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Account Number : 073324000622
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Fax Number : (305)379-7018

Amnd

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R. WHITE

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Email Address: taguilar@robertallenlaw.com

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE CROOKED ISLAND REDEVELOPMENT FUND, INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT AND RESTATEMENT
TO
ARTICLES OF INCORPORATION
OF
THE CROOKED ISLAND REDEVELOPMENT FUND, INC.**

Pursuant to the provisions of Chapter 617, Florida Statutes, this Florida Not For Profit Corporation adopts the following articles of amendment and restatement to its Articles of Incorporation:

**All existing Articles are hereby deleted.
The following Articles are hereby added:**

**ARTICLE I
NAME AND TERM**

The name of the corporation is The Crooked Island Redevelopment Fund, Inc. (the "Corporation"). The Corporation shall have perpetual existence.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation shall be: 1441 Brickell Avenue, Suite 1400 Miami, FL 33131.

**ARTICLE III
PURPOSE**

The Corporation is organized exclusively for the charitable purposes of engaging in, and supporting, relief efforts for the people of Crooked Island, Bahamas and the redevelopment of the communities of Crooked Island, as a result of the catastrophic impact of Hurricane Joaquin in October of 2015.

**ARTICLE IV
MANNER OF ELECTION OF DIRECTORS**

The manner in which the Directors are elected or appointed will be set forth in the by-laws adopted by the Corporation.

**ARTICLE V
CORPORATION NOT FOR PROFIT**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the

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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 Article Three above. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, 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. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code; or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI WINDING UP

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Robert Allen Law, P.A., 1441 Brickell Avenue, Suite 1400 Miami, FL 33131.

ARTICLE VIII AMENDMENTS TO ARTICLES OF INCORPORATION

Amendments and Restatements to the Articles of Incorporation may be adopted at a meeting of the Directors of the Corporation by a majority vote of the Directors then in office. Articles of Amendment or Restatement must be executed by the Corporation pursuant to the requirements of Section 617.1006, and Section 617.1007, Florida Statutes, Corporations Not for Profit.

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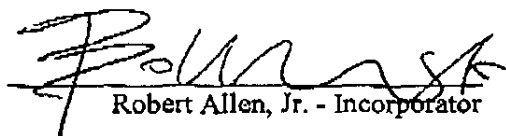
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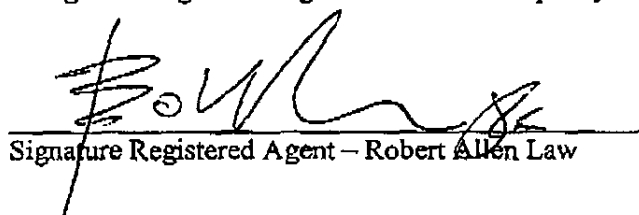
ADOPTION OF ARTICLES OF AMENDMENTS AND RESTATEMENT

The Articles of Amendments and Restatement were adopted by the Incorporator on October 21, 2015.


Robert Allen, Jr. - Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature Registered Agent - Robert Allen Law

10/21/2015
Date

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