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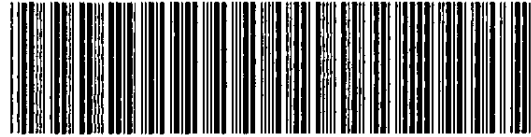
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 FEB -7 AM 9:18

FILED

COVER LETTER

EIN # 27-389246A
(Not listed on Sunbiz yet)

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Here to There Ministries Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Stefanie Dinsbeer

(Name of Contact Person)

Here to There Ministries Inc.

(Firm/ Company)

PO BOX 600996

(Address)

Jacksonville, FL 32260

(City/ State and Zip Code)

here2there.org@gmail.com

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

For further information concerning this matter, please call:

Stefanie Dinsbeer

(Name of Contact Person)

at (904) 885-5706

(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

check # 314 - \$35

Articles of Amendment
to
Articles of Incorporation
of

Here to There Ministries Inc

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

1100000 10681

(Document Number of Corporation (if known))

FILED
2011 FEB -7 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Article 3 -Here to There Ministries Inc. is organized exclusively for charitable, religious, and

Article - 9 The period of duration of this corporation is perpetual

Article 10 - The classes, rights, privileges, qualifications and obligations of members of this

Article 11 - Upon the dissolution of this corporation, its assests remaining after payment, or

cont.11 - No substantial part of activities of this corporation shall consist of carrying on prop

cont 11 - No part of the net earnings of this corporation shall inure to the benefit of, or be dis

cont 11- notwithstanding any other provisions of these articles, this corporation shall not carr

See attached for complete ammendments. Thank you

Article 3 - Here to There Ministries Inc. is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)3 of the IRC or corresponding section of any future federal tax code.

Article - 9 The period of duration of this corporation is perpetual

Article 10 - The classes, rights, privileges, qualifications and obligations of members of this corporation are as follows: No Members

Article 11 - Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of section 501(c)3 of the IRC or shall be distributed to the federal, or to the state or local government for public purpose. Any such assets not disposed of shall be disposed of by the 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.

cont.11 - No substantial part of activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation of IRC and this corporation shall not participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office.

cont 11 - No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its directors, officers or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set for in these articles

cont 11- notwithstanding any other provisions of these articles, this corporation shall not carry on any other activities not permitted to be carried on 1. by a corporation exempt from federal income tax under section 501(c)3 of the IRC or 2. by a corporation contributions to which are deductible under section 170(c)2 of the IRC

Here to There Ministries
EIN # 27-3892464
C/o Stefanie Dinsbeer
904-885-5706

The date of each amendment(s) adoption: 2/1/2011
(date of adoption is required)

Effective date if applicable: _____
(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 2/2/2011

Signature Stefanie Dinsbeer
(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)

Stefanie Dinsbeer
(Typed or printed name of person signing)

President/Director
(Title of person signing)