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12 AUG 10 AM 8:57
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
10 8/16/12

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August 6, 2012

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

RE: Articles of Amendment to Articles of Incorporation of Crosshorn Ministries, Inc.

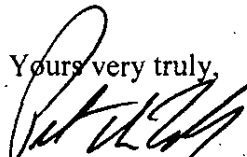
To Whom it May Concern:

Enclosed please find the original Articles of Amendment to Articles of Incorporation, together with the Amended Articles.

Please also find enclosed my check in the amount of thirty-five dollars (\$35.00) for filing.

Would you provide confirmation of this filing in accordance with your standard practice.

Yours very truly,



PETER C. K. ENWALL

PCKE/ks

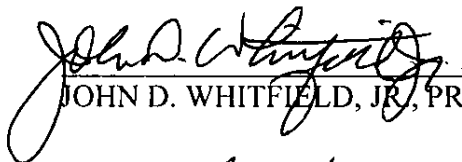
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF CROSSHORN MINISTRIES, INC.

Document number: N10000005045

Pursuant to the provisions of Fla. Stat. §617.1006, CROSSHORN MINISTRIES, INC., a Florida not-for-profit corporation, adopts the following Amended Articles of Incorporation, which Amended Articles are attached hereto and incorporated herein by reference.

- A. The name of the corporation shall remain the same.
- B. The principal office address shall be: 6892 SW 96th Street, Hampton, Florida 32044.
- C. The mailing address shall remain the same.
- D. The registered agent, by his acceptance of registered agent on the Amended Articles, shall remain the same.
- E. The date of the adoption of these amended articles is: July 15, 2012.
- F. The effective date of the adoption shall be upon the filing of these Articles of Amendment with the office of the Secretary of State of Florida.

The above amendment was adopted by the members, and the number of votes cast for the amendment was sufficient for approval.


JOHN D. WHITFIELD, JR., PRESIDENT

Date: 7/26/12

FILED
12 AUG 10 AM 8:57
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**AMENDED ARTICLES OF INCORPORATION FOR
CROSSHORN MINISTRIES, INC.**

ARTICLE I. NAME

The name of the corporation is: Crosshorn Ministries, Inc.

ARTICLE II. PURPOSE

The general nature and purpose of the corporation shall be:

- a) To provide Bible study opportunities and Christian training to fathers and sons, and other related men and boys, in an activity oriented manner.
- b) To educate fathers and sons, and related men and boys, in outdoor activities such as hunting and fishing, and in this manner also educate them on the spiritual significance of these activities.
- c) To educate fathers and sons, and related men and boys, on our Christian-Judeo heritage.

To this end, the Corporation is empowered to perform all acts authorized by law; provided, however, the corporation shall not engage in any activity that is not permitted by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or any corresponding future provision of the Revenue Code, and the Corporation shall not attempt to influence legislation by propaganda or otherwise, nor shall it intervene in or participate in any political campaign on behalf of any candidate for public office. No part of the net earnings of this Corporation shall inure to the benefit of any member or private individual, and no member, director, or officer of the Corporation shall receive any pecuniary benefit from the Corporation, except such reasonable compensation as may be allowed for services actually rendered to the Corporation.

ARTICLE III. PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS

The present principal place of business of the corporation is:

6892 SW 96th Street
Hampton, FL, 32044

The mailing address of this corporation is:

PO Box 1989
Keystone Heights, Florida 32656

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**AMENDED ARTICLES OF INCORPORATION
FOR CROSSHORN MINISTRIES, INC**

ARTICLE IV. DURATION

The corporation shall have perpetual existence.

ARTICLE V. MEMBERSHIP

The qualifications for membership in the corporation shall be as provided in the Bylaws.

ARTICLE VI. DIRECTORS

The number of directors and the manner in which the directors are elected shall be set forth in the Bylaws of the corporation, except that the number of directors shall never be less than three.

ARTICLE VII. OFFICERS

X The offices^{es} of the corporation and the manner in which the officers are elected shall be set forth in the Bylaws of the corporation.

ARTICLE VIII. REGISTERED AGENT & STREET ADDRESS

The name and the street address of the registered agent is:

John D. Whitfield, Jr.
6892 SW 96th Street
Hampton, Florida 32044

ARTICLE IX. DISTRIBUTION ON DISSOLUTION


Upon the dissolution or other termination of the Corporation, no part of the property of the Corporation or any of the proceeds shall be distributed to or inured to the benefit of any of the members of the Corporation, but all such property and proceeds, subject to the discharge of valid obligations of the Corporation, shall be distributed as directed by members of the Corporation among one or more corporations, trusts, community chests, funds, or foundations organized and operated exclusively for religious, charitable, scientific, literary or educational purposes, no part of the net earnings of which inure to the benefit of any private shareholder, member, or individual, and no substantial part of whose activities consist of carrying on propaganda or otherwise attempting to influence legislation, or which does not participate or intervene in any political campaign on behalf of any candidate or public office, or other entities of the type which qualify for federal income tax exemption under Section 501(c)(3) of the Internal Revenue Code of 1986, or subsequent amendments.

ARTICLES OF INCORPORATION FOR
CROSSHORN MINISTRIES, INC.

ARTICLE X. RIGHT TO INDEMNIFICATION

To the extent permitted by the law of Florida, the corporation shall indemnify any person who was or is a party to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative, including all appeals by reason of the fact that the person is or was acting as a director, officer, or employee of the Corporation. Indemnification shall be against all expenses, including without limitation, attorney's fees, court costs, expert witness fees, judgments, decrees, and fines reasonably and actually incurred by the person in settlement of any action, suit, or proceedings provided that the Board of Directors shall first have determined, in its sole judgment, that the person acted in good faith and in a manner that he or she reasonably believed to be in the best interest of the Corporation, and with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit, or proceeding by judgment, order, settlement, conviction, or on a plea of nolo contendere or its equivalent, shall not of itself create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in or not opposed to the best interests of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Amended Articles of Incorporation on this 15th day of July, 2012.


JOHN D. WHITFIELD, JR.
President

**CONSENT TO APPOINTMENT AND CONTINUED
SERVICE AS REGISTERED AGENT**

I, JOHN D. WHITFIELD, JR., whose address is 6892 SW 96th Street, Hampton, Florida 32044, do hereby consent to appointment and continued service as Registered Agent of the above corporation.


JOHN D. WHITFIELD, JR.
Registered Agent