

N93000003254

Mission to Japan
3526 Calloway Drive
Orlando, FL 32810
Tel/Fax (407) 296-0795

Jan. 14, 1997

Dear Amendment Section, Division of Corporations,

Enclosed is an amendment to our articles of incorporation. Please send me a certified copy of the amendment. I've included a check for \$87.50 (\$35 + \$52.50). Our address and telephone number is printed above.

Sincerely,

Warren L. Griffith

Warren L. Griffith
President, Mission To Japan, Inc.

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*****87.50 *****87.50

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
** Cert copy*
N93000003254
Amend
1-17-97

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MISSION TO JAPAN, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article number IX shall hereby be added to the articles of incorporation as follows:

Mission To Japan, Inc. is organized exclusively for educational and religious purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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.

SECOND: The date of adoption of the amendment was: January 14, 1997

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

Corporation Name: Mission To Japan, Inc.

Signature of President: Warren L. Griffith

Typed name: Warren L. Griffith

Title: President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED