with the Board of Directors. The corporation shall have three (3) directors initially. The number of the directors may be increased from time to time, by the bylaws, but shall never be less than three (3) nor more than five (9), unless the bylaws are subsequently amended. A director may be removed as outlined in the by-laws.

Section 2. Members of the Board of Directors shall be elected and hold office in accordance with the bylaws.

Section 3. The names and addresses of the persons, who will serve as the initial directors and until the first annual meeting of the corporation, or until such time in accordance with the bylaws, are:

NAME	ADDRESS
1. Mr. John S. Lenor	4328 Walbridge St. Orlando, FL 32809
2. Mr. John S. McLeod	4236 Quando Dr. Orlando, FL 32812
3. Pastor Joseph Mosses	King Memorial Church, Freetown, Sierra Leon, W. Africa

ARTICLE VI BY-LAWS

Section 1. The Board of Directors of the Corporation may provide such by-laws for the conduct of its business and the carrying out of its purpose as they may deem necessary from time to time.

Section 2. Upon proper notice, the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting, or any special meeting call for that purpose.

ARTICLE VII OFFICERS

Section 1. The officers of the Corporation shall be an Executive Director, Chairman, Secretary/Treasurer, and Director.

Section 2. The names of the persons who are to serve as officers of the Corporation until the first meeting of the Board of Directors are:

OFFICE	NAME
1. Executive Director	Mr. John Lenor
2. Chairman	Mr. John S. McLeod
3. Secretary/Treasurer	Ms. Andilea Sutton
4. Director	Pastor Joseph Mosses

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the bylaws.

ARTICLE VIII AMENDMENTS

Amendments to the articles of incorporation may be adopted at a regular meeting of the Board of Directors, or a special meeting duly noticed for that purpose, by a majority vote of the directors in office.

ARTICLE IX NON-PROFIT STATUS

Section 1. No part of the net earnings of the Corporation shall inure to the benefit of any individual director or officer. The corporation is founded for the purpose of qualifying fully as a tax-exempt Corporation under the laws of the United States and the State of Florida.

Section 2. No person, firm or corporation shall ever receive any dividends or profits from the undertaking of the Corporation and upon dissolution of this organization all of its assets remaining after payment of all cost and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or the federal government, or to a state or local government for a public purpose, and none of the assets will be distributed to any director or officer of the Corporation.

ARTICLE X REGISTERED AGENT

The Registered Agent shall be John Lenor, and his address is 4328 Walbridge St., Orlando, FL 32809, County of Orange.

ARTICLE XI INCORPORATOR

The Incorporator is John S. Lenor, and his address is 4328 Walbridge St., Orlando, FL 32809, County of Orange.

XII MEETINGS

Section 1. The annual meetings for the election of the Board of Directors shall be provided in the by-laws.

Section 2. The Corporation may provide in its by-laws for the holding of additional regular meetings and any special meetings, but shall hold meetings at least annually.

XIII EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent



Date



Signature/Incorporator



Date