

N98000004696

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ELAINE TRENCH
LEGAL ASSISTANT

September 27, 2001

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/01/01--01070-012
*****43.75 *****43.75

Re: Interfaith 30+ Singles, Inc.

Dear Sir or Madam:

Enclosed for filing is an original and one copy of the Amended and Restated Articles of Incorporation for Interfaith 30+ Singles, Inc., along with a check for \$43.75 to cover the \$30 filing fee plus \$8.75 for a certified copy of the Articles. Please return a certified copy of the Articles to me in the enclosed self-addressed, stamped envelope.

Very truly yours,

Elaine Trench

Elaine Trench
Legal Assistant

/et
Enclosures

FILED
01 OCT - 1 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CLERMONT

LAKELAND

MELBOURNE

TALLAHASSEE

TAMPA

10/5
all amended
restated
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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
INTERFAITH 30+ SINGLES, INC.
(f/k/a Annunciation 30+ Singles, Inc.)**

FILED
01 OCT - 1 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation: N98000004696

Pursuant to the provisions of Section 617, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Amended and Restated Articles of Incorporation. The amendments contained in these Amended and Restated Articles of Incorporation were adopted by the Board of Directors and do not require member approval.

ARTICLE 1 - NAME

The name of the corporation shall be: INTERFAITH 30+ SINGLES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be: c/o Gray, Harris & Robinson, Attn: Elaine Trench, 301 E. Pine Street, Suite 1400, Orlando, Florida 32801. The mailing address of the corporation is: P. O. Box 160613, Altamonte Springs, Florida 32716-0613.

ARTICLE III - PURPOSES

The specific purposes for which the corporation is organized are:

Interfaith 30+ Singles, Inc. is an ecumenical singles group open to people of all faiths. This group is a four-faceted singles group and members are encouraged to participate in each of the four facets: (1) support, (2) service, (3) spiritual, and (4) social.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected is:

The Board of Directors is elected by the members at the annual general meeting each November.

ARTICLE V - REGISTERED AGENT AND STREET ADDRESS

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

Elaine Trench, c/o Gray, Harris & Robinson, 301 E. Pine Street, Suite 1400,
Orlando, Florida 32801

By: Gerald C. Holst
Gerald C. Holst, President

SEPT 24, 2001
Date

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of Interfaith 30+ Singles, Inc., I am familiar with the obligations of the position of registered agent and I hereby accept and agree to act in this capacity.

Elaine Trench
Elaine Trench
Date: SEPT. 24, 2001