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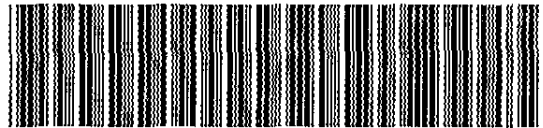
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DATE *09/19/03*

CC. *Amend*

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 SEP -9 PM 4:13

Amendment
9/8/03
DC

FIREWALL MINISTRIES, INC.
13044 SPRING LAKE DRIVE
COOPER CITY, FLORIDA 33330

Florida Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32314

RE: ARTICLES OF AMENDMENT

To whom it may concern:

Enclosed are the changes to the old articles that were originally filed on July 28, 2003. I am also including the changes made to the bylaws. Please review the documents and return an official copy as soon as possible. Should you have any further questions please feel free to contact me at 954-252-0838.

Respectfully,

A handwritten signature in cursive script that reads "Andy Fernandez".

Andy Fernandez

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 SEP -9 PM 4:13

Firewall Ministries, Inc.
(present name)

NO3000006565

(Document Number of Corporation (If known))

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.)

Amendment was made to Articles 2-10 then Articles 11-13 were added

SECOND: The date of adoption of the amendment(s) was: August 30, 2003

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 members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Andy Fernandez President
Signature of Chairman, Vice Chairman, President or other officer

Andy Fernandez
Typed or printed name

President 9/5/03
Title Date

AMENDED
ARTICLES OF INCORPORATION

OF

Firewall Ministries, Inc.

A NON-PROFIT CORPORATION

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

ONE: The name of this corporation is **Firewall Ministries, Inc.**

TWO: The principal office and mailing address of this corporation is as follows:

13044 Spring Lake Drive, Cooper City, FL 33330

THREE: The specific purposes for which this corporation is organized are charitable purposes, including, but not limited to, provision of educational services to youth such as tutoring, after-school programs, education enhancement, college-preparatory service and other associated and necessary social services as human needs may require.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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.

FOUR: The number of initial directors of this corporation is three (3). These directors were elected in the organizational meeting of **Firewall Ministries, Inc.** in the manner stated in the organization's By-Laws. The names and addresses of the directors are as follows:

Andres Fernandez, 13044 Spring Lake Drive, Cooper City, FL 33330

Michael Maalouf, 2128 Nova Village Drive, Davie, FL 33317

Mark Heramb, 11121 NW 37th Street, Sunrise, FL 33351

FIVE: The Registered Agent of this corporation is as follows:

Andres Fernandez, 13044 Spring Lake Drive, Cooper City, FL 33330

SIX: The name and address of the Incorporator to these ^{Amended} Articles of Incorporation is as follows:

Andres Fernandez, 13044 Spring Lake Drive, Cooper City, FL 33330

SEVEN: The period of duration of this corporation is perpetual.

EIGHT: Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

NINE: No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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.

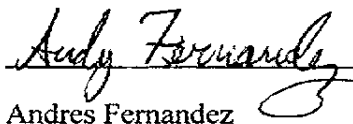
TEN: No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

ELEVEN: Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

TWELVE: In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

THIRTEEN: The Articles of Incorporation may be amended only by a two-thirds (2/3rds) majority vote of the Board of Directors in place at the time of the amendment.

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true:


Andres Fernandez

Date: 9/5/03

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as registered agent:

Andres Fernandez

Andres Fernandez

Date: 9/5/03