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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DEE CHERNICKY MINISTRIES, INC.**

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
DEE CHERNICKY MINISTRIES, INC.**

The Undersigned as Board of Director of the above Not-For-Profit Corporation, under the Florida Not For Profit Corporation Act, hereby adopts the following Amended and Restated Articles of Incorporation.

Article I.

NAME: The name of the Corporation is: Dee Chernicky Ministries, Inc.

Article II.

PRINCIPAL ADDRESS: The principle address and mailing address of Dee Chernicky Ministries, Inc. is: 345 Kelly Plantation Drive, Destin, FL 32541.

Article III.

PURPOSE: Dee Chernicky Ministries, Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) 3 of the Internal Revenue Code, or corresponding section of any future tax code.

DISSOLUTION: Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article IV.

ELECTION OF BOARD OF DIRECTORS: The manner in which Directors are elected is:

Section IV.01 Election and Tenure. The initial Board of Directors shall be appointed by the incorporator and thereafter shall be elected by simple majority vote of the Board of Directors at a regular meeting of the Board of Directors to be held at the principle office of Dee Chernicky Ministries, Inc. or such other place as may be fixed by the Board. Directors who are elected shall serve for a term of one (1) year, or until his or her successor is elected and qualifies, subject, however to the removal of any Director as allowed by applicable law or pursuant to the bylaws of Dee Chernicky Ministries, Inc.

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Section IV.02 Nominating Committee. A Nominating Committee shall be appointed by the Board of Directors and shall prepare a list of nominees for each board of director position and shall determine the eligibility and willingness of each nominee to stand for election to the board of directors. Candidates for Board positions may also be nominated by petition process established by a nominating committee or the current board of directors.

Section IV.03 Discrimination during Elections. Discrimination in election and nominating procedures on the basis of race, color, creed, gender, age, marital status, national origin, religion, physical or mental disability, or unlawful purpose is prohibited.

Article V.

INITIAL BOARD OF DIRECTORS: The names and addresses of the Board of Directors and Officers of Dee Chernicky Ministries, Inc. are:

<u>Name</u>	<u>Officer</u>	<u>Address</u>
Dee Chernicky	Director/President / Treasurer	345 Kelly Plantation Dr. Destin, FL 32541
Marshall Duvall	Director/Vice President	136 Grand Heron Panama City, FL 32407
Wayne Chernicky	Director/Secretary	345 Kelly Plantation Dr. Destin, FL 32541
Mona Ponder	Director	4 Welaka Ct, Destin, FL 32541
Valerie Peterson	Director	8 Anchors Lake Dr, Santa Rosa Beach FL 32459

Article VI.

REGISTERED AGENT: The Registered Agent of Dee Chernicky Ministries, Inc. is: Dee Chernicky, 345 Kelly Plantation Drive, Destin, FL 32541. Registered Agent's current e-mail address is: deechernicky@aol.com

I accept the designation of Registered Agent of Dee Chernicky Ministries, Inc.

Dee Chernicky
Dee Chernicky, Registered Agent

Article VII.

INCORPORATOR. The name and address of the incorporator is: Dee Chernicky, 345 Kelly Plantation Drive, Destin, FL, 32541.

Article VIII.

EFFECTIVE DATE. These Amended and Restate Articles of Incorporation shall be effective retroactive to the date the original Articles of Incorporation were filed with the Florida Secretary of State.

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CERTIFICATION. These Amended and Restated Articles of Incorporation do not require member approval, and have been duly adopted by the board of directors of the Corporation.

Dated this 30 day of SEPTEMBER, 2010.


Dee Chernicky, as Director and President of
DEE CHERNICKY MINISTRIES, INC.

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