NO1000005986

Jan. 10, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

300004831513---- 6 -01/28/02---- 01071--- 020 ******35.00 ******35.00

Dear Sir or Madam:

Attached is an Amended copy of the "Christian Women's Corp. Articles of Incorporation as requested by the Internal Revenue Service letter attached items (1) & (2).

If you have any questions, I can be reached at 954-749-8832.

Yours Truly,

Brilla L. Smith - Vice President

rilla L. Smith

S Brilla L. Smith
9986 NW 52nd St.
Sunrise, FL 33351-4753

OZ JAN 28 AH II: 15
SECRETARY OF STATE
TALLAHASSEE, FLORING

Amend

T. LEWIS JAN 28 2002



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 18, 2002

BRILLA L. SMITH 9986 NW 52ND STREET SUNRISE, FL 33351-4753

SUBJECT: CHRISTIAN WOMEN'S CORP.

Ref. Number: N01000005986

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

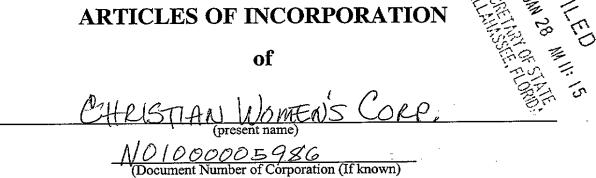
Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 102A00002636

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to



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.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

See attached

THIRD

D: The date of adoption of the amendment(s) was: 01-04-02
: 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 members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Brilla L. Smath
Signature of Chairman, Vice Chairman, President or other officer
Brilla L. Smith
Typed or printed name
Vice President 01-23-02
Title Date

ARTICLES OF INCORPORATION

OF

THE CHRISTIAN WOMEN'S CORP.

A Corporation Not For Profit

The undersignerd, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is the Christian Women's Corp.

ARTICLE II

Duration

The term of existence of the corporation is perpetual.

ARTICLE III

Purpose

The purpose for which this organization is organized is to nurture the spiritual, social and physical needs of the community. To provide services to supplement the resources of persons whose compacity to provide for themselves has become diminished through accident, birth defect or age. Such services shall include but not be limited to providing homemaker services to such persons, to provide transportation for necessaries, to cook and prepare meals, and generally provide christian companionship and service to these persons.

ARTICLE IV

Registered Office

The street address of the initial Registeres Office of the corporation is 9986 N.W. 52nd Street, Sunrise, Florida 33351.

The name of the initial Registered Agent at such address is Brilla L.

Smith.

ARTICLE V

Directors

The affairs of this corporation shall be managed by a Board of Directors. the Board of Directors of the corporation shall initially consist of four (4) members. The number of Directors may be increased from time to time in the manner provided for in the By-Laws, but shall never be less than four (4) or more than twelve (12). The initial Board of Directors shall serve until the first annual meeting of the corporation. An election of the Board of Directors shall take place at the annual meeting and at each annual meeting thereafter which is held in accordance with the By-Laws. The names and addresses of the first Board of Directors are:

Shirley A. Coats-President 16831 N.W. 49th Ct. Miami, Fl. 33035

Brilla L. Smith-Vice President/Secretary 9986 N.W. 52nd St. Sunrise, Fl. 33351

Sandra King-Treasurer 19800 N.W. 33rd Ave. Miami, Fl. 33056

Carolyn Green-Sargeant Of Arms 3267 N.W. 179th St. Miami, Fl. 33056

ARTICLE VI

Officers

The Officers of the corporation shall be the President, Vice-President, Treasurer and Sargeant of Arms and any other officers as may be provided for in the Bylaws. The names of the officers serving through January 7, 2002:

President Vice-President/ Shirley A. Coats Brilla L. Smith

Secretary

Sandra King

Treasurer - Sargeant of Arms -

Carolyn Green

ARTICLE VII

Incorporators

The names and addresses of the incorporators are:

Shirley A. Coats 16831 N.W. 49th Ct. Miami, Fl. 33035 Sandra King 19800 N.W. 33rd Ave. Miami, Fl. 33056

Brilla L. Smith 9986 N.W. 52nd St. Sunrise, Fl. 33351 Carolyn Green 3267 N.W. 179th St. Miami, Fl. 33056

ARTICLE VIII

Qualifications of Members and Manner of Admission

The membership of this corporation shall be limited to those persons who have made their declaration to the President or his designate and who have promised to fulfill their religious obligations and who have agreed to subscribe and abide by the rules and regulations of the local church as well as those established by the Board of Directors and Officers. The manner of admission shall be by approval of the President or upon majority approval of the Board of Directors, or upon majority approval by the existing membership. Applicants for admission must make a written application.

ARTICLE IX

By-Laws

The Board of Directors of this corporation may provide such By-Laws and the carrying out of its purposes and may amend, alter or rescind the same as they may, from time to time, deem necessary.

ARTICLE X

Indemnification

Every Director and every Officer of the corporation shall be indemnified by the corporation against all expenses and liabilities including counsel fees reasonable incurred by or imposed upon any of them in connection with any proceedings to which he or she may be a party or in which he or she may become involved by reason of his or her being or having been a Director or Officer of the corporation of any settlement thereof, whether or not he or she is a Director or Officer at the time such expenses are incurred, except in such cases wherein the Director or Officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his or her duties, provided that in the event of a settlement the indemnification herein shall apply only when the reimbursement as being for the best interests of the corporation. The foregoing rights and indemnification shall be in addition to and not exclusive of all other rights to which such Directors or Officers may be entitled.

ARTICLE XI

Provisions

- a.) Said organization 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 corresponding section of any future federal tax code.
- No part of the net earnings of the organization shall inure to b.) the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE XII

Amendments

The Articles of Incorporation may be amended by a three-fourth vote of the Board of Directors or by such other means as the By-Laws may prescribe.

incorporators, subscribe our names this 11th day of Feb.
2002 for the purpose of forming this corporation not for profit under the
laws of the State of Florida.
Shrly an coat
Shirley A. Coats-President
Brilla L. Smith
Brilla L. Smith-Vice President/Secretary
Landry & King
Sandra King-Treasurer
Carolin Licen
Carolyn Green-Sargeant of Arms

IN WITNESS WHEREOF, WE: the undersigned subscribing

STATE OF FLORIDE COUNTY OF DADE

USBNA BUGBNE

Notary Public - Slate of Florida

Commission # CC310253

On this ______ day of ______, 2002, before me, the undersigned official, personally appeared Shirley A. Coats, Brilla L. Smith, Sandra King and Carolyn Green, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowled that they executed the same for the purposes therein contained.

In Witness Whereof, I have hereto set my hand and seal.

My Commission Expires Feb 17, 2003

My Commission Expires: