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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
10 AMENDMENTS FOR FREEDOM, INC.**

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*Amended And
Restated Act*

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December 30, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

10 AMENDMENTS FOR FREEDOM, INC.
2740 SW MARTIN DOWNS BLVD. #279
PALM CITY, FL 34990

SUBJECT: 10 AMENDMENTS FOR FREEDOM, INC.
REF: N09000009987

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H09000266583
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Amended and Restated Articles of Incorporation
of
10 Amendments For Freedom, Inc.
(A Corporation Not For Profit)**

ARTICLE I - Name

The name of the Corporation is: 10 Amendments For Freedom, Inc. (the "Corporation").

ARTICLE II - Principal Office and Mailing Address

The address of the principal office and the mailing address of the Corporation is 2740 SW Martin Downs Blvd. #235, Palm City, Florida 34990.

ARTICLE III - Purpose

A. The Corporation is organized exclusively for social welfare purposes as defined in Section 501(c)(4) of the Internal Revenue Code of 1986, as amended (the "Code"), including but not limited to, educating the public on the merits of amending the United States Constitution.

B. Solely for the above purposes, the Corporation is empowered to engage in any activity or business permitted under the laws of the United States and of the State of Florida and shall have all of the powers enumerated in the Florida Not For Profit Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law; provided, however, that the Corporation shall not engage in any activity in which corporations qualified as exempt organizations under Section 501(c)(4) of the Code are not permitted to engage.

C. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, the Corporation's 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 this Article. It is intended that the Corporation shall have and continue to have the status of a corporation which is exempt from federal income taxation under Section 501(a) of the Code as an organization described in Section 501(c)(4) thereof and the Corporation shall not directly or indirectly carry on any activity which would prevent it from obtaining exemption from federal income taxation as an organization described in Section 501(c)(4) of the Code or cause it to lose exempt status.

ARTICLE IV - Term of Existence

The Corporation shall exist perpetually, unless dissolved according to law.

ARTICLE V - Registered Office and Agent

The street address of the registered office of the Corporation is 2740 SW Martin Downs Blvd. #235, Palm City, Florida 34990 and the name of the registered agent of the Corporation at that address is William H. Fruth.

ARTICLE VI - Members

The Corporation shall have members. The Bylaws of the Corporation shall make provision with regard to the members of the Corporation, including the manner of admission to membership.

ARTICLE VII - Directors

Directors shall be elected, appointed, and removed as provided in the Bylaws of the Corporation.

ARTICLE VIII - Bylaws

A. At the initial meeting of the Corporation, the Board of Directors of this Corporation may adopt such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary, provided the same shall not be inconsistent with these Articles of Incorporation nor contrary to the laws of the State of Florida or the United States.

B. The power to alter, amend or repeal Bylaws shall be vested in the members of the Corporation.

ARTICLE IX - Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X - Dissolution

A. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all the assets of the Corporation exclusively for social welfare purposes to such organization or organizations as the Board of Directors shall determine to qualify as devoted to the social welfare purposes of the Corporation.

B. Any assets not distributed by the Board of Directors as provided herein, shall be distributed by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for the aforesaid purposes of the Corporation, or to such organization or organizations as said court shall determine.

ARTICLE XI - Indemnification

The Corporation shall fully indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

The Corporation has no members and the foregoing Amended and Restated Articles of Incorporation were adopted by unanimous written consent of the Board of Directors of the Corporation on December 7, 2009.

10 Amendments For Freedom, Inc.

By: William H. Fruth

Name: William H. Fruth

Title: Chair

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