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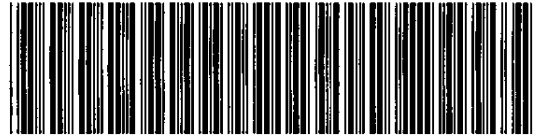
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*Amended &
Restated Articles*

03/24/14--01045--006 **35.00

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CLERK OF STATE
TALLAHASSEE, FLORIDA

*DR
3/26/14*



FRIENDS OF FORMAN CHRISTIAN COLLEGE

Supporting Quality Higher Education in Pakistan

3434 Roswell Road NW • Atlanta, Georgia 30305 • (866) 460-6313 • www.formanfriends.org

March 19, 2014

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: Friends of Forman Christian College, Inc.
Document Number N03000000341**

Dear Sir or Madam,

The enclosed restated and amended Articles of Incorporation are submitted for filing. There are no members of the corporation and therefore no requirement for members to adopt these amendments. However, the restated and amended articles were duly adopted by the Friends of Forman Christian College board of directors on February 25, 2014. The duly adopted restated and amended articles of incorporation supersede the original articles of incorporation and all amendments to them.

A \$35 check payable to the Florida Department of State is also enclosed.

Please return all correspondence concerning this matter to Sandy O'Meara, Friends of Forman Christian College, 3434 Roswell Road NW, Atlanta, GA 30305. An email and phone number is provided below.

Please let me know if you have any questions or require any additional information.

Sincerely,

Sandra C. O'Meara
Secretary, Treasurer and CFO
(866) 460-6313 ext. 104
someara@formanfriends.org

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
FRIENDS OF FORMAN CHRISTIAN COLLEGE, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Not for Profit Corporation Act, Friends of Forman Christian College, Inc. (the "Corporation") hereby amends and restates in their entirety its Articles of Incorporation, as previously amended, as follows:

ARTICLE 1 - Name

The name of the Corporation shall be Friends of Forman Christian College, Inc. The principal office of the Corporation shall be located at c/o Peachtree Presbyterian Church, 3434 Roswell Road NW, Atlanta, Georgia 30305.

ARTICLE 2 - Object

The Corporation is organized and shall be operated exclusively for religious, charitable, scientific or educational purposes within the meaning of Section 501(c)(3) of the United States Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States internal revenue law) (the "Code") and for such related purposes as may be permitted to religious, charitable, scientific, or educational corporations which are organized under the Florida Not for Profit Corporation Act and which are described in the aforesaid provision of the Code.

ARTICLE 3 - General Scope of Activity

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons, 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 above. No substantial part of the activities of the Corporation shall be the carrying on of 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. 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 Section 501(c)(3) of the Code or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE 4 - Membership

The Corporation shall not have members.

ARTICLE 5 - Term

The Corporation shall have perpetual existence.

ARTICLE 6 – Board of Directors

The number of members of the Board of Directors and the provisions relating to the method of their election shall be as set forth in the Bylaws of the Corporation.

ARTICLE 7 - Amendments

Amendments to these Articles of Incorporation shall be adopted by the vote of two-thirds (2/3) of the members of the Board of Directors.

ARTICLE 8 - Distribution on Dissolution or Liquidation

In the event of the liquidation or dissolution of the Corporation, whether voluntary or involuntary, no Officer or Director shall be entitled to any distribution or division of its remaining property or to its proceeds, and the residual assets from any source, after the payment of all debts and obligations of the Corporation, shall be used or distributed, subject to order of any court of competent jurisdiction, exclusively for purposes within the intention of Sections 501(c)(3) and 170(c)(2) of the Code and the regulations thereunder, as the same now exist or may be hereafter amended from time to time; to one or more organizations which are exempt as organizations described in said Section 501(c)(3) with purposes consistent with the purposes of this corporation as set forth in Article 2 herein.

ARTICLE 9 – Address

The street address of the registered office of the Corporation in the State of Florida shall be: 1200 South Pine Island Road, Plantation, FL 33324, and the name of its Registered Agent at such address is: Michele Holden, Assistant Secretary. This corporation may have and establish offices, conduct business and promote its objectives within any part of the State of Florida, or in any state, District of Columbia, and Territories and colonies of the United States and in foreign countries, as the Directors may designate.

CERTIFICATE

The undersigned officer of the Corporation hereby certifies as follows:

1. The foregoing Amended and Restated Articles of Incorporation do not require approval of the members of the Corporation because the Corporation does not have any members;
2. The Board of Directors of the Corporation has duly approved these Amended and Restated Articles of Incorporation by unanimous vote at a meeting duly called and held on February 25, 2014.

IN WITNESS WHEREOF, the undersigned officer of the Corporation, being duly authorized, has executed these Amended and Restated Articles of Incorporation this 25th day of February, 2014.

