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BASIC AMENDMENT

A CHOSEN CHILD, INC.

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Estimated Charge	\$43.75

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Date: June 24, 2003**Client-Matter Number:** 230370-1**To:**Teresa Brown, Document Specialist
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From: Barbara S. Buchanan**Phone:**

407-418-6522

Subject: A Chosen Child, Inc.**Number of Pages with Cover Page:**

7

PLEASE DELIVER IMMEDIATELY**Message:**

Attached are the revised Amended and Restated Articles of Incorporation for A Chosen Child, Inc. in which we have inserted the statement "The Corporation has no Members" in ARTICLE THIRD as per your letter of June 24, 2003, a copy of which is attached.

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**AMENDED AND RESTATEED
ARTICLES OF INCORPORATION OF
A CHOSEN CHILD, INC.**

THE UNDERSIGNED, PATRICIA L. STROWBRIDGE, President of A CHOSEN CHILD, INC., a not-for-profit Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Amended and Restated Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is: A CHOSEN CHILD, INC.

ARTICLE SECOND: The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that the current Articles of Incorporation are amended and restated in their entirety to provide as set forth herein.

ARTICLE THIRD: The amendment and restatement of the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the Board of Directors of the Corporation by Unanimous Written Consent, executed on June 20, 2003, in accordance with Sections 617.0821 of the Florida Not For Profit Corporation Act. The Corporation has no Members.

ARTICLE FOURTH: The effective date of these Amended and Restated Articles of Incorporation shall be upon the filing thereof with the Florida Department of State.

**AMENDED AND RESTATEED
ARTICLES OF INCORPORATION OF
A CHOSEN CHILD, INC.**

The undersigned hereby form a corporation not for profit under Chapter 617 of the Florida Statutes, and, for these purposes, do hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: A CHOSEN CHILD, INC.

ARTICLE II - PURPOSES

The purposes for which the corporation is organized are:

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In particular, to operate a licensed, not-for-profit child-placing agency for the purpose of facilitating adoption of children.

In general, to do any and all acts and things, and to exercise any and all powers which now or hereafter are lawful for the corporation to do or exercise under and pursuant to the laws of the State of Florida for the purpose of accomplishing any of the purposes of the corporation.

The purposes for which this corporation is organized shall be limited to those which are strictly charitable. In no event shall this corporation engage in any activity which would be contrary to the purposes and activities: (1) permitted to be engaged in by any organization the activities of which are exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986; or (2) of a corporation, contributions to which are deductible under Section 170(e)(2) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder.

The corporation shall not engage, nor shall any of its funds, property, or income be used, in carrying on propaganda or otherwise attempting to influence legislation, nor shall the corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office, nor shall the corporation engage in subversive activities.

The corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder.

No compensation shall be paid to any member, officer, director, trustee, creator or organizer of the corporation or substantial contributor to it except as a reasonable allowance for services actually rendered to or for the corporation.

The corporation is organized to serve public interests. Accordingly, it shall not be operated for the benefit of private interests.

ARTICLE III - POWERS

The corporation shall have all the powers granted to not for profit corporations under the laws of the State of Florida which are necessary or convenient to effect any and all purposes for which the corporation is organized. In no event, however, shall the corporation have or exercise any power which would cause it not to qualify as a tax-exempt organization under Section 501(c)(3) or Section 170 of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder; nor shall the corporation engage directly or indirectly in any activity which would cause the loss of such qualification. No part of the assets or the net earnings, current or accumulated, of the corporation shall inure to the benefit of any private individual.

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ARTICLE IV - MEMBERS

This Corporation shall have no Members.

ARTICLE V - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI - OFFICERS AND DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors consisting of not less than three (3) persons. The number of directors shall be fixed in the By-Laws of this corporation. Annual elections will be held on the 31st day of December, of each year or such other date as selected by the Board of Directors. Election shall be by a majority vote of the members of this corporation in attendance at the annual meeting of the membership of this corporation.

The officers of the corporation shall consist of a President, Secretary, and Treasurer. Each officer shall serve for a term of one (1) year, beginning the 1st day of the month immediately following his election by a majority of the Board of Directors at the annual meeting of the Board of Directors. Officers may be re-elected to serve subsequent terms. In the event of a vacancy on the Board of Directors or in any office for any reason, the Board of Directors shall fill such vacancy for the unexpired term.

ARTICLE VII - NAMES OF OFFICERS

The names of the officers who are to serve until the new elections are held as provided under these Amended and Restated Articles of Incorporation are as follows:

<u>Name</u>	<u>Office</u>
Patricia L. Strowbridge	President/ Secretary/Treasurer

ARTICLE VIII - BOARD OF DIRECTORS

The number of persons constituting the Board of Directors shall be four (4), and the names and addresses of the persons who are to serve as directors until the new elections are held as provided under these Amended and Restated Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Patricia L. Strowbridge	1516 E. Colonial Drive, Suite 200 Orlando, Florida 32803
Linda G. Ratcliff	1516 E. Colonial Drive, Suite 200 Orlando, Florida 32803

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Barbara Hutchinson

1516 E. Colonial Drive, Suite 200
Orlando, Florida 32803

Edna Brown, LMHC

1516 E. Colonial Drive, Suite 200
Orlando, Florida 32803

ARTICLE IX - BY-LAWS

The By-Laws of the corporation shall be approved by a majority vote of the Board of Directors, and thereafter may be altered or rescinded by a majority vote of the Board of Directors at the annual meeting of the Board or at a duly called meeting of the Board in accordance with the By-Laws.

ARTICLE X - AMENDMENTS TO THE ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI - DISSOLUTION

Upon the liquidation or dissolution of the corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the corporation, shall be distributed to, and only to, any one or more organizations qualified as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder. No part of the assets or the net earnings, current or accumulated, of the corporation shall inure to the benefit of a private individual.

ARTICLE XII - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation shall be:

1516 E. Colonial Drive, Suite 200
Orlando, Florida 32803

The name of the registered agent of this corporation shall be:

Patricia L. Strowbridge

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**ARTICLE XIII - CORPORATION'S PRINCIPAL OFFICE
AND/OR MAILING ADDRESS**

The principal office and/or mailing address of this corporation shall be:

1516 E. Colonial Drive, Suite 200
Orlando, Florida 32803

ARTICLE XIV - INCORPORATOR

The following is the name and street address of the incorporator who signed the original Articles of Incorporation:

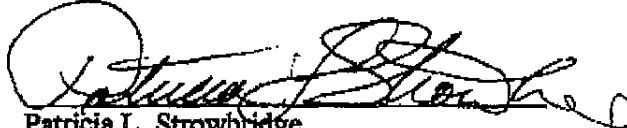
Patricia L. Strowbridge
1516 E. Colonial Drive, Suite 200
Orlando, Florida 32803

IN WITNESS WHEREOF, the undersigned, Patricia L. Strowbridge, President of the Corporation, has hereunto set her hand this 20th day of June, 2003.


Patricia L. Strowbridge, President

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the Registered Agent in the Amended and Restated Articles of Incorporation of A CHOSEN CHILD, INC., a Florida non-profit corporation, I hereby accept and agree to act in this capacity.


Patricia L. Strowbridge