

Division of Corporations

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N13000011073

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CHILD RESCUE COALITION, INC.**

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CHILD RESCUE COALITION, INC.
(A Florida Not-For-Profit Corporation)**

N13000011073

Pursuant to the provisions of the Florida Not For Profit Corporation Act (the "Act"), CHILD RESCUE COALITION, INC. adopts the following amendment and restatement to its Articles of Incorporation which were originally filed on December 11, 2013 and assigned Document Number N13000011073.

ARTICLE I NAME

The name of the corporation shall be: Child Rescue Coalition, Inc. (the "Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall 4530 Conference Way South Boca Raton, FL 33431.

ARTICLE III PURPOSES

1. Child Rescue Coalition, Inc. is not-for-profit and is organized and shall be operated exclusively for charitable, scientific, literary, or educational purposes or the prevention of cruelty to children as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or the corresponding provision of any future United States Internal Revenue Law (the "Code").

2. No part of the earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation, or to any other person (except that the Corporation may pay reasonable compensation for services rendered to or on behalf of the Corporation and make other payments and distributions in furtherance of one or more of its purposes), and no director or officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. The Corporation shall pay no dividends.

3. The Corporation shall not participate, directly or indirectly, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. The Corporation shall not have the objectives nor engage in activities that would characterize it as an "action organization" as defined in Treasury Regulations.

4. Notwithstanding any other provision of these articles, the Corporation 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 Code.

5. In the event that the Corporation shall be a "private foundation" within the meaning of Section 509 of the Code, the Corporation's income for each taxable year shall be distributed at such time and in such manner as not to subject it to tax under Section 4942 of the Code (unless the corporation is a "private operating foundation", in which case, Section 4942 of the Code is inapplicable), and the corporation shall be prohibited from engaging in any act of self-dealing as defined in Section 4941(d) of the Code, from retaining any excess business holdings as defined in Section 4943(c) of the Code, from making any investments in such manner as to subject the corporation to tax under Section 4944 of the Code, and from making any taxable expenditures as defined in Section 4945(d) of the Code.

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6. Upon the dissolution of the Corporation, the Board of Directors will, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for scientific, educational or charitable purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors of the Corporation shall determine.

ARTICLE IV ELECTION OF DIRECTORS

The directors of the Corporation shall be elected in the manner set forth in the Corporation's Bylaws.

ARTICLE V MEMBERSHIP

The Corporation shall have no members.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent are:

GY Corporate Services, Inc.
Brickell World Plaza
600 Brickell Avenue, Suite 3500
Miami, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Caroline Asher Yoost
4530 Conference Way South
Boca Raton, Florida 33431

These Amended and Restated Articles of Incorporation were adopted by the Corporation's Board of Directors as of October 28, 2015. The Corporation has no members.

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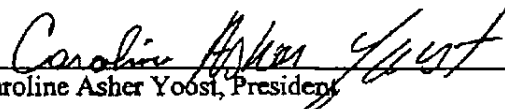
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IN WITNESS WHEREOF, these Articles of Incorporation are executed as of the 28th day
of October, 2015.


Caroline Asher Yoost, President