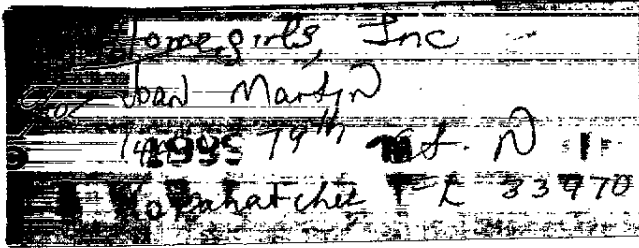


N99000000918



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Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ 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

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

*Amend
7-29-99
PMT*

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 25, 1999

HOMEGIRLS, INC.
C/O JOAN MARTIN
14410 79TH COURT NORTH
LOXAHATCHEE, FL 33470

SUBJECT: HOMEGIRLS, INC.
Ref. Number: N99000000918

FILED
99 JUL 28 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for HOMEGIRLS, 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):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 799A00033937

HOME GIRLS, INC.

P.O. Box
Hollywood, FL 33023

To whom it may concern:

I, TRACEY BONNICK, President and Co-Founder of HOME GIRLS, INC., appointed each officer to their executive positions. These individuals have exemplified excellent qualities in their church and community. The appointment of these officers are in compliance with Section 617,0202(d), Florida Statutes. Future officers are to be elected by the Executive Board, with each member having one vote.

Tracey Bonnick
President

Executive Board

President.....
Vice-President.....
Exec. Secretary.....
Treasurer.....
Senior Advisor.....
Senior Advisor.....

Tracey Bonnick
Joan E. Martin
Elaine Byrd
Sharon Anderson
Inez Johnson
Margaret Buckner

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 28 PM 3:06

FILED

AMENDED ARTICLES OF INCORPORATION
FOR

HOMEGIRLS, INC.

The undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

HOMEGIRLS, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

14410 79TH COURT NORTH
LOXAHATCHEE, FL 33470

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized is:

Homegirls is a spiritual support group that is dedicated to the spiritual growth of our families and the uplifting of each other via Christian Bible Study and other resources. We are committed to excellence in communicating Biblical truth and reflecting Biblical truth in our homes and in our communities. Homegirls also provides emotional support, cultivates high self-esteem, and nurtures life-long spiritual friendships among the members.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed are as follows:

The names and post office addresses of the members of the first Board of Directors and Officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed is provided in the by laws.

ARTICLE V EXEMPTION CLAUSE

A). Homegirls is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

B). No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

C). Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 VI LIMITATION OF CORPORATE POWERS

The corporation powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JOAN E. MARTIN, ESQ.
14410 79TH COURT NORTH
LOXAHATCHEE, FL 33470

ARTICLE VIII INCORPORATORS

The names and street addresses of the incorporators for these Articles of Incorporation are:

TRACEY BONNICK
5216 Plunkett St.
Hollywood, FL 33021

JOAN E. MARTIN
14410 79th Ct. North
Loxahatchee, FL 33470

SHARON ANDERSON
6620 SW 20th St.
Miramar, FL 33023

ELAINE BYRD
3061 Crystal Way
Miramar, FL 33023

INEZ JOHNSON
228 SW 5th Ave.
Hallandale, FL 33009

MARGARET BUCKNER
1321 East 31st Street
Erie, PA 16504

The undersigned incorporators have executed these Articles of Incorporation this 17th day of May, 1999.

Signatures of the Incorporators

Tracey A. Bonnick

TRACEY BONNICK

Joan E. Martin

JOAN E. MARTIN

Sharon Anderson

SHARON ANDERSON

Elaine Byrd

ELAINE BYRD

Inez Johnson

INEZ JOHNSON

Margaret L. Buckner (13)

MARGARET BUCKNER

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: HOME GIRLS, INC.
2. The name and address of the registered agent office is:

JOAN E. MARTIN
(name)

14410 79TH COURT N.
(P.O. Box NOT acceptable)

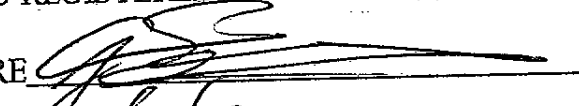
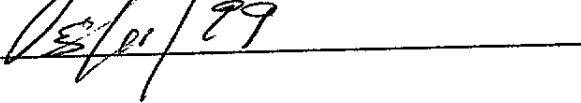
Loxahatchee, Florida 33470
(city/state/zip)

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.

SIGNATURE

DATE

HOMEGIRLS, INC.
14410 79 COURT NORTH
LOXAHATCHEE, FL 33470
(954) 989-8915

via U.S. Mail

July 23, 1999

Doug Spidler
Document Specialist
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: Ref. Number: N99000000918

To whom it may be concerned:

Please be advised that there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on Homegirls' proposed amendment. Accordingly, the board of directors adopted said amendment on May 21, 1999.

Thank you for your time and attention to the foregoing.

Sincerely,

A handwritten signature in black ink, appearing to read "Joan E. Martin", is written over a horizontal line.

Joan E. Martin

JEM:hs

Enc.