

N94000005195

Requestor's Name
315 SOUTH CALHOUN STREET

Address
Tallahassee, Florida 32301

City/State/Zip Phone #
224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. World Foundation for Humanity (Corporation Name) 00000005195 (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk-in

☒ Pick up time 1:00

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-06/18/98--01030--026
****140.00 ****140.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 JUN 18 AM 11:26
DIVISION OF CORPORATION

20672
Examiner's Initials

400789 00563



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

407/244 5288

~~To: Karen James~~

June 18, 1998

Holland & Knight
315 South Calhoun St.
Tallahassee, FL 32301

SUBJECT: WORLD FOUNDATION FOR HUMANITY INC.
Ref. Number: N94000005195

We have received your document for WORLD FOUNDATION FOR HUMANITY INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 198A00033899

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98 JUN 19 PM 1:11
DIVISION OF CORPORATION

**RESTATED AND AMENDED ARTICLES OF INCORPORATION
OF
WORLD FOUNDATION FOR HUMANITY INC.
(a Florida corporation, not for profit)**

The board of directors of World Foundation for Humanity Inc. (the "Corporation"), by unanimous written consent dated as of June 16, 1998, approving and adopting each Article herein, hereby restate and amend the Articles of Incorporation of the Corporation filed on October 18, 1994 to read as follows:

FILED
98 JUN 18 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of the Corporation is World Foundation for Humanity Inc.

Article II. Address

The street address of the principal office and the mailing address of the Corporation is 1717 Lake Shipp Drive S.W., Winter Haven, Florida 33880.

Article III. Purpose

The purpose for which the Corporation is organized is to alleviate human suffering in areas where much medical and economic deprivation exist.

Article IV. Duration

The duration of the Corporation shall be perpetual.

Article V. No Members

The Corporation shall not have members.

Article VI. Directors

The affairs of the Corporation shall be managed by a board of directors and shall be elected in the manner stated in the bylaws.

Article VII. Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors; provided that notice of the proposed action relating to the bylaws is included in the notice of the meeting or is waived in writing by a majority of the directors.

Article VIII. Indemnification

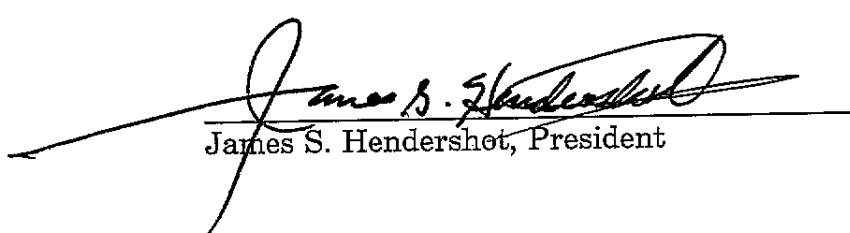
Any person, his or her heirs, or personal representative, made or threatened to be made a party to any threatened, pending, or completed action or proceeding whether civil, criminal, administrative, or investigative because he is or was a director, officer, employee, or agent of this Corporation or serves or served any other corporation or other enterprise in any capacity at the request of this Corporation, shall be indemnified by this Corporation, and this Corporation may advance his or her related expenses to the full extent permitted by law. In discharging his or her duty, any director, officer, employee, or agent, when acting in good faith, may rely upon information, opinions, reports, or statements, including financial statements and other financial data, in each case prepared or presented by: (1) one or more officers or employees of the Corporation whom the director, officer, employee, or agent reasonably believes to be reliable and competent in the matters presented; (2) counsel, public accountants, or other persons as to matters that the director, officer, employee, or agent believes to be within that person's professional or expert competence; or (3) in the case of a director, a committee of the board of directors upon which he or she does not serve duly designated according to law as to matters within its designated authority if the director reasonably believes that the committee is competent. The foregoing right of indemnification or reimbursement shall not be exclusive of other rights to which the person, his or her heirs, or personal representatives may be entitled. The Corporation may, upon the affirmative vote of a majority of its board of directors, purchase insurance for the purpose of indemnifying these persons. The insurance may be for the benefit of all directors, officers, or employees.

Article IX. Amendments

The Corporation reserves the right to amend, alter, change or repeal any provision of these Restated and Amended Articles of Incorporation, or any amendment thereto, by the affirmative vote of a majority of the total number of members of the board of directors of the Corporation at any regular or special meeting of the board of directors.

The undersigned President of the Corporation hereby constitutes the foregoing as articles of restatement and certifies that the board of directors of the Corporation adopted the foregoing Restated and Amended Articles of Incorporation without member approval, because the Corporation has no members.

Executed at Lakeland, Florida on June 16 1998.


James S. Hendershot, President