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DNC 1997/0199/0

RESTATED ARTICLES OF INCORPORATION RETARY OF STATE
WITHOUT AMENDMENTS FOR A 06-02-1998 12:22:12
COLORADO NONPROFIT

Pursuant to the provisions of the Colorado Nonprofit Corporation Act, the undersigned corporation adopts the following restated articles of incorporation. These articles only restate and integrate and do not further amend the provisions of the corporation's articles of incorporation as theretofore amended or supplemented. There is no discrepancy between such articles of incorporation with such amendments or supplements and the provisions of the restated articles. These restated articles of incorporation supersede the original articles of incorporation and all amendments and supplements thereto.

FIRST:	The name of the co	rporation is	FAMILY SE	RVICES, COLOR	ADO, Inc	
	(Exact corporate name of corporation)					
SECOND:	The following restated articles of incorporation were adopted on $\frac{May}{25}^{K}$. The following restated articles of incorporation were adopted on $\frac{May}{25}^{K}$.					
	19 <u>98</u> , in the	e manner marke	d with an "X" belo	ów.	•	
	At a meeting majority of the to cast.	of members, su e votes which n	ch restated article nembers present o	s of incorporation re r represented by pr	eceived a oxy were entitled	
	There are no articles of income	members, or no orporation recei	members entitled ved the vote of a	to vote thereon, su majority of the dired	ch restated ctors in office.	
		ATTACH A COPY OF YOUR RESTATED ARTICLES OF INCORPORATION WITHOUT AMENDMENTS.				
			FAMILY SE	avious (occent	ie The	
			(Exact corporat	e name of corporati	on)	
		Signature_	Thurb	int		
	$\mathcal{A}(2)$		lts	,	President	
•	· John Col	Signature_				
	all a h		lts		Secretary	
(e)	attached (2)	COMPUTER UPD	ATE COMPLETE			
				Revi	sed 7/95	

Revised 7/95

RESTATED ARTICLES OF INCORPORATION OF FAMILY SERVICES COLORADO, INC.

The undersigned, acting as the Directors of a corporation under the Colorado Nonprofit Corporation Act, adopt the following Restated Articles of Incorporation for such corporation.

ARTICLE I.

The name of the corporation is Family Services Colorado, Inc.

ARTICLE II.

The period of its duration shall be perpetual.

ARTICLE III.

The corporation is organized exclusively for charitable, scientific, literary or educational purposes within the meaning of, and pursuant to, section 501(c)(3) of the Internal Revenue law. The purposes of this corporation shall be religious and charitable, including, but not limited to, presentation of spiritual programs, providing spiritual and material assistance in the area of operations and to provide assistance and services to the homeless and needy including shelter, food and counseling.

ARTICLE IV.

It is the intent of the directors that this corporation qualify for Federal tax exempt status pursuant to 501 (c)(3) of the Internal Revenue Code. The corporation is authorized to take all appropriate steps in order to apply for and achieve that status.

ARTICLE V.

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributed to, its numbers, trustees, directors, officers or other private persons, except that the corporation/organization shall be empowered and authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501 (c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/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 a corporation/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).

ARTICLE VI.

Upon the dissolution of this corporation/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.

ARTICLE VII.

The address of the registered agent of the non-profit corporation in Colorado is 415 Karsh Drive, Longmont, Colorado, 80501, and the name of its registered agent at such address is Barry Gerard Prendergast.

ARTICLE VIII.

The number of directors constituting the initial Board of Directors of the corporation is two, and the names and addresses of the persons who are to serve as the initial directors are:

Barry Prendergast 415 Karsh Dr. Longmont, CO 80501

Naomi Prendergast 415 Karsh Dr. Longmont, CO 80501

Dated this 25th day of May, 1998

Barry Prendergast

Director, Family Services Colorado, Inc.

(President)

Naomi Prendergasi

Director, Family Services Colorado, Inc.

8- Secretary