

723435

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May 4, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RELIGIOUS COMMUNITY SERVICES, INC.  
503 S MARTIN LUTHER KING JR. AVE  
CLEARWATER, FL 33756US

SUBJECT: RELIGIOUS COMMUNITY SERVICES, INC.  
REF: 723435

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Restated Articles of Incorporation should include the manner in which directors are to be elected or appointed. The restated articles may provide that the method of election of the directors is as stated in the bylaws.

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Darlene Connell  
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AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
RELIGIOUS COMMUNITY SERVICES, INC.

PURSUANT to the provisions of FS §617.1007, Religious Community Services, Inc., a Florida not for profit corporation, the original Articles of Incorporation of which were filed by the Florida Department of State on May 17, 1972 and amended in part by an Article of Amendment which was filed by the Florida Department of State on October 22, 1990, by resolution duly adopted by the Board of Directors, adopts the following Amended and Restated Articles of Incorporation:

I.

The name of the corporation is RELIGIOUS COMMUNITY SERVICES, INC.

II.

The purpose for which this corporation is organized is to assist cooperating religious institutions in developing inter-faith community service projects to meet human and spiritual needs and execute such projects as are appropriate to the agency.

III.

Membership in this corporation shall be open to any religious institution that accepts the statement of purpose and whose governing body votes such intention. The present members currently represented by official delegates on the date of the filing hereof shall constitute the membership. Thereafter, institutions may be approved for membership, upon written application, by a majority of the members of the Board of Directors of the corporation.

IV.

The existence of this corporation shall be perpetual.

V.

The affairs of the corporation shall be managed by a Chairman, Vice-Chairman, Secretary and Treasurer, all of whom shall be directors of the corporation. The officers and directors shall be elected annually by method stated in the bylaws.

VI.

The By-Laws of the corporation shall be proposed by the Board of Directors and approved by a majority vote of the Board of Directors at any regular meeting or any special meeting called for the purpose of adopting By-Laws.

VII.

The corporation shall use its funds only to accomplish the objects and purposes specified in the By-Laws, and no part of said funds shall inure, or be distributed to the members of the corporation. On dissolution of the corporation, any funds remaining shall be distributed to one or more regularly organized and qualified charitable, educational, scientific, or philanthropic organizations to be selected by the Board of Directors.

VIII.

Notwithstanding any other provision of these Amended and Restated Articles of Incorporation, the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

IX.

Amendments to these Amended and Restated Articles of Incorporation may be proposed at a meeting of the Board of Directors and adopted by a two-thirds vote of the Board of Directors, provided that notice of the amendment is given at least two weeks prior to the meeting.

The above restated Amended and Restated Articles of Incorporation amend and replace the previously filed Articles of Incorporation as amended.

*Vote on  
May 24*

The foregoing Amended and Restated Articles of Incorporation were adopted by the unanimous vote of the members and directors of this corporation on the 24<sup>th</sup> day of May, 2006

In witness whereof, the undersigned officers of the corporation have executed these Amended and Restated Articles of Incorporation on this 24 day of May, 2006.

RELIGIOUS COMMUNITY SERVICES, INC.

By: *Chuck E. Stiers* President  
Chuck E. Stiers

By: *Marie E. Gage* Secretary  
Marie E. Gage

State of Florida  
County of Pinellas

Chuck E. Stiers and Marie E. Gage, President and Secretary of Religious Community Services, Inc., a Florida corporation, on behalf of the corporation, acknowledged the foregoing instrument before me on the 24<sup>th</sup> day of May 2006, 2006.

My Commission Expires: 5-2-2008

