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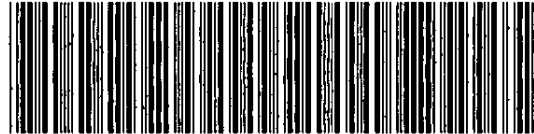
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Amended  
Restated  
@ 7/3/08



11933 Amber Leaf Ct.  
Jacksonville, FL 32223  
904.288.0264

[www.ENNobleFoundation.org](http://www.ENNobleFoundation.org)

June 30, 2008

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amended Articles of Incorporation; Ennoble inc.

Dear Sir or Madam:

Please find attached the amended articles of incorporation for Ennoble inc.

Sincerely,

A handwritten signature in cursive script, appearing to read "Drew Edwards".

Drew Edwards, President & Registered Agent

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
ENNOBLE, INC.**

**A FLORIDA NOT FOR PROFIT CORPORATION**

Pursuant to a resolution passed by a majority of the Board of Directors of Ennoble, Inc., a corporation not for profit under the Florida Not For Profit Corporation Act, the Articles of Incorporation of Ennoble, Inc. are amended and restated as follows:

**ARTICLE I**

The name of the corporation is: Ennoble, Inc.

**ARTICLE II**

The principal place of business and mailing address of Ennoble, Inc. is:

11933 Amber Leaf Court  
Jacksonville, Florida 32223

**ARTICLE III**

Ennoble, Inc. is a not for profit corporation and shall have perpetual existence.

(a) The primary and specific purpose for which Ennoble, Inc. is organized is to ennoble the lives of teens, preteens, and parents through research, education, and the creative expression of Christian principles.

(b) The general purposes of Ennoble, Inc. are to operate exclusively for such religious, charitable, and educational purposes as will qualify it as an exempt organization

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under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

(c) Ennoble, Inc. shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

#### **ARTICLE IV**

The corporate powers of Ennoble, Inc. shall be exercised, its property controlled, and its affairs conducted by a Board of Directors. The manner in which the directors are elected or appointed is as provided in the By-Laws of Ennoble, Inc.

#### **ARTICLE V**

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

Drew W. Edwards  
11933 Amber Leaf Court  
Jacksonville, Florida 32223

#### **ARTICLE VI**

The name and address of the incorporator is:

Drew W. Edwards  
11933 Amber Leaf Court  
Jacksonville, Florida 32223

## **ARTICLE VII**

The property of Ennoble, Inc. is irrevocably dedicated to religious, charitable, and educational purposes and no part of the net income or assets of Ennoble, Inc. shall ever inure to the individual benefit of any director, officer, or member thereof. The directors, officers, and members of Ennoble, Inc. shall have no right, title, or interest whatsoever in any income, property, or assets, nor shall any portion of such income, property, or assets be distributed to any member on the dissolution or winding up of Ennoble, Inc. Directors, officers, and members of Ennoble, Inc. shall not be personally liable for the debts, liabilities, or obligations of Ennoble, Inc. and shall not be subject to any assessments.

## **ARTICLE VIII**

Upon the dissolution or winding up of Ennoble, Inc., its assets remaining after payment, or provision for payment, of all debts and liabilities of Ennoble, Inc., shall be distributed to a not for profit fund, foundation, or corporation operating principally in the state of Florida and organized and operated primarily for the advancement of religious, charitable, and educational purposes according to Christian principles and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

The undersigned, being the President of Ennoble, Inc., certifies that these Amended and Restated Articles of Incorporation of Ennoble, Inc. do not require member approval

and were duly adopted at a meeting of the directors by a majority of the directors of Ennoble, Inc., this 21 day of May, 2008.

  
Drew W. Edwards, President

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

  
Drew W. Edwards, Registered Agent