10300009972

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



600029598686

03/10/04--01036--011 **45.00

OH JUN 17 PH 2: 11

PS 6/17/04 + lost

June 13, 2004

To: Div of Corporations ATTN: Pamela Smith, Document Specialist P.O. Box 6327 Tallahassee, Florida

From: L. Campbell 2570 Rose Ridge Circle Orlando, Florida 32839

Enclosed you will find Articles corrected as per your conversation with William Edwards. Any problems or additional corrections please telephone Mr. Edwards @ 404-307-0245.

Thanks in advance

Bendicion Services, Inc

LaTippinea Campbell, Owner

Reference # N/300000 9972

FILED

MUNE HARY OF STATE

FALLAHASSEE, FLORIDA

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
BENDICION' SERVICES, INC.

04 JUN 17 PM 2: 11

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

ARTICLE I NAME

The name of the corporation shall be:

BENDICION' SERVICES, INC. herein-called Bendicion' Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The place in this state where the principle office of the corporation is to be located is: of

2570 Rose Ridge Circle, Orlando, Florida 32839

ARTICLE III PURPOSE(amended)

The purpose for which the corporation is organized is:

The general purpose of this corporation shall be to meet the spiritual, emotional, physical, educational and social, needs of individuals and families, involving them in the church, social, therapeutic and economic development activities of our community.

ARTICLE IV MANNER OF ELECTION(amended)

The manner in which the directors are elected or appointed:

The initial Board will be appointed by the incorporators. The appointments will be based on the prospective Board member's abilities and commitment to direct the business and program activities of the oganinization. Future Board members will be elected by a majority of the exiting Board.

ARTICLE V REGISTERED AGENT AND STREET ADDRESS(amended)

The name and Florida Street address of the registered agent is:

LaTippinea Campbell, 2570 Rose Ridge Circle, Orlando Florida 32839

ARTICLE VI DIRECTORS

The names and address of the Directors are:

LaTippinea Campbell, 2570 Rose Ridge Circle, Orlando Florida 32839

Thelma Rivers 701 N. 4th Street Haines City, Florida 33844

Albert Gressett 708 N. 5TH Street Haines City, Florida 33844

Ruth Cooper 2570 Rose Ridge Circle Orlando, Florida 32839

President Vice- President Treasurer Secretary

ARTICLE VII DISSOLUTION OF THE CORPORATION(amended)

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purpose within the meaning of section 501©(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to federal government, or to a state or local government, for a public purpose. 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 the located, exclusively for such purposes of to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII NET EARNINGS (amended)

No part of the net earnings of the corporation shall insure to the benefit of, or be distributable to its 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 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. Not withstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX MEMBERS(amended)

The corporation shall have no members.

The above amendments were adopted by the Directors (There are no members entitled to vote on these amendments) this 4th day of April, 2004

The pinus (ampbell La Tippinea Campbell, President Date 4404