

N08000006194

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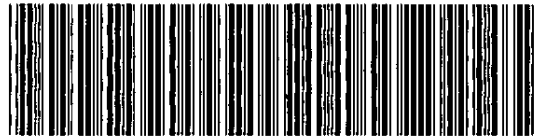
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Restated
Art.
04/29/09
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MORNINGSTAR CHILDREACH MINISTRIES INC.

DOCUMENT NUMBER: NO8000006194

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

Please return all correspondence concerning this matter to the following:

PATRICK J. HALPIN
(Name of Contact Person)

PATRICK J. HALPIN, P.A.
(Firm/ Company)

8801 DR. MLK JR. STREET NORTH
(Address)

ST. PETERSBURG, FLORIDA 33702
(City/ State and Zip Code)

For further information concerning this matter, please call:

PATRICK J. HALPIN at (727) 434-3606
(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:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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

ARTICLES OF RESTATEMENT
OF THE ARTICLES OF INCORPORATION
FOR
MORNINGSTAR CHILDREACH MINISTRIES, INC.

ARTICLE I

The name of the corporation is Morningstar Childreach Ministries, Inc.

ARTICLE II

The principal place of business and the mailing address of the corporation is 2281 Park Village Place, Apopka, Florida 32703.

ARTICLE III

The corporation is a religious organization and is not organized for the private gain of any person or entity. It is designed to foster support for international Christian evangelistic outreach, with specific interest in the care, education and support of at-risk children in Peru.

ARTICLE IV

The manner in which directors are appointed or elected is enumerated in the bylaws of the corporation.

ARTICLE V

The name and business address of the registered agent are Patrick J. Halpin, 8801 Dr. Martin Luther King, Jr. Street North, St. Petersburg, Florida 33702.

ARTICLE VI

The name and address of the incorporator are Patrick J. Halpin, 3230 Maple Street NE, St. Petersburg, Florida 33704.

ARTICLE VII

The officers and/or directors of the corporation are:

Title: D/P
WILLIAM DEJAGER
7635 LAKE MARSHA DRIVE
ORLANDO, FLORIDA 32819

Title: D
STEPHEN ANGY
6347 MEADOWS RIDGE LANE
ORLANDO, FLORIDA 32818

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Title: D/V
GRANT SCOTT
770 BUCHER ROAD
MAITLAND, FLORIDA 32751

Title: D/S
PATRICK J. HALPIN
3230 MAPLE STREET NE
ST. PETERSBURG, FLORIDA 33704

Title: D/T
JAMES NICHOLS
2281 PARK VILLAGE PLACE
APOPKA, FLORIDA 32703

Title: D
BOB NUNN
232 LITTLE HAMPTON CLOSE
LONGWOOD, FLORIDA 32779

Title: D
MARK FOX
4531 15TH STREET NORTH
ST. PETERSBURG, FLORIDA 33703

Title: D
EDWIN SCOTT
11915 OVERLOOK DRIVE
CLERMONT, FLORIDA 34711

Title: D
RICK BLOUNT
1401 LAKE FRANCIS DRIVE
APOPKA, FLORIDA 32712

ARTICLE VIII

The property of the corporation is dedicated to international Christian evangelism and no part of the net income or assets of the corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, the assets remaining after payment of all debts and liabilities of the corporation shall be distributed to a not-for-profit corporation that was organized and operated exclusively for Christian purposes and that has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

ARTICLE IX

The corporation came into existence on July 1, 2008.

Dated: October 25, 2008.

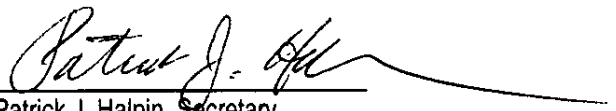

Patrick J. Halpin, Secretary

Certification

I hereby declare and certify that I am the person who executed the foregoing Articles of Restatement in my capacity as Secretary and Director, and that such execution was my sole act and deed.

I hereby further declare and certify that the Articles of Restatement contain amendments to the previously filed Articles of Incorporation but that such amendments do not require member approval, and the Articles of Restatement were in fact adopted by the Board of Directors at a duly noticed meeting held October 25, 2008.

Dated: October 25, 2008


Patrick J. Halpin, Secretary