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#### AMENDED AND RESTATED ARTICLES OF INCORPORATION OF SADIE'S DAUGHTER, INC.

Sadie's Daughter, Inc., a Florida not for profit corporation (the "Corporation") under Chapter 617 of the Florida Statues hereby amends and restates its articles and restates its Articles of Incorporation originally filed on December 9, 2014 to provide in its entirety as follows:

### ARTICLE I Name, Principal Place of Business, and Mailing Address

The name of the Corporation is: Sadie's Daughter, Inc. The principal place of business address is: 10360 SW 186<sup>th</sup> Street #970831, Miami, FL 33197.

### ARTICLE II Term of Existence

The Corporation commenced existence December 9, 2014 and the Corporation shall have perpetual existence.

# ARTICLE III Purpose

The Corporation is organized and shall be operated exclusively for religious, educational and charitable purposes, including, for such purposes, mentoring, educating, empowering and inspiring children growing up in the foster care system, and the provision of counseling services and goods such as food, clothing, and school supplies to foster care children and similarly situated individuals in need.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of any individual, and no part of its activities shall be for the carrying on of propaganda or otherwise attempting to influence legislation.

### ARTICLE IV Members

The Corporation shall not have any Members.

# ARTICLE V <u>Initial Registered Office and Agent</u>

The street address of the initial registered office of the Corporation is 10360 SW 186<sup>th</sup> Street #970831, Miami, FL 33197, and the name of its initial registered agent at such address is Alecia Rodriguez.

#### ARTICLE VI Directors

The Corporation currently shall have four (4) directors. The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three directors. The name and address of each initial director of the Corporation who shall serve until his successor is duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Alecia Rodriguez	10360 SW 186 <sup>th</sup> Street #970831 Miami, FL 33197
Christian Bebey	10360 SW 186th Street #970831 Miami, FL 33197
Terek Pierce	10360 SW 186th Street #970831 Miami, FL 33197
LaShawnna Stanley	10360 SW 186 <sup>th</sup> Street #970831 Miami, FL 33197

#### ARTICLE VII Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation.

# ARTICLE VIII Amendment

These articles of incorporation may be amended in the manner provided bylaw.

# ARTICLE IX Dissolution

Upon a dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose.

### ARTICLE X Limitations

Section 1. <u>Legislative and Political Activity</u>. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements in connection with) any political campaign on behalf of or in opposition to any candidate for public office.

Section 2. <u>Property.</u> The property, assets, profits, and net income of the Corporation are dedicated irrevocably to the purposes set forth herein. No part of the Corporation's profits or net earnings shall inure to the benefit of its directors, officers, members, or to the benefit of any private individual.

IN WITNESS WHEREOF, the sole existing director has executed these amended and restated articles of incorporation this 30<sup>th</sup> day of December, 2014.

Alecia Rodriguez

#### **ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the duties and obligations of its position as registered agent.

Dated this 30th day of December, 2014.

Registered Agent

Alecia Rodriguez