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*Amended And
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T. Roberts JAN 29 2008

George E. Loomis

Attorney at Law

*811 North Spring Street
Pensacola, Florida 32501*

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January 22, 2008

Florida Division of Corporations
Corporate Filings - Amendments
P. O. Box 6327
Tallahassee, FL 32314

Re: Globe International Ministries, Inc.
Document Number 728557

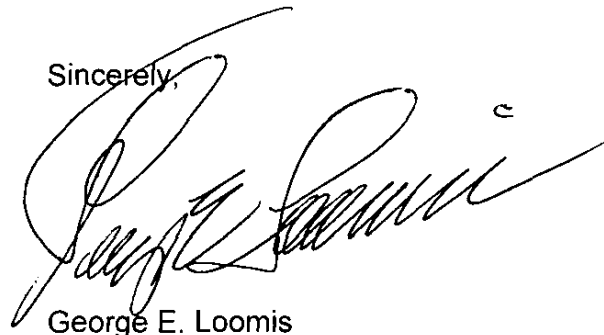
Dear Records Custodian:

Enclosed for filing are the original and a copy of Amended and Restated Articles of Incorporation for Globe International Ministries, Inc. (Doc No: 728557).

Enclosed is my check in the amount of \$35.00 for the filing of the document.

Please stamp the copy with the Division's "filed" stamp indicating the date and time of filing with the Division. Then return the "filed" stamped copy to me. Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "George E. Loomis", with a large, sweeping flourish at the end.

George E. Loomis

GEL/gl
Enclosures
cc: Globe International Ministries, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Globe International Ministries, Inc.

(Document Number 728557)

Amended and Restated Articles of Incorporation

Pursuant to the provisions of Sections 617.1002 and 617.1007, Florida Statutes, the undersigned corporation, pursuant to the action of its Directors, hereby adopts the following Amended and Restated Articles of Incorporation for Globe International Ministries, Inc., which amends and restates those Amended and Restated Articles of Incorporation filed December 11, 2006.

ARTICLE 1. NAME

The name of the corporation is **Globe International Ministries, Inc.**

ARTICLE 2. PURPOSES

Globe International Ministries, Inc., is a not for profit corporation organized for missionary, religious, educational, benevolent and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue law), including the making of distributions to organizations exempt at the time under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue law). It is to engage in religious, missionary, and charitable works and in the conduct, establishment, growth of churches, hospitals, clinics, dispensaries, schools, Bible institutes, orphanages, and Christian community works in the United States of America and abroad.

ARTICLE 3. DURATION

Globe International Ministries, Inc., shall have perpetual duration. Its corporate existence commenced upon filing of the original Articles of Incorporation with the Secretary of State on December 31, 1973.

ARTICLE 4. POWERS

1. General. Globe International Ministries, Inc., shall have all the rights and powers customary and proper for tax exempt nonprofit corporations, including the powers specifically enumerated for nonprofit corporations in Chapter 617 of the Florida Corporation Act.

2. Charitable Trusteeship, Etc. Globe International Ministries, Inc., shall be empowered to hold or administer property for the purposes stated in these Articles, including the power to act as trustee.

ARTICLE 5. LIMITATION OF POWERS

1. No Private Inurement. No part of the net earnings of Globe International Ministries, Inc., shall inure to the benefit of, or be distributed to directors, officers, or private persons, except that Globe International Ministries, Inc., 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 these Articles.

2. No Political Activity. No substantial part of the activities of Globe International Ministries, Inc., shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and Globe International Ministries, Inc., 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.

3. No Unpermitted Activities. Notwithstanding any other provision of these Articles, Globe International Ministries, Inc., shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or any corresponding section of any future federal tax code or by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any corresponding section of any future federal tax code.

4. Distribution of Assets Upon Dissolution. By a two-thirds vote of all of the Directors, Globe International Ministries, Inc., may cease corporate activities and dissolve and liquidate Globe International Ministries, Inc. Upon the dissolution of Globe International Ministries, Inc., the last Directors shall make provision for the payment of all the liabilities of Globe International Ministries, Inc., and shall distribute the assets of Globe International Ministries, Inc., for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or any corresponding section of any future federal tax code, to such organizations organized and operated exclusively for such purposes. Assets not so distributed shall be disposed of by the Circuit Court of Escambia County, Florida, exclusively for such purposes or to such organizations, as that Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE 6. DIRECTORS

The corporation is organized on a non-stock basis and shall have no members. The powers of this corporation shall be exercised, its property controlled, and its affairs under the direction of and conducted by the directors of the corporation.

1. Number. The number of Directors shall be established by the Board of Directors and shall not be less than three Directors.

2. Selection. Any Board member may nominate a person or persons to serve as Director and those nominated persons receiving approval of two-thirds of the existing Directors shall be appointed as Directors.

3. Term. The term of each Director shall be for three years. A Director may be appointed for an second three year term. However, any Director who has served two consecutive three years terms is not eligible to again serve as a Director until one year has passed since last serving as Director.

4. A Director may be dismissed from the Board of Directors by the President with the approval of the Board of Directors if the Director is derelict in his or her responsibilities.

5. Meetings. At least two meetings of the Board of Directors shall be held each year approximately six months apart. Special meetings shall be held from time to time, as called and at the time announced by the President. A majority of Directors must be present to constitute a quorum at any meeting of the Board of Directors.

6. Committees. The President, with the guidance of the Board of Directors, may establish one or more committees, each of which shall consist of two or more members with at least one member being a member of the Board of Directors. The designation of and delegation of authority to such committees shall not relieve the President or the Board of Directors of any responsibility imposed on them.

7. Liability of the Presbytery. The Directors shall not be personally liable for Globe International Ministries, Inc.'s debts, liabilities, or other obligations. Directors, officers, employees and agents of Globe International Ministries, Inc., shall be held harmless and indemnified by Globe International Ministries, Inc., to the fullest extent allowed by law for all acts or omissions performed or not for or on behalf of Globe International Ministries, Inc.. Globe International Ministries, Inc., may secure a policy or policies of insurance for such purposes.

ARTICLE 7. OFFICERS

1. Designation of Officers. The officers of Globe International Ministries, Inc., may consist of a President, Vice-President, Secretary and Treasurer serving Globe International Ministries, Inc., under the President and the Board of Directors. Any two or more offices may be held by the same person except the offices of president and secretary.

2. Selection and Dismissal.

(1) All officers of Globe International Ministries, Inc., shall be recommended for appointment or dismissal by the President and approved by two thirds of the Board of Directors.

(2) In the event of the death, resignation, or dismissal of the President, his or her successor shall be appointed by at least two-thirds of Globe International Ministries, Inc., Board of Directors. This action shall take place at a meeting after a ten-day written notice to the members of the Board of Directors.

(4) The President may be dismissed or disciplined by a two-thirds vote of Globe International Ministries, Inc., Board of Directors. All voting on the matter must be by secret ballot, and the President shall not preside at such meetings.

ARTICLE 8. BYLAWS

Bylaws, if adopted, may be adopted or rescinded by a two-thirds vote of the Board of Directors. The Bylaws may in no way alter any powers, prohibitions, or provisions stated in these Articles.

ARTICLE 9. AMENDMENTS

These Articles of Incorporation may be amended with the recommendation of the President and by a two-thirds vote of all the Board of Directors.

The foregoing Amended and Restated Articles of Incorporation were amended pursuant to the provisions of Sections 617.1002 and 617.1007, Florida Statutes, and the Articles of Incorporation and By-Laws then in effect

I, the undersigned, being duly authorized by Globe International Ministries, Inc., Board of Directors, have executed these Amended and Restated Articles of Incorporation on this 11 day of ~~November~~, 2007.

December

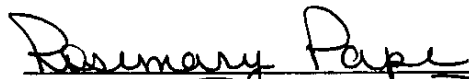
Globe International Ministries, Inc.

BY: 
Doug Gehman
ITS: President

State of Florida
County of Escambia

Before the subscriber personally appeared Doug Gehman, the President of Globe International Ministries, Inc., who is personally know to me and who executed the foregoing Amended and Restated Articles of Incorporation and acknowledged before me under oath that he executed the same for the uses and purposes therein set forth.

Given under my hand and official seal this 11 day of ~~November~~, 2007.
December


Printed Name: Rosemary Pape
Notary Public, State of Florida
Commission No: #DD599044
Comm. expires: Jan. 26, 2011

