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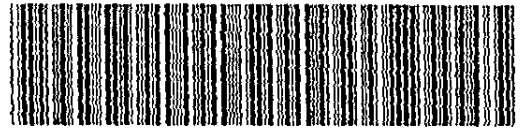
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended &
Testated
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SJS

AMENDED AND RESTATEMENT OF ARTICLES OF INCORPORATION
Divine **RESTORATION MINISTRIES, INC.**
A CORPORATION NOT FOR PROFIT

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SECRETARY OF
TALLAHASSEE
FLORIDA

We, the undersigned incorporators and members of Divine Restoration Ministries, Inc. hereby adopt this Amended and Restatement of Articles of Incorporation of Divine Restoration Ministries, Inc., a corporation Not For Profit, herein referred to as the "Church". The original Articles of Incorporation were adopted on August 10, 2009 and filed with the state of Florida under file # N09000007822 on August 10, 2009. This Amended and Restatement of Articles of Incorporation was adopted on October 29, 2009 by the Board of Directors of the Church. This Amended and Restatement of Articles of Incorporation shall be effective October 30, 2009.

There are no members entitled to vote on the Amended and Restatement of Articles of Incorporation. The Amended and Restatement of Articles of Incorporation was adopted by the Board of Directors as stated above.

ARTICLE I – NAME AND PLACE OF BUSINESS

The name of this corporation shall be Divine Restoration Ministries, Inc., presently located at 7730 Palm River Road, Tampa, Florida, 33619.

ARTICLE II – PURPOSE

The general, primary and specific purpose(s) of the corporation, Divine Restoration Ministries, Inc., is to carry out the Will, Purpose and Plan of God and to provide a place where the lost can meet Jesus Christ and accept Him as Lord and Savior and to spread spiritual growth and Christian truth to Church members, believers, the community and mankind. The Church's purpose and mission is also to assist its members, believers, community and world to abide by the Scriptures in the Holy Bible; to worship God in spirit and truth; to love others by meeting their needs and healing their hurts; and assisting its members, believers and the community to evangelize individually and collectively.

The Church offers and provides the hurting, frustrated and confused love, acceptance, help, hope, forgiveness, guidance and encouragement. The Church shares the good news of Jesus Christ with our community and the world.

The Church welcomes all persons to fellowship in love and learning in harmony the sound doctrines contained in the Holy Bible. The Church will promote spiritual maturity to its members and believers and will assist those by helping discover their spiritual gifts and talents.

Additionally, the Church will educate its members and the community in sound Christian doctrine; to be a worshipping fellowship that minister to the community and the world in the name of Jesus Christ; and to educate its members, community and believers to be Christlike in character, conduct and conversation.

Furthermore, the Church will educate its members and believers spiritually and in other matters and develop educational programs that will enhance the spiritual growth of its members and believers. The Church's goal is to restore faith in families in their finances and an assurance of fulfillment to the imprisoned, fortunate and unfortunate, believers and non-believers through the teaching of God's Holy Word and spiritual guidance.

The Church's primary function establish a Day Care Program; Outreach Program; Church School; Educational Facility; Recreational Facility; build a Worship Center; Fellowship Hall and accessories to accommodate the present and future needs of the Church and the community; establish, maintain and support a Ministry of Brotherhood and other ministries to meet the needs of the Church and the community and further the spiritual and overall growth of its members and believers, and will promote ministries to promote a systematic study of Scripture, sound doctrines of faith, the advancement of biblically oriented mission ministries and the enrichment of nurturing ministries for individual maturity.

The Church is authorized generally, to buy, purchase, own, acquire by gift, devise or otherwise, real and personal property, build, erect, construct, provide for, maintain and equip suitable buildings, churches, houses, schools, etc., for the benefit and use of the Church, its members and congregation in maintaining and fostering public worship and the teaching of the Word of God and the Gospel of Jesus Christ and for all other meetings and purposes by the Church, its members and congregation.

The Church also is authorized, according to its by-laws, to receive, administer, disburse, use or invest gifts, devises and bequests by any person or corporation, and to issue bonds, notes, debentures and evidence of indebtedness, and secure same by mortgage deed of trust or otherwise. The Church's other general purpose(s) are set forth in the Church's Constitution and By-laws.

ARTICLE III – MEMBERSHIP

The membership of the corporation shall be as stated in the Constitution and By-laws. Every person who believes in repentance and faith in Jesus Christ, as Savior and Lord, the ordinances of the Church and of Christ and to be governed by His laws, is qualified and eligible for membership in this Church and corporation. The present membership of the Church and those hereafter admitted to such membership shall constitute the membership of this corporation.

ARTICLE IV – DURATION

The term for which this corporation shall exist shall be perpetual.

ARTICLE V – SUBSCRIBERS

The name and resident of the subscriber is as follows:

Pastor Jamie B. Pointer, President/Incorporator/Director
11217 Sailbrook Drive
Riverview, Florida, 33579

ARTICLE VI – INITIAL OFFICERS

The officers of this corporation who shall manage the affairs of the corporation until the first election under this Charter shall be as follows:

President/Incorporator/Director: Jamie B. Pointer, Pastor
11217 Sailbrook Drive
Riverview, Florida 33579

Vice. President/ Director: Shandretta Y. Pointer
11217 Sailbrook Drive
Riverview, Florida 33579

Treasurer/ Secretary/Director: Sharon Jackson
1411 Big Oak Court
Brandon, Florida 33511

ARTICLE VIII – BOARD OF DIRECTORS

The manner in which directors are elected is set forth in the By-laws. The names of the initial directors of the corporation and their addresses are as follows:

President/Director: Jamie B. Pointer, Pastor
11217 Sailbrook Drive
Riverview, Florida 33579

V. Pres/ Director: Shandretta Y. Pointer
11217 Sailbrook Drive
Riverview, Florida 33579

Trea/ Sec/Director: Sharon Jackson
1411 Big Oak Court
Brandon, Florida 33511

ARTICLE IX – BY-LAWS

The By-laws of the corporation shall be altered or amended by the corporation as set forth in the Constitution and By-laws at any annual regular or special meeting duly and legally called.

ARTICLE X – CORPORATE LIABILITIES

The amount of indebtedness or liability to which this corporation shall be the sum as set forth in the Constitution and By-laws of the corporation.

ARTICLE XI – REAL PROPERTY TRANSACTIONS

This corporation may hold real estate in value as forth in the Constitution and By-laws of the corporation.

ARTICLE XII – ARTICLE AMENDMENT

The Amended and Restatement of Articles of Incorporation may be amended in the manner provided by law and as set forth in the Constitution and By-laws.


ARTICLE XIII – DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c) (3) and 170 (c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local government for exclusive public purpose.

ARTICLE XIV – INCORPORATORS

The name and street address of the person signing the Amended and Restatement of Articles of Incorporation is:

Jamie B. Pointer,
Pastor/ President/Incorporator/Director
11217 Sailbrook Drive
Riverview, Florida 33579


JAMIE B POINTER (Seal)

ARTICLE XV – INITIAL REGISTERED OFFICE AND AGENT


The street address and city of the initial registered office of the corporation is 11217 Sailbrook Drive, Riverview, Florida, 33679, and the name of its initial registered agent at such address is Jamie B. Pointer, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping and office open for

service of the process of the registered. The registered agent is familiar with the duties and responsibilities of the registered agent as provided by law.

ARTICLE XVI – EXECUTION OF INSTRUMENTS

This corporation shall be vested with the title to all Church properties and shall mortgage, sell and convey same by the procedures set forth in the Constitution and By-laws.

IN WITNESS WHEREOF, I hereunto set my hands this 9th day of ~~October~~ ^{NOVEMBER}, 2009, at Tampa, Florida.

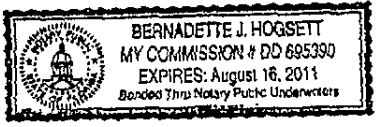


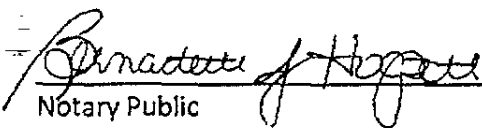
JAMIE B POINTER, Pastor/President/Incorporator/Director

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Jamie B. Pointer, to me known to be the person described as subscriber or presented a valid Florida Driver's License as identification in and who executed the foregoing Amended and Restatement of Articles of Corporation and acknowledged before me that he subscribed to the Amended and Restatement of Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 9th day of ~~October~~ ^{NOVEMBER}, 2009.






Notary Public

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in the Amended and Restatement of Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Charter 48.091, Florida Statutes, relative to keeping open said office for service of process.



JAMIE B POINTER, President/Incorporator/Director