Vinette Morris Hudson

Attorney at Baw 207 E. Hillcrest Street • Orlando, FB 32801

N00000001464

November 20, 2000

Florida Department of State Attn: Thelma Lewis Corporate Records P.O. Box 6327 Tallahassee, Florida 32314

300003475073--4 -11/27/00--01022--001 ******43.75 ******43.75

Ref. Number: N0000001464

SUBJECT: RESTORATION OF LIFE MISSION IN CHRIST, INC.

Dear Ms. Lewis:

Please accept for filing the enclosed Second Amended Articles of incorporation which adds an Unlawful Acts section. The Resident Agent has not changed and therefore a new form is not included.

I have enclosed a check in the amount of \$43.75 for the amendment and a certificate of filing.

Please feel free to contact the undersigned with any questions.

Sincerely,

Vinette Morris Hudson

OO NOV 22 AM 9 00
SECRETARY OF STATE
TALL AMASSEE, FLURIDS

T. LEWIS MOV 2 2 2000

Phone: (407) 999-9547

Fax: (407) 999-9544

Vinette Morris Hudson

Attorney at Baw 207 E. Hillcrest Street • Orlando, FB 32801

November 13, 2000

Florida Department of State Attn: Thelma Lewis Corporate Records P.O. Box 6327 Tallahassee, Florida 32314

Ref. Number: N00000001464

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Vinette Morris Hudson

Phone: (407) 999-9547

Fax: (407) 999-9544



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 16, 2000

VINETTE MORRIS HUDSON, ESQ. 207 E. HILLCREST STREET ORLANDO, FL 32801

SUBJECT: RESTORATION OF LIFE MISSION IN CHRIST, INC.

Ref. Number: N0000001464

We have received your document for RESTORATION OF LIFE MISSION IN CHRIST, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Letter Number: 100A00059026

Thelma Lewis
Corporate Specialist Supervisor

SECOND AMENDED ARTICLES OF INCORPORATION

OF

RESTORATION OF LIFE MISSION IN CHRIST, INC

We, the undersigned natural persons, a majority of whom are citizens of the United States of America and being over the age of eighteen years, acting as Incorporators of a corporation under Chapter 617 of the Florida Code, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION AN SITUATION OF PRINCIPAL OFFICE

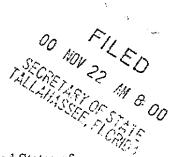
The name of the Corporation shall be the **RESTORATION OF LIFE MISSION IN CHRIST, INC.** The place in this State where the (initial) principal office of the Corporation is to be located is 1321 South Tampa Avenue, 32805 in the City of Orlando in the state of Florida, and the name of its initial registered agent at such address is Albertha Boswell-James.

ARTICLE II GENERAL NATURE OF OBJECTS

This corporation is organized exclusively for charitable, educational and religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In furtherance of these purposes said corporation shall be able:

- A. To buy purchase, own, acquire, by gift, devise purchase or otherwise, real and personal property; and to build, erect, construct, provide for, maintain and equip suitable buildings, churches, houses, etcetera for the benefit, use and occupation of its members and future congregation in maintaining the fostering the preaching and teaching of the word of God and The Gospel of Jesus Christ;
- B. To build construct erect maintain and equip schools, mission, stations, mission churches pastor's homes and such other house or homes as the Church may desire for carrying out its work:
- C. To receive and accept property, whether real personal or mixed, administer, disburse and invest gifts, devised and bequests by or from any person, firm, trust or corporation;
- D. To issue bonds, notes, debentures and evidence of indebtedness, and to secure the same by mortgage, deeds of trust and otherwise.



RESTORATION OF LIFE MISSION IN CHRIST INC. shall, from time to time, purchase or acquire, and it shall have power, from time to time to make such contracts and to do such things as shall be authorized and directed by the members of the said RESTORATION OF LIFE MISSION IN CHRIST INC. evidenced by resolution of the said Organization duly passed.

ARTICLE III MEMBERSHIP OF CORPORATION

The membership of the Corporation shall consist of all members of the RESTORATION OF LIFE MISSION IN CHRIST INC. in good and regular standing in the said church. Officers of the Church to be elected by the said church at its regular meeting in May of each year, or as soon thereafter as convenient, to serve for a period of one (1) year and until their successors are elected and qualified. If any member ceases to be a member of the said RESTORATION OF LIFE MISSION IN CHRIST in good and regular standing he shall cease to be a member of the Corporation. Vacancies of the office held by officers may be filled by members of the said organization at any regular business meeting of the organization, or at a special meeting called for that purpose. A member in good standing shall mean one who has lived a consistent Christian life, to have been baptized in the name of Jesus (Acts 2:3-8) to have been filled with the Holy Ghost (Acts 2:4); been in regular attendance and financially supported with tithes and offering for the past six months. He must be at least eighteen years of age. Upon contrary charges to the contrary, he shall not be allowed to vote.

ARTICLE IV TERM OF CORPORATION

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

ARTICLE V NAMES AND RESIDENCE OF SUBSCRIBERS

The names and residences of the subscribers are as follows:

NAMES	ADDRESSES
Albertha Boswell James	1231 S. Tampa Avenue
Senior Pastor	Orlando, Florida 32805
Allan Anderson	6005 Powder Post Drive
Chairman	Orlando, Florida 32810
Richard Interrante	5501 Conroy Road
Deputy Chairman	Sunpoint Apartments Apt. #2
	Orlando, Florida 32811

Christopher Boltwood 1126 Vizcaya Lake Road Treasurer Ocoee, Florida 34761

Pastor Glen Swaby 2087 Longfellow Drive

Orlando, Florida 32818

Clara Farmer 2416 Dardanette Drive

Orlando, Florida 32808

Karen Anderson 6005 Powder Drive

Orlando, Florida 32810

France Jean Donaldson 6 North Fanfare Drive

Orlando, Florida 32811

Stacy Interrante 5501 Conroy Road

Secretary Sun Point Apartments, Apt. #2

Orlando, Florida 32811

ARTICLE VI MANAGEMENT OF CORPORATION

The Management of the Corporation shall be vested in the Board of Management, consisting of the Pastor, a Chairman, the elders and Deacons. The number of persons constituting the first Board of Management shall not be less than seven. These Trustees shall be elected for one, two, and three year terms, by a 2/3 vote of the members present at the annual business meeting.

The first officers of the Corporation shall be -

Albertha Boswell James 1231 S. Tampa Avenue Senior Pastor Orlando, Florida 32805

Allan Anderson 6005 Powder Post Drive Chairman Orlando, Florida 32810

Richard Interrante 5501 Conroy Road

Deputy Chairman Sunpoint Apartments Apt. #2

Orlando, Florida 32811

Christopher Boltwood

Treasurer

1126 Vizcaya Lake Road Ocoee, Florida 34761

Pastor Glen Swaby 2087 Longfellow Drive

Orlando, Florida 32818

Clara Farmer 2416 Dardanette Drive

Orlando, Florida 32808

Karen Anderson 6005 Powder Drive

Orlando, Florida 32810

France Jean Donaldson 6 North Fanfare Drive

Orlando, Florida 32811

Stacy Interrante 5501 Conroy Road

Secretary Sun Point Apartments, Apt. #2

Orlando, Florida 32811

The above named Trustees shall hold their respective offices until the first annual business meeting of the congregation to be held during the month of at which time a Board of Trustees shall be elected by members of this Corporation, one trustee for a term of 3 years, one trustee for a term of two years and one trustee for a term of one year.

The annual general meeting of the Corporation shall be held at its principal place of business during the month of each year. The trustees of the Corporation shall have power to fill and vacancy in the Board of Trustees for the unexpired term of such trustee or until the next annual business meeting.

ARTICLE VII RESTRICTIONS ON OPERATIONS OF CORPORATION

- 5. No part of the net earning of the corporation shall inure to the benefit of, or shall be distributed to its members, trustees, 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 ad distributions in furtherance of the purposes set out in Article Three.
- 6. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in our intervene in including any publication or distribution of statements any political campaign on behalf of or in opposition to any candidate for public office.
- 7. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activity or exercise any powers that are not in furtherance of the purposes of the Corporation.

ARTICLE VIII ALTERATION AND AMENDMENT OF ARTICLES, ETC.

The Charter and By-laws of this Corporation shall be made, altered or amended by the Corporation at any regular or special meeting duty and legally called, but any alteration or alteration of said Chapter or

By- Laws shall only be made by a four-fifths (4/5) vote of all members of the Corporation

ARTICLE IX LIABILITY OF CORPORATION

The highest amount of indebtedness or liability to which this Corporation may, at any time, subject itself shall be the sum of Ten thousand Dollars-provided that any such sum shall not exceed two thirds (2/3) of the value of the Corporation.

This Corporation may hold real estate in the value of One Hundred Thousand Dollars (\$100,000).

ARTICLE X LIQUIDATION, WINDING UP OR DISSOLUTION

Upon the liquidation, dissolution or winding up of the Corporation, after all of its liabilities and obligations have been paid, satisfied and discharged, or adequate provision has been made therefore, all of the assets of the corporation shall be distributed exclusively for such educational, charitable and scientific purposes as determined, PROVIDED THAT such distributions shall be made to one or more organizations which qualify as exempt organizations under Section 501 (c)(3) of the United States Internal Revenue law .Code of 1986, or corresponding section of any future federal Tax Code, or shall be distributed to the Federal, State or Local government for a public purpose. Any assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the corporation is then located, exclusively for such purposes.

ARTICLE XI ENTITLEMENT TO VOTE

There are no members entitled to vote on any proposed amendment to these articles of incorporation. These amendments were adopted by the Board of Directors on March 3, 2000.

ARTICLE XII UNLAWFUL ACTS

Notwithstanding any other provision of these articles, this organization 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.

ARTICLE XIII REGISTERED AGENT

Vinette Morris Hudson, Esquire 207 E. Hillcrest Street Orlando, Florida 32801

ARTICLE XIII EFFECTIVE DATE

These Articles of Incorporation shall have an effective date 5 days prior to filing.

IN WITNESS WHEREOF the undersigned have hereunto subscribed her and affixed her seal at Orlando, Florida the 13 day of November 2000.

Albertha Boswell James _

1231 S. Tampa Avenue Orlando, Florida 32805

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this 20th day of 12000, before the undersigned authority, personally appeared all to me well know and known to me to be persons described in and who executed the foregoing Articles of Incorporation, and who severally acknowledged the execution thereof to be their free act and deed for the uses and purposed therein expressed.

, WITNESS MY HAND and official seal at Orange county Florida the day and year first abovementioned.

My commission expires: (SEAL)

SHALONDA ASHANTE DEMONIA NOTARY PUBLIC - STATE OF FLORIDA COMMISSION # CC920722 EXPIRES 3/21/2004 BONDED THRU ASA 1-888-NOTARY1

Stalorda Astarte Demorie