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BOARD OF DIRECTORS Officers

SEPTEMBER 29, 2003

Dr. Roy Phillips President

Hosea Butler, Jr. Secretary

Verbert C. Anderson Treasurer

Members

Reginald Clyne, Esq.

Gerald C. Grant, Jr.

Congresswoman Carrie P. Meek

Garth C. Reeves

Dorothea Stewart

Elaine H. Black Executive Director Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find THE AMENDED AND RESTATED Articles of Incorporation and a check or money order for filing fees for the following:

Company name	CK/MO#	Amount
AFRICAN AIDS AWARENESS FOUNDATION OF AMERICA, INC.		\$35.00

Please file the amendment and return a copy of the amendment to the following address:

Nicole S. Dandridge, Esq. Tools for Change Black Economic Development Coalition, Inc. 6015 NW 7th Ave. Miami, FL 33127

Please feel free to contact me with any further questions.

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Sincerely,

Nicole S. Dandridge, Esq.

Staff Attorney

6015 N.W. 7th Avenue Miami, FL 33127 (305)751-8934 Fax (305)751-1619 E-mail: tfe@tfc.org Web Site: http://www.tfc.org

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF AFRICAN AIDS AWARENESS FOUNDATION OF AMERICA, INC.

Pursuant to the provisions of Chapter 617 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Amended and Restated Articles of Incorporation in its entirety and reads as follows:

ARTICLES OF INCORPORATION

<u>OF</u>

HOPE OF LIFE INTERNATIONAL OF AMERICA, INC.

A FLORIDA NOT-FOR-PROFIT CORPORATION

The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I: NAME

The name of the Corporation shall be **HOPE OF LIFE INTERNATIONAL OF AMERICA**, **INC.**, hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the corporation is 1350 NE 119TH STREET, NORTH MIAMI, FL 33161.

ARTICLE III: DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSES

The Corporation is organized and operated exclusively for educational, religious and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Not-withstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (I) by a corporation 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), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE V: RESTRICTIONS ON ACTIVITIES

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE VI: MEMBERSHIP

The corporation shall be non-membership.

ARTICLE VII: REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 1350 NE 119TH STREET, NORTH MIAMI, FL 33161; and RAPHAEL OHAYAGHA is the registered agent of the Corporation at that address.

ARTICLE VIII: BOARD OF DIRECTORS

The Board of Directors shall consist of FOUR (4) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws. The Board of Directors shall consist of the following:

CLARA OHAYAGHA 1350 NE 119TH STREET MIAMI, FL 33161

DR. OKPARA CHIKAODI 525 NEPTUNE AVENUE #8G BROOKLYN, NY 11224

IJEOMA EZEWIKE 19234 NW 80TH TERRACE MIAMI, FL 33054

FIDELIX EZEWIKE 19234 NW 80TH TERRACE MIAMI, FL 33054

ARTICLE IX: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

ARTICLE X: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

ARTICLE XI: DISTRIBUTION OF ASSETS UPON DISSOLUTION

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE XII: INCORPORATOR

The incorporator of the Corporation is as follows:

RAPHAEL OHAYAGHA 1350 NE 119TH STREET MIAMI, FL 33161

IN WITNESS WHEREOF, I, RAPHAEL OHAYAGHA, the undersigned incorporator to these

Articles of Incorporation, have affixed my signature thereto on 0999903, 2003.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Sections 48.091 and 617.0501, Florida Statues, the following is submitted in compliance with said Acts:

First—That <u>HOPE OF LIFE INTERNATIONAL OF AMERICA, INC.</u>, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of North Miami; County of Dade, State of Florida, has named **RAPHAEL OHAYAGHA**, at **1350 NE 119**TH **STREET**, in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

SIGNED

RAPHAÉL OHAYAGHA

DATED

This Restatement was adopted by the board of directors and does not contain any amendments requiring member approval.

IN WITNESS WHEREOF, I, RAPHAEL OHAYAGHA, the undersigned President of

AFRICAN AIDS AWARENESS FOUNDATION OF AMERICA, INC., have affixed my

signature thereto on

RAPHAEL OHAYAGHA