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NO. 6436

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FOR THE LOVE OF JOSHUA DAVIS, INC.**

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Amended - Rest.

C.COULLIETTE

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EXAMINER

7/29/2011

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

FOR THE LOVE OF JOSHUA DAVIS, INC.

The undersigned, for the purpose of Amending and Restating the Articles of Incorporation for a not for profit corporation under Chapter 617.01401, Florida Statutes, does hereby adopt the following Amended and Restated Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **FOR THE LOVE OF JOSHUA DAVIS, INC.**

ARTICLE II: PRINCIPAL OFFICE & MAILING ADDRESS

The principal place of business of the corporation is **6845 N.W. 29th Avenue, Ft. Lauderdale, FL 33309** the and the mailing address of the corporation **P.O. Box 936192, Margate, FL 33093.**

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ARTICLE III: PURPOSE

The specific nature of business for this not for profit corporation is for charitable purposes provide for the medical care and the well-being of Joshua Davis.

A. Said organization is organized exclusively for charitable, religious, educational, and or 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 federal tax code.

B. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

ARTICLE V: REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is Allison Davis, 6845 N.W. 29th Avenue, Ft. Lauderdale, FL 33309

ARTICLE VI: OFFICERS AND DIRECTORS

The manner in which the directors are elected is stated in the corporate bylaws. The names and addresses of the initial Officers and Directors are as follows:

Alison Davis, President/Director, 6845 N.W. 29th Avenue, Ft. Lauderdale, FL 33309

Tony Davis, Vice President/Director, 6845 N.W. 29th Avenue, Ft. Lauderdale, FL 33309

Bob Porter, Secretary/Director, 5461 University Drive, Suite 102, Coral Springs, FL 33067

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

In the event of dissolution , the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IX: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE X: CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

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The date of each amendment(s) adoption is: 07/29/11

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

A handwritten signature in dark ink, appearing to read 'Bob Porter', is written over a horizontal line.

Bob Porter

Director

07/29/11