

N980000003260

October 18, 1998

Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

700002671667-3
-10/23/98--01098-003
*****35.00 *****35.00

SUBJECT: Amendment to and Restated Articles of Incorporation of RASTA, Inc.

Dear Sir or Madam:

Please find enclosed Amendment or Completely Restated Articles of Incorporation for the following not-for-profit corporation:

Righteous Apostles Serving the Almighty, Inc.

In amending and restating the articles of incorporation in its entirety, compliance with Florida Statutes sections 617.1002 and 617.1007(4) was applicable. Further, a special meeting of the board of board of directors and voting members was held which is also enclosed. The minutes minutes verifies that proper director and voting membership approval, where required was obtained.

Should there be any further questions or comments regarding these amended/restated articles of incorporation, please forward correspondence to the registered agent at the address indicated. Thank you.

Sincerely yours,


Sherrie E. Brewton, Esq.
Registered Agent

N980000003260
LPT CM
Restated
2-5-99

FILED

OCT 23 - 5 PM '98
CLERK OF THE
FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 2, 1998

SHERRIE BREWTON
P.O. BOX 640023
N. MIAMI BEACH, FL 33164-0023

SUBJECT: RIGHTEOUS APOSTLES SERVING THE ALMIGHTY, INC.
Ref. Number: N98000003260

We have received your document for RIGHTEOUS APOSTLES SERVING THE ALMIGHTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

+ No PO Box for RA

Please contact the undersigned before making corrections or returning your document to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 798A00053408



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 23, 1998

SHERRIE BREWTON
P.O. BOX 640023
N. MIAMI BEACH, FL 33164-0023

SUBJECT: RIGHTEOUS APOSTLES SERVING THE ALMIGHTY, INC.
Ref. Number: N98000003260

We have received your document for RIGHTEOUS APOSTLES SERVING THE ALMIGHTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The designation of the registered agent must be at a Florida street address.

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 598A00055975

**RESTATED
ARTICLES OF INCORPORATION**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt the following Articles of Incorporation:

Article I - Name

The name of the corporation shall be:

Righteous Apostles Serving The Almighty, Inc. (RASTA, Inc.)

Article II - Principal Office

The principal place of business (**structured building**) of the corporation has not been designated. However, the mailing address of this corporation shall be:

Rasta, Inc.
P. O. Box 3896
Hollywood, FL 33038-3896

ARTICLE III - PURPOSE(S)

The specific purpose(s) for which the corporation is organized are as follows:

The specific purpose of the business shall be to promote and further the causes of Freedom Redemption, Repatriation, Education, and Social Services, through the efforts of brotherhood, sisterhood, volunteer work, fund raising, and any other positive, and influential methods to achieve the organization's goals.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

Directors shall be elected or appointed in the manner and for the terms provided in the corporation's by-laws. However, in accordance with Florida Statutes 617.0803 under no circumstances will the board of directors consist of less than 3 individuals with the number specified in the by-laws.

ARTICLE V - REGISTERED AGENT AND STREET ADDRESS

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

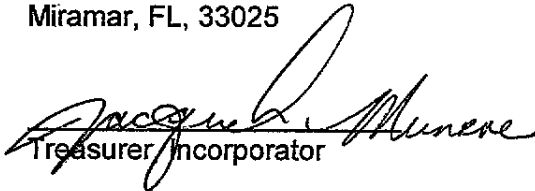
Sherrie E. Brewton, Esq.
17250 N.E. 2nd Court
North Miami Beach, FL 33162

FILED
99 FEB - 5 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ARTICLE VI - INCORPORATOR(S)

The name and address of the Incorporators to these Articles of Incorporation are:

Jacqueline Munroe, Treasurer
8821 Sheraton Drive
Miramar, FL, 33025


Treasurer, Incorporator

Angela Pitterson, Secretary
6833 S.W. 39th Drive
Miramar, FL 33023


Secretary, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -5 PM 3:43

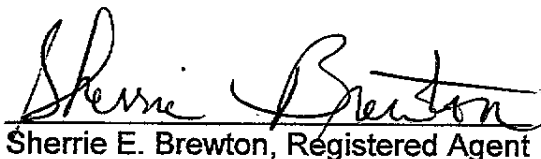
FILED

ARTICLE VII - CORPORATE EXISTENCE

The effective date of the existence of the corporation is:

Notwithstanding these **Restated Articles of Incorporation**, the effective date of corporate existence for **RASTA, Inc.** is **April 24, 1998**, the original effective date as disclosed in the original articles of incorporation.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Sherrie E. Brewton, Registered Agent

1-22-99
date

CERTIFICATE OF THE BOARD OF DIRECTORS
of
RASTA, Inc.

At a Special Meeting of the board of directors, held on September 19, 1998, a resolution was adopted setting forth proposed amendments to the organization's articles of incorporation. In compliance with Florida Statutes 617.1002, the proposed amendments were submitted to a vote of all members entitled to vote. The proposed amendments were voted on and unanimously adopted on September 19, 1998.

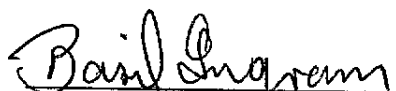
After further discussion surrounding changes to be made to the articles of incorporation, It was unanimously decided and thereby, adopted by the board of directors to restate the entire contents of the articles of incorporation. Thus, the additions, changes and deletions voted on and unanimously passed by the board and voting members are included in the **Restated** articles of incorporation of **RASTA, Inc.**

The changes or amendments to the articles of incorporation are contained in the duly adopted restated articles of incorporation that supersedes the original articles of incorporation in accordance with Florida Statutes 617.1007(4).

Articles or areas amended:

- ◆ Change of Incorporators and officers
- ◆ Change of registered agent/office
- ◆ Designation of board of directors in articles

There being no further business, the special meeting was adjourned.



Basil Ingram, Interim-President
Rasta, Inc.