

766010

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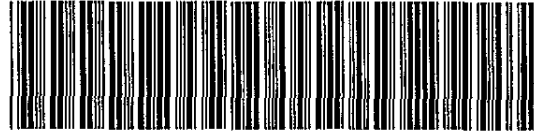
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Restated Articles
(10), 4/23/04

PAULA G. DRUMMOND, P.L.

1001 N. 12th Avenue
P.O. Box 2637
Pensacola, FL 32513-2637

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04 APR 23 PM 4:30
TALLAHASSEE, FLORIDA

Paula G. Drummond
Attorney and Counselor at Law

(850) 432-7555
(850) 433-8845 fax

April 19, 2004

Ms. Irene Albritton
Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

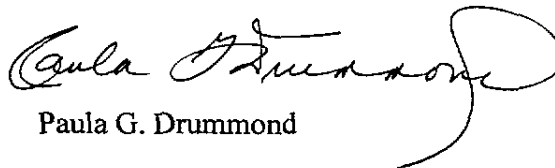
Re: Restated Articles of Incorporation for Lupus Foundation of America, Inc.,
Northwest Florida Chapter, Inc.
Document # 766010

Dear Ms. Albritton:

Enclosed as requested are the corrected Restated Articles of Incorporation for the above non-profit corporation. Please note that the corporate name has been changed to The Lupus Support Network, Inc.

Please advise me if additional information is needed. Thank you for your assistance.

Very truly yours,


Paula G. Drummond

PGD:dl



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 14, 2004

PAULA G. DRUMMOND, P.A.
POST OFFICE BOX 2637
PENSACOLA, FL 32513-2637

SUBJECT: LUPUS FOUNDATION OF AMERICA, INC., NORTHWEST
FLORIDA CHAPTER, INC.
Ref. Number: 766010

We have received your document for LUPUS FOUNDATION OF AMERICA, INC., NORTHWEST FLORIDA CHAPTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 204A00024680

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**RESTATED ARTICLES OF INCORPORATION
OF
LUPUS FOUNDATION OF AMERICA, INC., NORTHWEST FLORIDA
CHAPTER, INC.
Document Number 766010**

ARTICLE I. NAME

The name of the corporation is **THE LUPUS SUPPORT NETWORK, INC.**

ARTICLE II. PURPOSE

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, and more specifically, to promote and encourage research and to focus lay and professional attention upon lupus erythematosus; to render voluntary aid and assistance for medical research in this disease by providing financial assistance to qualified charitable institutions; educating and counseling patients and their families; and providing in general such other means as may be necessary and authorized for exempt organizations to fulfill these purposes.

ARTICLE III. PROHIBITED ACTIVITY

At no time may the corporation hire a physician as an employee for the purpose practicing medicine whereby the corporation collects fees for medical services of such physician/employee.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE IV. MEMBERSHIP

The corporation shall have at least one class of members with voting rights as set forth in the bylaws. Additional classes of membership may be established from time to time in the manner set forth in the bylaws. The designation of each class, the qualifications and rights, including voting rights if any, of the members of each class shall be as set forth in the bylaws.

ARTICLE V. BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a board of directors consisting of no fewer than three (3) directors who shall be elected in the manner provided for in the bylaws. The number of directors may be increased from time to time in the manner provided in the bylaws.

ARTICLE VI. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing the original articles of incorporation.

ARTICLE VII. DISTRIBUTION OF ASSETS ON DISSOLUTION

Upon dissolution of the corporation, assets thereof shall, after payment of its obligations, be distributed in the manner required by section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, to (1) one or more exempt organizations which are organized and operated exclusively for the purposes of conducting research into lupus erythematosus; and/or (2) one or more qualified charitable health care providers or institutions to be used for the exclusive purpose of providing direct patient care for persons suffering from lupus erythematosus.

Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization(s) as said court shall determine, which are organized and operated exclusively for the purposes described in this Article.

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation is 1108 Airport Blvd., Suite C, Pensacola, FL 32504. The mailing address of the corporation is P.O. Box 17841, Pensacola, FL 32501.

ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the corporation is 5384 Harmony Lane, Gulf Breeze, FL 32561 and the registered agent at that office is Wanda Argersinger.


ARTICLE X. OFFICERS

The corporation shall have the officers described in the bylaws. These officers shall be elected or appointed at such time and for such terms as is provided in the bylaws.

ARTICLE XI. BYLAWS

The bylaws may be altered, amended or repealed by affirmative vote of the majority of the members entitled to vote on the matter at a regular meeting or one called specifically for this purpose.

Duly executed on this 6 day of April, 2004.


Name: Brenda R. Lee
Title: President

**Certificate of Approval of the amendments to the
Articles of Incorporation for
The Lupus Support Network, Inc.**

Pursuant to Section 617.1007, Fla. Stat., it is hereby certified by the undersigned President of the Board of Directors that the amendments to the original articles of incorporation for the Florida not for profit corporation formerly known as Lupus Foundation of America, Inc. Northwest Florida Chapter, Inc., Document Number 766010, including the name change to THE LUPUS SUPPORT NETWORK, INC., which have been incorporated into the attached Restated Articles of Incorporation, were approved by a majority vote of the Board of Directors at its meeting held on December 4, 2003, as required by Article XI of the corporation's original Articles of Incorporation.

The Board of Directors requests that the attached Restated Articles of Incorporation be filed with the Florida Secretary of State, Division of Corporations upon receipt hereof.

Dated this 6 day of April, 2004.



Brenda R. Lee
President
Board of Directors