

N11000010215

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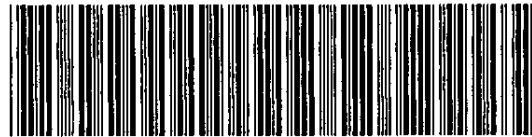
(Business Entity Name)

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12 MAY 30 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

MAY 31 2012

T. LEWIS

Beracah Service Industries, Inc.
P.O. Box 5013
Hollywood, Florida 33083
EIN 45-3841730

May 16, 2012

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Amended Articles for Beracah Industries, Inc.,
Document Number N11000010215

Dear Representative:

Enclosed, please find AMENDED Articles of Incorporation for Beracah Service Industries, Inc. The articles were originally filed with the State of Florida on October 31, 2011. We are amending articles in order to comply with Federal Internal Revenue Service guidelines for newly formed 501c3 organizations. Also included is a check in the amount of \$ 35.00.

Please feel free to contact me at (954) 687-7606 if any additional information is required.

Sincerely,



Archelaus Whitehead, Jr.
President

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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AMENDED Articles for Beracah Service Industries, Inc
(A Corporation Not For Profit formed under the laws of The State of Florida on
October 31, 2011, Document Number N11000010215)

ARTICLE I – NAME

The undersigned President and Resident Agent, Archelaus Whitehead, Jr., whose address is 20773 NW 9th Court, Apt. #106. Miami Gardens, Florida 33169 being at least eighteen years of age, does hereby form a corporation under the laws of the State of Florida.

ARTICLE II – Name of Corporation

The name of the corporation is Beracah Service Industries, Inc. The mailing address P.O. Box 5013, Hollywood, Florida 33083.

ARTICLE III – Purposes

This corporation 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 © (3) of the Internal Revenue Code (IRC), or corresponding section of any future federal tax code.

The corporation may transact any lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida. The specific purpose(s) for which the corporation is organized are Community Development through training and service.

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 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 tax income under section 501 (c) (3) of the Internal Revenue Code (IRC), 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 (IRC), or corresponding of any federal tax code

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ARTICLE IV – INITIAL REGISTERED OFFICE AND AGENT

The STREET ADDRESS OF THE INITIAL Registered Office is 20773 NW 9th Court, Apt. #106, Miami Gardens, Florida 33169. The name of the initial Registered Agent of this corporation is Archelaus Whitehead, Jr.

ARTICLE V – Principal Office

The street address of the principal office of the corporation in Florida is 20773 NW 9th Court, Apt. #106, Miami Gardens, Florida 33169.

ARTICLE VI - Directors

The Corporation shall never have less than three (3) Directors. The business affairs of this Corporation shall be managed by a minimum of three officers/directors, each of whom shall be of full age, and all of whom shall be citizens of the United States. The directors shall be replaced or elected for a new term at the annual election of officers of the corporation. The officer/directors shall have full power and authority to make and enforce the By-laws of the Corporation, and to propose, adopt, alter, amend, or rescind same at the regular business meeting or at the annual business meeting. The limitation upon the authority of the directors and officers of this corporation shall be of such that there shall be no change in the By-laws of the corporations, save and except by a majority vote cast at the regular business meeting or at the annual business meeting, for the purpose of amending, changing, adopting, or rescinding the By-laws or Articles of Incorporation. The names of the directors who shall act until the first meeting or until their successors are duly chosen and qualified are:

Archelaus Whitehead, Jr., President
20773 NW 9th Court, Apt. #106
Miami Gardens, Florida 33169

Alicia R. Hall, Secretary
2311 NW 44th Street
Lawton, Oklahoma 73501

James Pacley, Treasurer
12225 NW 21st Place
Miami, Florida 33167

ARTICLE VII – INCORPORATION

The name and address of the person signing these AMENDED Articles is: Archelaus Whitehead, Jr., 20773 NW 9th Court, Apt. #106, Miami Gardens, Florida 33169.

ARTICLE VIII – ACTIVITIES

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code (IRC).

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLES IX-AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation and amendment thereof, and any right conferred upon the members herein to this reservation. The members authorize the board of directors to revise/amend the articles and by-laws as required, subject to a unanimous vote of the board.

ARTICLES X – DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes with the meaning of section 501 (c)(3) 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 public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located exclusively for such purposes or to such organization or organizations, a said shall determine which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, I have signed these articles and acknowledge the same to be my act.

SIGNATURE OF INCORPORATOR:

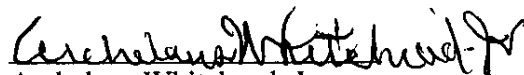

Archelaus Whitehead, Jr.

I hereby consent to my designation in this document as resident agent for this corporation.

SIGNATURE OF REGISTERED AGENT LISTED IN ARTICLE IV


Archelaus Whitehead, Jr.

These Re-stated Articles have been reviewed and approved by a unanimous vote of the board only on May 15, 2012, no general members were entitled to vote.


Archelaus Whitehead, Jr.