



Office of the Secretary of State

November 15, 2012

Attn: Kathleen Murphy
Beginning Experience International Ministry, Inc.
1657 Commerce Drive, Ste. 2B
South Bend, IN 46628 USA

Batch Number: 45249677

Document Number: 452496770002

Re: BEGINNING EXPERIENCE INTERNATIONAL MINISTRY, INC.
File Number: 51614101
Restated Certificate of Formation

This office has received and reviewed the above referenced document. The review reveals the following objections to the filing of the document. The document and any checks submitted in payment of statutory fees are returned to you for correction and resubmission. If payment of fees were to be charged to a credit card, LegalEase®, or a SOS client account, the account has not been charged.

1. If the Restated Certificate of Formation amends the Certificate of Formation and then restates the Certificate of Formation as amended, it must state: (1) each new amendment has been made in accordance with the Texas Business Organizations Code (BOC); (2) each amendment has been approved in the manner required by the BOC and the entity's governing documents; (3) the Restated Certificate of Formation accurately states the text of the Certificate of Formation being restated and each amendment to the Certificate of Formation that is in effect, as further amended by the Restated Certificate of Formation; and (4) the Restated Certificate of Formation does not contain any other change in the Certificate of Formation other than omissions allowed by BOC Sec. 3.059.

It appears there is a change in the directors; therefore the entity should file Form 414.

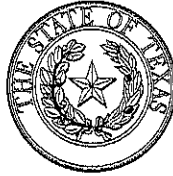
Sincerely,

Debbie Gustafson
Corporations Section
Business & Public Filings Division
512-463-5582

Come visit us on the internet at <http://www.sos.state.tx.us/>

**Form 414
(Revised 05/11)**

Submit in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: See instructions



This space reserved for office use.

**Restated Certificate of
Formation
With New Amendments**

Entity Information

The name of the filing entity is:

Beginning Experience International Ministry, Inc.

State the name of the entity as currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name.

The filing entity is a: (Select the appropriate entity type below.)

- | | |
|---|---|
| <input type="checkbox"/> For-profit Corporation | <input type="checkbox"/> Professional Corporation |
| <input checked="" type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> Professional Limited Liability Company |
| <input type="checkbox"/> Cooperative Association | <input type="checkbox"/> Professional Association |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Limited Partnership |

The file number issued to the filing entity by the secretary of state is: 516141-1

The date of formation of the filing entity is: 1980

Amendments to Certificate of Formation

This restated certificate of formation makes new amendments to the certificate of formation. Provided below is an identification by reference or description of each added, altered, or deleted provision.

Identification of New Amendments

(Indicate the changes that have been made by checking the appropriate box or boxes.)

- The entity name has been amended.
- The registered agent name or registered office address has changed.
- The purpose of the entity has been amended.
- The period of duration of the entity has been amended.
- A general partner has withdrawn or been admitted to the limited partnership.

Identification of New Amendments (continued)

(Indicate the changes that have been made by checking and completing the appropriate box or boxes.)

Other changes. The certificate of formation has been amended as follows:

Add Each of the following provisions is added to the certificate of formation. The identification or reference of each added provision is set forth below. The full text of each added provision is contained in the amended and restated certificate of formation attached hereto.

See Attachment A, part 1

Alter The following identified provisions of the certificate of formation are amended. The full text of each amended provision is contained in the amended and restated certificate of formation attached hereto.

Delete Each of the provisions identified below are deleted from the certificate of formation.

See Attachment A, part 2

Statement of Approval

Each new amendment has been made in accordance with the provisions of the Texas Business Organizations Code. The amendments to the certificate of formation and the restated certificate of formation have been approved in the manner required by the Code and by the governing documents of the entity.

Required Statements

The restated certificate of formation, which is attached to this form, accurately states the text of the certificate of formation being restated and each amendment to the certificate of formation being restated that is in effect, and as further amended by the restated certificate of formation. The attached restated certificate of formation does not contain any other change in the certificate of formation being restated except for the information permitted to be omitted by the provisions of the Texas Business Organizations Code applicable to the filing entity.

Effectiveness of Filing (Select either A, B, or C.)

- A. This document becomes effective when the document is filed by the secretary of state.
- B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

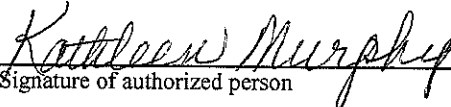
The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned affirms that the person designated as registered agent in the restated certificate of formation has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: Nov. 21, 2012

By: _____



Signature of authorized person

Kathleen Murphy

Printed or typed name of authorized person (see instructions)

Attach the text of the amended and restated certificate of formation to the completed statement form. Identify the attachment as "Restated Certificate of Formation of [Name of Entity]."

Secretary of State File Number 516141-1
Restated Certificate of Formation with New Amendments
Attachment A – Form 414; Beginning Experience International Ministry, Inc.

| Part 1: ADD | Part II: REMOVE |
|--|--|
| <p>Steven A. Oldham, President 3350 Pilot Point Road West Sacramento, California 95691</p> | <p>Rev. Paul Werner 100 Arch Street Boston, Mass. 02107</p> |
| <p>William Matthews, Secretary 1808 Manchester Way Corinth, Texas 76210</p> | <p>Sr. Josephine Stewart 4503 Bridge Street Fort Worth, TX 76103</p> |
| <p>Carolyn Rohde, Vice President and Treasurer 4715 60th Street Columbus, Nebraska 68601</p> | <p>Vincent Horan 815 E. 136th Tacoma, Wash. 98444</p> |
| <p>Jane Meyer 4558 – 4th St NW Rochester, MN 55901</p> | <p>Ann Marie Lamia 765 Plymouth Rd. Dallas, TX 75211</p> |
| <p>Yvonne Stoops 807 Timber Lane Collinsville, CT 06019</p> | <p>Rev. Med Laz Ford City Catholic Center 4514 W. 7th Pl. Chicago, IL 60652</p> |
| <p>Anna Sweat 4303 Coliseum Blvd Alexandria, LA 71303</p> | <p>Mary Montoya 3100 Berry Circle Sioux Falls, S.D. 75105</p> |
| <p>Stephen Smith 9353 Hilliard Rd. Pittsburgh, PA 15237</p> | <p>Mary Nyez 359 E. Pecan Hurst, TX76053</p> |
| | <p>Georgette Johnson 8002 Colony Lane Lenexa, Kansas 62215</p> |
| | <p>Mary Ann Theado 1283 Bryson Road Columbus, Ohio 43224</p> |
| | <p>Robert Thwing P.O. Box 4-1943 Anchorage, Alaska 99509</p> |

RESTATEDARTICLES OF INCORPORATION OF
BEGINNING EXPERIENCE INTERNATIONAL MINISTRY, INC.

These Restated Articles of Incorporation accurately copy the original Articles of Incorporation and all amendments thereto that are in effect to this date, and as further amended by these Restated Articles of Incorporation, with no other change in any provision. Each amendment has been effected in conformity with the provisions of the Texas Non-Profit Corporation Act.

FIRST: Name — The name of the corporation is Beginning Experience International Ministry, Inc.

SECOND: Duration — The period of the duration of said corporation is perpetual from the issuance of the Certificate of Incorporation by the Secretary of State of Texas.

THIRD: Purposes —

1. Beginning Experience International Ministry, Inc. shall be responsible for the overall administration of the Beginning Experience ministry, a ministry designed to help separated, divorced, and widowed persons and the children of same make a new beginning in life. Though its roots lie in the Catholic tradition, the Beginning Experience ministry and its programs are open to people of all religious persuasions. The Beginning Experience ministry includes, but is not limited to, weekend programs consisting of personal private reflection and dialogue in small groups.
2. Beginning Experience International Ministry, Inc. shall have authority to solicit, receive and maintain a fund or funds of real and/or personal property, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income there from and the principal thereof for the purposes set forth in paragraph 1 above and for charitable, religious, educational, scientific or literary purposes, either directly or by contributions to organizations that qualify as exempt organizations as defined by the United States Internal Revenue Code.
3. Beginning Experience International Ministry, Inc. is authorized and empowered to do all things necessary to carry on and accomplish the purposes for which it is organized and chartered, and to exercise all powers set forth in the Texas Nonprofit Corporation Act.

FOURTH: Directors — The number of Directors of this corporation shall be not less than seven (7) or more than eleven (11). In addition, the Executive Director of Beginning Experience International Ministry, Inc. and Sr. Josephine Stewart and other persons designated by the Board of Directors may be non-voting, ex-officio members. This number may be changed by subsequent vote of the Board of Directors. The names and addresses of the Directors as of July 17, 2012 are as follows:

Steven A. Oldham, President
3350 Pilot Point Road
West Sacramento, California 95691

Carolyn Rohde, Vice President and Treasurer
4715 60th Street
Columbus, Nebraska 68601

William Matthews, Secretary
1808 Manchester Way
Corinth, Texas 76210

Jane Meyer
4558 – 4th St NW
Rochester, MN 55901

Yvonne Stoops
807 Timber Lane
Collinsville, CT 06019

Stephen Smith
9353 Hilliard Rd.
Pittsburgh, PA 15237

Anna Sweat
4303 Coliseum Blvd
Alexandria, LA 71303

FIFTH: Appointment of Directors — The Directors are to be appointed by a majority of the Board of Directors. No member of the Board of Directors may serve more than a total of nine (9) years, including time served both before and after the adoption of these Restated Articles.

SIXTH: Members — The Corporation shall have no members.

SEVENTH: Nonprofit Status - No part of the net earnings of the corporation shall inure to the benefit of or be distributed to its members, directors, or office or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth herein.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate **in**, or intervene, directly or indirectly **in** any manner, in any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from Federal

Income Tax under Section 501 of Title U.S.C. or (b) by a corporation, contributions to which are deductible under Section 170 or Title 26 U.S.C., or the corresponding provision of any future United States Internal Revenue Law.

EIGHTH: Bylaws — The initial directors shall promulgate appropriate bylaws either by acceptance of a vote taken by mail or at their initial meeting. Thereafter the bylaws may be amended as provided in the bylaws.

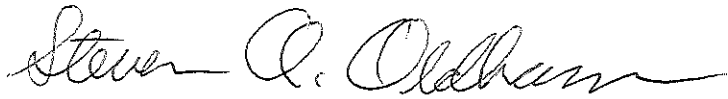
NINTH: Registered Agent — The Registered Agent as of March 14, 2009 is William Matthews, 1808 Manchester Way, Corinth, Texas 76201.

TENTH: Amendments — The Articles of Incorporation may be amended in accordance with the requirements of law at the time of the amendment. Such amendments must be approved by a two-thirds majority of the voting members of the Board of Directors currently in office.

ELEVENTH: Dissolution — Upon dissolution of the corporation, all its assets shall be transferred to a nonprofit organization having the same, similar, or related purposes, said organization to be selected by the Board of Directors. If no such organization can be found or agreed upon by the Board of Directors, then all of the assets shall be transferred to the Catholic Renewal Center of

North Texas at Fort Worth, Texas.

IN WITNESS WHEREOF, the undersigned, an officer of Beginning Experience International Ministry, Inc., has personally executed these Restated Articles of Incorporation on July 17, 2012.

A handwritten signature in cursive script that reads "Steven A. Oldham". The signature is written in black ink and is positioned above the printed name and title.

Steven A. Oldham, President
Beginning Experience International Ministry, Inc.