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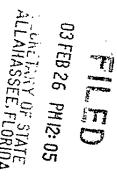
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Dr. George Mcllrath, Pastor

619 S.W. Lake Charles Circle St. Lucie West, Florida 34986 AllVillages@aol.com (561) 873-9280

Building at Heatherwood & California Worshipping at Manatee School (next door)

Department of State Amendment Section Division of Corporations P O Box 6327 Tallahassee, FL 32314

Re: All Villages Presbyterian Church (USA) Inc.

Doc #N02000000327

#### Gentlemen:

Enclosed for filing are Articles of Amendment and Restatement of Articles of Incorporation of All Villages Presbyterian Church (USA), Inc. and our check #2344, payable to the Florida Department of State in the amount of \$43.75, representing \$35.00 filing fee and \$8.75 for a certified copy.

Upon filing the Articles, please return a certified copy thereof to the correspondent at:
920 S E Atlantus Ave
Port St Lucie, FL 34983

Thank you for this assistance.

Very truly yours,

ALL VILLAGES PRESBYTERIAN CHURCH INC.

Betty Thorne-Shearer Elder and Correspondent 920 SE Atlantus Ave Port St Lucie, FL 34983 772-878-5688

#### ARTICLES OF AMENDMENT AND RESTATEMENT OF

FILED

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### ARTICLES OF INCORPORATION OF

## ALL VILLAGES PRESBYTERIAN CHURCH (USA) INC. MARKY OF STATE Document Number of Corporation: N02000000327

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment and hereby restates its articles of incorporation in its entirety:

#### Article I

The name of the corporation is:

All VILLAGES PRESBYTERIAN CHURCH (USA) INC.

#### Article II

The principal place of business and the mailing address of the corporation is: 619 SW Lake Charles Circle
St Lucie West, Florida 34986

#### Article III

Said corporation is organized exclusively for charitable, religious and educational purposes, and more specifically to preach, teach, learn, and share the word of God.

#### Article IV

The directors of the corporation shall be elected or appointed by vote of the congregation who shall be members of the corporation.

#### Article V

The name and Florida address of the registered agent is: Noel Maxam 432 NW Lismore Lane Port St Lucie, FL 34986

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:

Article VI

The name of the original incorporator to these articles is: Norman J. Kee 436 SW Jefferson Circle Port St Lucie, Florida 34986

#### Article VII

The initial directors of the corporation are:

Norman J. Kee

436 SW Jefferson Cle

Port St Lucie, FL 34986

Lisa Benson

9219 Avelel Lane

Port St Lucie, FL 34986

Alma Singletary

1571 SW Fresno Rd

Port St Lucie, FL 34986

#### Article VIII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to the 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 and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

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

#### Article IX

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### Article X

These Articles of Incorporation may be amended by a two-thirds (2/3) vote of the voting members present at any regular or special meeting of the corporation.

The foregoing Articles of Amendment and Restatement of the Articles of Incorporation was adopted by the members of the corporation at its annual meeting on February 2, 2003; and the number of votes cast were sufficient for approval.

DATED: February 2, 2003