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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BRIDGE-LOGOS FOUNDATION, INC.**

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August 21, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BRIDGE-LOGOS FOUNDATION, INC.
17750 NW 115TH AVE.
BUILDING 200, SUITE 220
ALACHUA, FL 32615US

SUBJECT: BRIDGE-LOGOS FOUNDATION, INC.
REF: N09000000067

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

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Irene Albritton
Regulatory Specialist II

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TO: SECRETARY OF
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P.O. BOX 6327 - Tallahassee, Florida 32314

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BRIDGE-LOGOS FOUNDATION, INC.**

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Document Number N09000000067

These Amended and Restated Articles of Incorporation were adopted by the Member and the number of votes cast for the Amended and Restated Articles was sufficient for approval. The date of adoption of the Amended and Restated Articles of Incorporation shall be as of August 15, 2012.

The Member of Bridge-Logos Foundation, Inc., a Florida not-for-profit corporation, hereby adopts the following Amended and Restated Articles of Incorporation in accordance with Florida Statutes §617.1002:

Article I. Name

The name of the corporation shall be BRIDGE-LOGOS FOUNDATION, INC. ("Corporation").

Article II. Principal Office

The principal place of business and mailing address of the Corporation shall be 17750 NW 115th Ave., Building 200, Suite 220, Alachua, FL US 32615.

Article III. Purpose

The specific purpose for which this corporation is organized is to engage in any lawful business activities and to publish Christian books.

Article IV. Management

The Corporation's affairs shall be managed by a Board of Directors. The number of directors may be increased or decreased in accordance with the Corporation's bylaws, but shall never be less than the minimum required by law.

Article V. Manner of Directors' Election

The manner in which the directors are elected or appointed shall be done in accordance with the Corporation's bylaws.

Article VI. Directors/Officers

The names and addresses of the member, directors and officers are:

Lloyd B. Hildebrand
17750 NW 115th Ave, BLDG. 200, STE 220
Alachua, FL 32615 US

President/Director

Suzanne Wooldridge
17750 NW 115th Ave, BLDG. 200, STE 220
Alachua, FL 32615 US

Vice President/Secretary/Director

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Edward Harding
17750 NW 115th Ave, BLDG. 200, STE 220
Alachua, FL 32615 US

Treasurer/Director

Article VII. Indemnification

The member, directors and officers of the Corporation shall be protected from personal liability to the fullest extent permitted by law.

Article VIII. Registered Agent and Street Address

The name and Florida street address of the registered agent is Lloyd B. Hildebrand, 17750 NW 115th Ave., Building 200, Suite 220, Alachua, FL US 32615.

Article IX. Member

The name and address of the Member is BRIDGE-LOGOS, INC., 17750 NW 115th Ave., Building 200, Suite 220, Alachua, FL US 32615.

Article X. Dissolution

Upon the dissolution of the Corporation, its assets shall be distributed in accordance with the Florida Not For Profit Corporation Act (the "Act"). The Corporation may make distributions to its members as permitted by the Act.

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.

Lloyd B. Hildebrand

Lloyd B. Hildebrand, Registered Agent

August 15, 2012

Lloyd B. Hildebrand

Lloyd B. Hildebrand, President

August 15, 2012