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R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Mission (| of Hope to C | ameroon, Inc. |
|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| DOCUMENT NUMBER: N11000010 | 0932 | |
| The enclosed Articles of Amendment and fee are sul | bmitted for filing. | |
| Please return all correspondence concerning this mat | tter to the following: | |
| George T. Besong, MD | | |
| | (Name of Contact Person |) |
| Mission of Hope to Carr | neroon, Inc. | |
| | (Firm/ Company) | |
| 2111 Hontoon Road | | |
| | (Address) | |
| Deland, FL 32720 | | |
| | (City/ State and Zip Code |) |
| | | |
| E-mail address: (to be use | ed for future annual report n | otilication) |
| For further information concerning this matter, pleas | e call: | |
| George T. Besong | 386 | 747-9771 |
| (Name of Contact Person) | (Area Co | de & Daytime Telephone Number) |
| Enclosed is a check for the following amount made p | payable to the Florida Depar | rtment 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 | Amendi Division Clifton 2661 Ex | Address ment Section n of Corporations Building kecutive Center Circle ssee, FL 32301 |

Articles of Amendment to Articles of Incorporation

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|----|--------|---|----|-----|----|
| 14 | J.:. 1 | 7 | 17 | · ; | 44 |

| | of | - 14 July 17 12 12: |
|-------------------------------------------------------------------------------------|----------------------------------------------------------------|-------------------------------------------------|
| Mission of Hope to Cam | eroon, Inc. | |
| (Name of Corporation as current | ly filed with the Florida Dept. of State) | Principal benefit, Paris |
| N11000010932 | | |
| (Doc | ument Number of Corporation (if known) | |
| ursuant to the provisions of section 617, mendment(s) to its Articles of Incorporat | 1006, Florida Statutes, this <i>Florida Not For L</i> tion: | Profit Corporation adopts the following |
| . If amending name, enter the new na | me of the corporation: | |
| ome must he distinguishable and contain Company" or "Co." may not he used in | n the word "corporation" or "incorporated" the name. | The ne- or the abbreviation "Corp." or "Inc. |
| Enter new principal office address, Principal office address MUST BE A ST | | |
| | , | |
| | | |
| . Enter new mailing address, if appli (Mailing address <u>MAY BE A POST</u> (| | |
| | | |
| | | |
| . If amending the registered agent an new registered agent and/or the nev | d/or registered office address in Florida, e | nter the name of the |
| Name of New Registered Agent: | George T. Besong, MD | |
| Name of New Registered Agent. | 2111 Hontoon Road | A |
| New Registered Office Address: | (Florida street address) | |
| | Deland | |
| | (City) | Zip Code) |
| ew Registered Agent's Signature, if cl | ranging Registered Agent. | |
| | ered agent. I am familiar with and accept th | e obligations of the position. |
| | | |
| _ | Signature of New Registered Agent, if char | nging |

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P + President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer: If an officer director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change X Remove X Add | <u>V</u> <u>Mik</u> | n Doe te Jones y Smith | |
|----------------------------------|---------------------|------------------------------|-----------------------|
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | Dir | Timothy Haynes | 273 Fisher Drive |
| Add | | | Deltona, FL |
| X Remove | | | 32725 |
| 2) Change | Dir | Timothy Ward | 208 Debary Drive |
| Add | | | Debary, FL |
| X Remove | | | 32713 |
| 3) Change | Dir | Sabine Jean-Baptiste | 2111 Hontoon Road |
| X Add | | | Deland, FL |
| Remove | | | 32724 |
| 4) Change | Dir | Thomas A. Beckett | 937 Country Club Park |
| X Add | | | Deland, FL |
| Remove | | | 32724 |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| E. Hamending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary) (Be specific) |
|--------------------------------------------------------------------------------------------------------------------------|
| See attached amended Articles of Incorporation. |
| |
| Change Articles 3,4,5,6,7,8 |
| |
| Add Articles 9 & 10 |
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| the date of each amendment(s) add dute this document was signed. | option: | if other than the |
|---------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| Effective date <u>if applicable</u> : | | |
| orective date of apparature. | (no more than 90 days after amendment file date) | |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| The amendment(s) was/were add was/were sufficient for approval | opted by the members and the number of votes east for the amendment(s) | |
| adopted by the board of director $\frac{6/12}{}$ | ers entitled to vote on the amendment(s). The amendment(s) was/were is. | |
| have not been | nan or vice chairman of the board, president or other officer-if directors in selected, by an incorporator – if in the hands of a receiver, trustee, or ppointed fiduciary by that tiduciary) | |
| George T. | Besong, MD | |
| (| Typed or printed name of person signing) | |
| Director | | |
| | (Title of person signing) | |

ARTICLES OF INCORPORTAION of MISSION of HOPE to CAMEROON, INC

A Florida Corporation (Not-For-Profit)

In Compliance with Chapter 6 17, F.S., (Not for Profit)

ARTICLE 1.

Name

The name of the Corporation is MISSION of HOPE to CAMEROON, INC (hereinafter "the Corporation")

ARTICLE II.

Principle Office and Mailing Address

The principal office and mailing address of the Corporation is 2111 Hontoon Rd Deland, FL 32720

ARTICLE III.

Purposes and Powers

The general nature of the objects, purposes, powers and limitations of the Corporation shall be as follows:

- A. The specific purpose for which this corporation is formed is: To support scientific research, education and informational activities to increase public awareness, means of prevention and treatment.
- B. To be operated exclusively for charitable, educational and scientific purposes including, for such purposes, (i) the provision of financial and other support to other organizations operated for similar charitable, educational and scientific purposes that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any subsequent Federal tax law) (the "Code"), and (ii) direct expenditures for charitable, educational, literary and scientific purposes, within the meaning of 501(c)(3) of the Code, without making use of any other charitable organization.
- C. To receive cash or property by gift, devise or bequest or otherwise, and to sell, invest or reinvest the same, and to apply the income and principal thereof, as the Board of Directors may from time to time determine exclusively for the charitable, educational, literary and scientific purposes enumerated above; and
- D. To the extent not inconsistent with the activities that may be carried on by a corporation described in 501(c)(3) of the Code, contributions to which are deductible under 170(c)(2) of the Code, to engage in any lawful act or activity for which corporations may be organized under the Florida Not For Profit Corporation Act, and to have all of the powers and authorities set forth in Section 617.0302 of the Florida statutes (Corporations Not For Profit), which powers are included herein by reference.

ARTICLE IV.

Directors

There shall be not less than three (3), nor more than six (6) members of the Board of Directors of the Corporation, who shall be elected as provided in the Bylaws of the Corporation.

The names and addresses of the persons who are to serve as initial directors thereof, until their

successors are elected and qualified, are as follows:

Name

Address

1. Dr. George T. Besong

2111 Hontoon Rd

Deland, FL 32720

II. Sabine Jean-Baptiste

2111 Hontoon Rd

Deland, FL 32720

III. Thomas A. Becket

937 Country Club Park

Deland, FL 32724

ARTICLE V.

Limitations on Activities and Powers

The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the Directors:

- A. The Corporation is organized and operated exclusively for charitable, educational and scientific purposes within the meaning of 501(c)(3) of the Code, and, 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 501(c)(3) of the Code or (b) by a corporation contributions to which are deductible under 170(c)(2) of the Code. More specifically it will support scientific and medical research internationally.
- B. The property of the Corporation is irrevocably dedicated to charitable, educational and scientific purposes and no part of the net income or assets of the Corporation shall ever inure to the benefit of or be distributed to any director, officer or member thereof, or to the benefit of any private person, 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 III hereof.
- C. No substantial part of the activities of the Corporation shall consist of carrying on 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, or in opposition to, any candidate for public office.

ARTICLE VI. Dissolution

Upon the dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation shall be distributed to one or more nonprofit funds, foundations, trusts or corporations that are organized and operated exclusively for charitable, educational and/or scientific purposes and which have established tax exempt status under 501(c)(3) of the Code, as the Board of Directors shall determine. Any such assets not disposed of shall be disposed of by the court having jurisdiction over the dissolution of nonprofit public benefit corporations organized under the laws of the State of Florida exclusively for such purposes, or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII.

Registered Office and Agent

The initial registered agent of the Corporation at that address shall be Dr. George T. Besong, 2111 Hontoon Rd, Deland, FL (32720).

ARTICLE VIII.

Members

The Corporation shall have no members and no stockholders.

ARTICLE IX.

<u>Incorporator</u>

The name and address of the subscriber of these Articles of Incorporation is: Dr. George T. Besong, 2111 Hontoon Rd, Deland, FL (32720).

ARTICLE X.

Bylaws

The Bylaws of the Corporation shall be made and adopted by the Board of Directors and may be amended, altered or rescinded by a majority of the entire Board of Directors present at any regular or special meeting called for that purpose.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation this day of , 2014 for the uses and purposes there in set forth.

IN THE PRESENCE OF:

Dr. George T. Besong (Director)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

State of <u>Florida</u> County of <u>Volusia</u>

The foregoing instrument was acknowledged before me

y George T. Besong, M.D.

Personally lenewn 🛌 OR produced identification

Type identification produced

Notary Public

