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Amended
And Restated Art

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 08 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Westbound Ministries Inc.

DOCUMENT NUMBER: N11000001899

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

Please return all correspondence concerning this matter to the following:

James Eggers

(Name of Contact Person)

Westbound Ministries Inc.

(Firm/ Company)

86040 Harrah's Place

(Address)

Yulee, Florida, 32097

(City/ State and Zip Code)

For further information concerning this matter, please call:

James Eggers

(Name of Contact Person)

at (832) 316-9605

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Amended And Restated Articles For

Westbound Ministries Inc.

Florida Not for Profit Corporation

The undersigned hereby adopts the following articles of incorporation in Compliance with Chapter 617, F.S., (Not for Profit).

Article 1 Name

The name of this corporation shall be **Westbound Ministries Inc.**

Article 2 Principal Office

The principal street address is:

**86040 Harrahs Place
Yulee, Florida, 32097**

And mailing address, if different, is:

Same as above

Article 3 Purpose

The specific purpose for which the corporation is initially organized is to **establish and oversee places of worship, conduct the work of evangelism worldwide, create departments necessary to support missionary activities, to license, ordain and oversee ministers of the gospel** and to also engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

Article 4 Manner of Appointing Directors

Directors shall be appointed by in the manner set forth in the bylaws. Directors may be removed and the vacancies shall be filled in the manner provided by the bylaws.

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TALLAHASSEE FLORIDA

Article 5 Initial Directors

The directors named in these articles shall serve as initial directors for the ensuing year, or until the first meeting of the corporation, and any vacancies before then shall be filled in the manner set forth in the bylaws.

James Eggers
86040 Harrahs Place
Yulee, Florida, 32097

Cynthia Eggers
86040 Harrahs Place
Yulee, Florida, 32097

Wilma Eggers
86040 Harrahs Place
Yulee, Florida, 32097

Article 6 Initial Registered Office and Agent

The name and street address of the Initial Registered Agent of the corporation is as follows:

James Eggers
86040 Harrahs Place
Yulee, Florida, 32097

Article 7 Incorporator

The name and address of the Incorporator is:

James Eggers
86040 Harrahs Place
Yulee, Florida, 32097

Article 8 Members

No members have been added. See bylaws for rights of membership.

Article 9 Term and Dissolution

The date of commencement of corporate existence shall be when these articles have been filed with the Department of State and approved by it and the respective filing fee has been paid; the term for which the corporation is to exist shall be perpetual. In the event of dissolution of the corporation, no part of the corporation's earnings or assets shall inure to the benefit of any of its members; the residual assets of the corporation shall be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue code of 1986, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose.

Article 10 Non Profit Organization

No part of the net earnings of the corporation shall ever inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the 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 forth in article 3. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the corporation 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 corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from Federal Income Tax under Section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law or: (b) by a corporation, contributions to which are deductible under Section 170(C) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue laws.

Article 11 Bylaws

The first bylaws of the corporation shall be adopted by the board of directors and may be amended, altered or rescinded by the board of directors in the manner provided by such bylaws.

Article 12 Amendments to Articles of Incorporation

These articles of incorporation may be amended in the manner provided by statute or in the following manner:

Every amendment shall be approved by the board of directors.

I, THE UNDERSIGNED INCORPORATOR, for the purposes of becoming a corporation not for profit under the provisions of the laws of Florida, do make and affix my signature to acknowledge and file in the office of the Secretary of State these articles of incorporation.

James Eggers

February 3, 2012

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.

James Eggers

February 3, 2012

**Articles of Amendment
to
Articles of Incorporation
of**

Westbound Ministries Inc.

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

N11000001899

(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):

Not applicable

(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**)

Articles have been repealed and replaced entirely by new articles.

See attachment.

(Attach additional pages if necessary)
(continued)

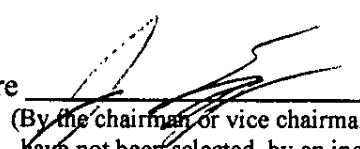
The date of adoption of the amendment(s) was: February 2, 2012

Effective date if applicable: February 2, 2012
(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 Eggers

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35