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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amended*

*Restated  
Art.*

*4/9/08*

FROM: Bridges of Hope for Families, Inc.  
ATTENTION: Department of State – Corporations Division  
CONTENT: Amendments to my Articles of Incorporation  
C/C: Darlene  
(Fee of \$35.00 enclosed)  
(Application Identification Sheet enclosed)

To Whom It May Concern:

**AMENDMENTS TO MY ARTICLES OF INCORPORATION**

are attached for your review. Thank you for your attention and consideration. Please contact me as soon as possible for any requests for further documentation. The IRS hopes to receive all updated material no later than the 10<sup>th</sup> of April, 2008. I understand the time restraint and appreciate anything you can do to help meet this deadline.

As discussed, if overnighted, it would be in tomorrow's work (Thursday). In addition, we also discussed it is not necessary to have the amended articles notarized and that my signature and title was all that was needed to complete your request.

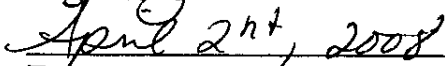
Thank you in advance for your help.

Best Regards,

Trilby Brannon  
Founder / President  
Bridges of Hope for Families, Inc,  
3993 Dundee Dr  
Merritt Island, FL 32953  
321-449-0877 or 321-505-1330



Signature



Date

**FILED**  
08 APR -3 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT AND RESTATEMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BRIDGES OF HOPE FOR FAMILIES INC.

The undersigned by execution adopt the following Amended and Restated Articles of Incorporation pursuant to the Corporation Not For Profit Statute, Chapter 617, State of Florida.

**Article I.**

The name of the corporation shall be BRIDGES OF HOPE FOR FAMILIES INC.

**Article II.**

This nonprofit corporation shall have perpetual existence and shall continue its current existence on the date these Articles are filed with the Secretary of State.

**Article III.**

The purposes for which this corporation is organized are:

- (A) Operate and serve as a support system for the families and children of law enforcement officers; including but not limited, to families of fallen officers;
- (B) To sponsor public forums to raise awareness and disseminate information regarding the emotional, physical, and financial difficulties faced by the families and children of law enforcement officers; including but not limited to families of fallen officers;
- (C) To assist in the training and instruction of Chaplains and others directly dealing with the needs of the families and children of officers, and
- (D) To have all the powers conferred upon not for profit corporations formed under the laws of the State of Florida.
- (E) To solicit and accept by subscription, gift, grant, donation, bequest, devise or otherwise, money and property of any kind from any member of the general public and from any firm, association, foundation, or corporation, including municipal, county, state or national government or other governmental unit or instrumentality thereof and expressly providing such money and property be used solely for the purposes specified above.

If furtherance of the foregoing purposes, The Corporation shall at all times operate as an independent public organization solely responsible and fully accountable for the preservation and expenditure of any funds granted for the purposes specified above.

#### **Article IV.**

The management and control of the Corporation shall be vested in its Board of Directors. The manner in which such management and control of the Corporation shall be exercised shall be set forth in the Bylaws of the Corporation, which are to be adopted at the organizational meeting of the Corporation.

#### **Article V.**

The address of the initial registered office of this Corporation in the State of Florida is: 3993 Dundee Drive, Merritt Island, Florida, 32953, and the name of the initial registered agent at that office is Tribly Brannon. The initial registered office is also the principal place of business. The directors may from time to time move the registered office to any other address in the State of Florida.

#### **Article VI.**

The names and address of the subscriber to these Amended and Restated Articles is:

<u>Name</u>	<u>Address</u>
Tribly Brannon	3993 Dundee Drive Merritt Island, Florida 32953

#### **Article VII.**

The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of section 501(c) (3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities nor have purposes not permitted (a) by a corporation exempt from Federal income tax under section 501(c) (3) or the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provisions of any future United States Internal Revenue Law).

#### **Article VIII.**

In all events and under all circumstances, notwithstanding merger, consolidation, reorganization, termination, dissolution, winding up of this corporation, voluntarily or involuntarily, or by operation of law, or upon amendment of the Articles of Incorporation:

1. No part of the assets or net earnings of the corporation shall inure to the benefit of or be distributed to its incorporators, directors, officers, or other private persons having a personal or private interest in the corporation, other than reimbursement of reasonable expenses rendered any person employed by the corporation and incurred in carrying out the purposes set forth in Article III hereof.
2. Except as expressly permitted and duly elected under the provision of 501(h) of the Internal Revenue Code of 1986 (or any other corresponding provisions of any future Internal Revenue law), the corporation shall be expressly prohibited from conducting or carrying on propaganda or otherwise attempting to influence the Legislature, or intervening in any political campaign on behalf of any candidate for public office, or any other activity not permitted to be carried on by a corporation exempt from federal income tax under Section 509(a)(iii) of the Internal Revenue Code of 1986 (or any corresponding provisions of any future Internal Revenue law).

#### Article IX.

That subject to such restrictions and conditions as set forth herein or otherwise applicable under any federal or state law or regulation, the By-laws of the corporation may be altered, amended, rescinded, adopted or added to by appropriate action of the Directors of the corporation at a meeting of the Directors at a time and in the manner provided for in the By-laws.

#### Article X.

That subject to such express restriction and conditions as set forth herein or otherwise applicable under any federal or state law or regulation, any amendment to the Article of Incorporation shall be proposed, voted on, and adopted by resolution at the time and in the manner provided for in the By-laws at an annual or special meeting of the Directors; and the resolution adopted shall be transmitted to the Secretary of State as provided in Chapter 617, Florida Statutes.

#### Article XI.

In the event of the disposition of any surplus or abandoned property of the corporation, or upon dissolution, voluntary or otherwise, the assets of the corporation shall not inure to the benefit of any member or individual, but shall be transferred to such publicly supported charitable organizations and/or governmental units as are then receiving or entitled to receive direct support from the Corporation pursuant to the purposes specified in Article III hereof and which shall have as its primary purpose those same responsibilities as specified in Article III hereof. However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept distribution, then the assets of this organization shall be distributed to a fund, foundation,

or organization which is organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code.

**Article XII.**

Each officer, director, employee and agent of the corporation shall be entitled to indemnification and advancement of expense by virtue of their acts on behalf of the corporation and to the full extent provided in Section 607.0850 and Section 617.028, Florida Statutes, as amended from time to time.

IN WITNESS WHEREOF, the undersigned being the incorporator hereinabove named, for the purpose of forming a corporation pursuant to the Corporations Not-for-Profit Statutes, Chapter 617, State of Florida, does make and file these Amended and Restated Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set his hand and seal this \_\_\_\_\_ day of \_\_\_\_\_.

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared \_\_\_\_\_ to me personally known to be the persons described in and who executed the foregoing instrument and acknowledged before that they executed the same, and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this \_\_\_\_\_ day of \_\_\_\_\_.

*Trilby Brannon / President*  
Agent Title

**TRILBY BRANNON**

\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
My Commission Expires:

***The Amendment and Restatement Articles of Incorporation were adopted by the Board of Directors and does not contain any amendments requiring member approval.***

**STATEMENT OF DESIGNATION AND ACCEPTANCE  
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

**BRIDGES OF HOPE FOR FAMILIES, INC.**

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034(3), the undersigned as Incorporator of BRIDGES OF HOPE FOR FAMILIES, INC. hereby file this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registered offices of this Corporation is 3993 Dundee Drive, Merritt Island, Florida, 32953 and the name of the initial registered agent of this Corporation at that address is Trilby Brannon.

Trilby

DATED this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

I hereby accept appointment as the registered agent of BRIDGES OF HOPE FOR FAMILIES, INC., at the initial registered office of the Corporation at 3993 Dundee Drive, Merritt Island, Florida 32953.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_