

RESTORATION TEMPLE

Psalm 23:3

"He restoreth my soul..."

Dr. Michael E. Bookhardt, Pastor & Founder

N000000006541

Date: May 10, 2002

To: Florida Department of State
Division of Corporations

RE: Articles of Amendment

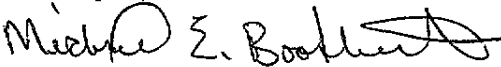
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To Whom It May Concern:

The attached documents are Articles of Amendment to Articles of Incorporation of Restoration Temple. The business mailing address is P.O. Box 1562 Titusville, Florida 32781.

If you have any additional questions, please contact me at (321) 267-5238.

Thank you,


Michael E. Bookhardt, Ph.D

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02 MAY 14 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5-14-02*

"A place of reform, a place to receive, a place of renewal"

P.O. Box 1562
Titusville, Florida 32781

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION Of Restoration Temple (present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted.)

Article I is being Amended (Added)
Article II is being Amended (Added)
Article III is being Amended (Added)
Article IV is being Amended (Added)

Note: Please review the attached documents for Amendments.

SECOND: The date of adoption of the amendment(s) was: May 10, 2002

THIRD: Adoption of Amendment (check one)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no member or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Michael E. Bookhardt

Signature of Chairman, Vice Chairman, President or other officer

Michael E. Bookhardt

Typed or printed name

Chairman

Title

May 10, 2002

Date

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Restoration Temple International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

The place of business is 405 N Singleton Avenue Titusville, Florida 32796. The mailing address of the business is P.O. Box 1562 Titusville, Florida 32781

ARTICLE III PURPOSE(S)

The purpose for which the corporation is organized is:

A 501 C (3) agency to provide the following services:

- | | |
|---|---|
| 1. Youth educational services | 17. Transportation |
| 2. Adult daycare services | 18. Adult respite services |
| 3. Health and wellness services | 19. Home care for the elderly |
| 4. Transportation for the elderly and disabled | 20. Family Counseling |
| 5. Medical screening | 21. Financial counseling |
| 6. Medical research | 22. Mission (domestic and foreign) |
| 7. Meals for the homeless | 23. Counseling for At-risk youth |
| 8. Assistant living | 24. Meals for the elderly |
| 9. Shelter Assistance | 25. Cultural diversity training |
| 10. Relocation of individuals or family For medical or Disability needs | 26. Scholarship awards for elderly and low income individuals |
| 11. Performing arts | 27. Career development |
| 12. Arbitrate medical disputes | 28. Referral services |
| 13. Fund raising | 29. Community restoration |
| 14. Elderly educational services | 30. Counseling (drug & alcohol) |
| 15. Child care services | 31. Job placement (Occupational outreach) |
| 16. Educational services | 32. Legal services |
| | 33. Any and all other fundraising and Activities allowable by United States Law and Non-Profit Corporate Charter. |

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TALLAHASSEE, FLORIDA

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed:

Initial members of the Board of Director are a citizen of the United States. Members represent a cross section of the business; social/civic, medical, legal, and faith based communities. Members reflect a diverse population with respect to race, gender and age. Board membership is ongoing. Vacancies to the Board will be filled as needed.

ARTICLE V THE PROPOSED OFFICERS OF THE INCORPORATION

Name/Address

Office

**Michael E. Bookhardt
980 Nova Terrace
Titusville, Florida 32796
(321) 267-5238**

Chairman

**Casoyna Bookhardt
980 Nova Terrace
Titusville, Florida
(321) 267-5238**

**Vice Chairman
Treasurer**

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the registered agent is:

**Casoyna Bookhardt
980 Nova Terrace
Titusville, Florida 32796**

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Michael E. Bookhardt, Ph.D
980 Nova Terrace
Titusville, Florida 32796

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Casyn B Bookhardt
Signature/Registered Agent

5-10-02
Date

Michael E. Bookhardt
Signature/Incorporator

May 10, 2002
Date