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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended & Restated

TB

AUG 18 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Essentials For Godly Living, Inc.

DOCUMENT NUMBER: N08000004201

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hattie R Asberry
(Name of Contact Person)

Essentials For Godly Living, Inc.
(Firm/ Company)

4870-A Orleans Court
(Address)

West Palm Beach, FL 33415
(City/ State and Zip Code)

tune-vii@msn.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Palmer at (561) 707-4730
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ESSENTIALS FOR GODLY LIVING, INC.**

FILED
2010 AUG 16 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, each with the capacity to contract, hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation not for profit under and by virtue of the laws of the state of Florida. THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1. NAME

The name of this corporation shall be Essentials For Godly Living, Inc. The physical address of the corporation is 4870 Orleans Court, Apartment A, West Palm Beach, Florida 33415. The mailing address of the corporation is 4870 Orleans Court, Apartment A, West Palm Beach, Florida 33415.

ARTICLE 2. PURPOSE

The specific purpose for which the corporation is initially organized is to win souls for Christ and develop Christians of excellence, character and integrity nationwide and to also engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, or (ii) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future United States Internal Revenue law. The purposes for which this corporation is organized are exclusively charitable, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE 3. TERM

The date effective date of amended articles shall be when these articles have been filed with the Department of State and approved by it and the respective filing fee has been paid; the term for which the corporation is to exist shall be perpetual. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3), Internal Revenue Code. In the event of dissolution of the corporation, no part of the corporation's earnings or assets shall inure to the benefit of any of its members; the residual assets of the corporation shall be distributed to one or

more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue code of 1986, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose.

ARTICLE 4. NON PROFIT ORGANIZATION

No part of the net earning of the corporation shall ever inure to the benefit of, or be distributable to its members, directors, 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 2. 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 any candidate for public office.

Notwithstanding 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 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) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue laws.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT

The name of the Initial Registered Agent of the corporation is Hattie R. Asberry, and the street address of the Initial Registered Agent of this corporation is 4870 Orleans Court, Apartment A, West Palm Beach, Florida 33415.

ARTICLE 6. INCORPORATOR

The names and residence addresses of the subscribers to these articles are as follows:

NAME	ADDRESS
Hattie R. Asberry	4870-A Orleans Court West Palm Beach, Florida 33415

ARTICLE 7. DIRECTORS

The board of directors of the corporation shall consist of no less than three (3) directors as determined by the bylaws. Directors shall be elected at the annual meeting of the members in the manner set forth in the bylaws. Directors may be removed and the vacancies shall be filled in the manner provided by the bylaws. The directors named in these articles shall serve as directors for the ensuing year, or until the first annual meeting of the corporation, and any vacancies before then shall be filled in the manner set forth in the bylaws. The board of directors shall have the authority to make provision for reasonable compensation to its members for their services as directors and to fix the basis and conditions upon which this compensation shall be paid. Any director may also serve the corporation in any other capacity and receive compensation there from in any form.

The directors whose positions and duties are set forth in the bylaws will manage the affairs of this corporation. The names and addresses of the directors who are to serve until the first election are as follows:

NAME

Clifton Montgomery Jr.
1503 Dale Circle
Plainfield, IL 60586

Hattie R. Asberry
4870-A Orleans Court
West Palm Beach, FL 33415

Reginald B. Asberry
4870-A Orleans Court
West Palm Beach, FL 33415

ARTICLE 8. BYLAWS

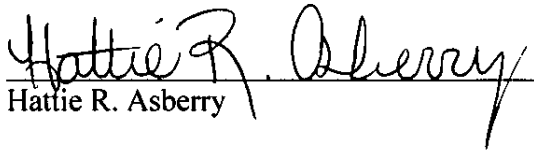
The first bylaws of the corporation shall be adopted by the board of directors and may be amended, altered or rescinded by the board of directors in the manner provided by such bylaws.

ARTICLE 9. AMENDMENTS TO ARTICLES OF INCORPORATION

These articles of incorporation may be amended in the manner provided by statute or in the following manner:

Every amendment shall be approved by the board of directors.

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.


Hattie R. Asberry

The date of each amendment(s) adoption: July 26, 2010

(date of adoption is required)

Effective date if applicable: July 26, 2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

8/10/10

Signature

Hattie R. Asberry

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Hattie R. Asberry

(Typed or printed name of person signing)

CEO/Founder

(Title of person signing)