

N41379

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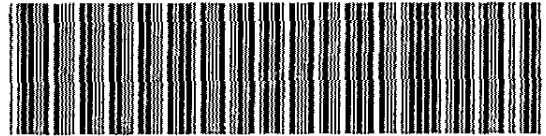
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amey
1/28/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Faith Harvest Ministries, Inc.

DOCUMENT NUMBER: N41379

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

Please return all correspondence concerning this matter to the following:

William D. Kenna

(Name of Contact Person)

Faith Harvest Ministries, Inc.

(Firm/ Company)

1537 Mill Slough Rd

(Address)

Kissimmee FL 34744

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

William D. Kenna

(Name of Contact Person)

at (407) 932-1025

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Faith Harvest Ministries, Inc.

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

N41379

(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):

(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)**

SEE ATTACHMENT A

SEE ATTACHMENT B

(Attach additional pages if necessary)

(continued)

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FLORIDA

The date of adoption of the amendment(s) was: January 27, 2005

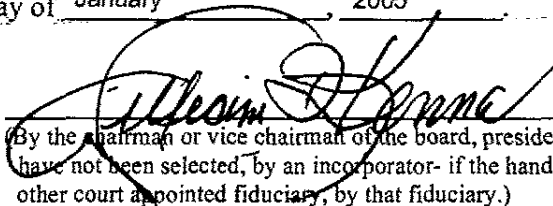
Effective date if applicable: January 27, 2005
(no more than 90 days after amendment file date)

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.

Signed this 27th day of January, 2005

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

William D. Kenna

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Faith Harvest Ministries, Inc.
Articles of Amendment
Attachment A

Article III is amended to the following:

- (a) Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes of the making of distributions to organizations which qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- (b) The purposes for which the corporation is organized are to operate a church and private school, inclusive of but not limited to conducting the usual religious functions incident to the operation of a Christian Church, to do any and everything that churches and private Christian schools customarily do in the course of carrying on Christian purposes of such an institution.

Article VIII is amended to the following:

This corporation is organized under a non-stock basis. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the organization 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 this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article VIII is amended to the following:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a 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.

Faith Harvest Ministries, Inc.
Articles of Amendment
Attachment B

A special meeting of the Trustees, a/k/a the Governing Board of Directors, of Faith Harvest Ministries Inc was held on January 27, 2005 at the principal office of the corporation, 1537 Mill Slough Rd, Kissimmee, FL 34744.

The meeting was called for the specific purposes of addressing the articles of incorporation and the expansion of the number serving as Trustees on the Governing Board of Directors.

Upon motion duly made and carried, it was approved by unanimous consent of all trustees entitled to vote:

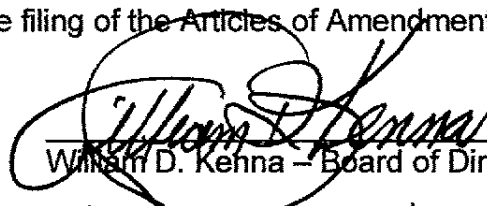
RESOLVED, the number of trustees, a/k/a the Governing Board of Directors, shall be expanded from three (3) to seven (5).

RESOLVED, the seven (5) trustees shall be:

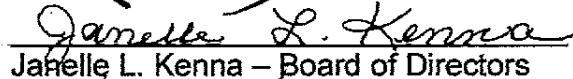
- | | | |
|----|---------------|---|
| 1. | William Kenna | 1537 Mill Slough Rd. Kissimmee FL 34744 |
| 2. | Janelle Kenna | 1537 Mill Slough Rd. Kissimmee FL 34744 |
| 3. | Kevin Kenna | 1537 Mill Slough Rd. Kissimmee FL 34744 |
| 4. | Mary Trotter | 1537 Mill Slough Rd. Kissimmee FL 34744 |
| 5. | Paula Kerr | 1537 Mill Slough Rd. Kissimmee FL 34744 |

This change shall be effective with the filing of the Articles of Amendment with the Secretary of State.

Dated: 1-27-05


William D. Kenna – Board of Directors

Dated: 1-27-05


Janelle L. Kenna – Board of Directors

Dated: 1-27-05


Kevin L. Kenna – Board of Directors