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Document Name

WORLD HARVEST MINISTRIES INC
C/O HAROLD CAFFEY
2900 UNIVERSITY DR APT # 3
TAMPA FLORIDA 33612

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<input type="checkbox"/>	Amendment
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Examiner's Initials

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

WORLD HARVEST MINISTRIES, 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: Amendment(s) adopted: (indicate article number (S) Being amended, Added Deleted.)

ARTICLE 111

The following words are to be deleted from the paragraph of article 3:

"This corporation is organized for any lawful purpose or purposes for which corporation not for pecuniary profit are permitted and not specifically prohibited under other laws of the State of Florida."

The following is to be added to the Articles of Corporation of article 3:

A. Said organization is organized exclusively for charitable, religious, education, and scientific purposes, including, for such purposes, the making of distribution to organizations that qualify as exempt organization under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

B. 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 purposes 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

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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.

C. 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 be 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 country 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.

ARTICLE V

Article V amended to read : The corporate powers of the corporation are as provided in Sec. 617.0302, Florida Statutes to the extent that such powers enable acts that are consistent with section 501 (c) (3) of the Internal Revenue Code.

SECOND: The date of adoption of the amendment(s) was August 29, 1998

THIRD: Adoption of Amendment

X The amendment(s) was (were) adopted by the members and the numbers 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.

WORLD HARVEST MINISTRIES, INC.

Corporation Name

Harold D. Caffee, President

Signature of Chairman, Vice Chairman, President or other officer.

Harold D. Caffee, President August 29, 1998

Typed or printed name