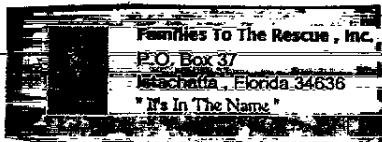


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Requester's Name



City/State/Zip

Phone #

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

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

T. LEWIS NOV 5 2001

Examiner's Initials

to
ARTICLES OF INCORPORATION
of

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Article 3 Amended
Article 4. Amended
Article 5 Amended

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.


Signature of Chairman, Vice Chairman, President or other officer

John W. Bainum, Jr.
Typed or printed name

| | |
|-----------|----------|
| President | 10/26/01 |
| Title | Date |

ARTICLE III

PURPOSE

SECTION 1 : The purpose for which the corporation is organized are exclusively charitable , & educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law . The corporation's activities will be described below .

Families To The Rescue, Inc. was formed on 5/22/2000 & the organization has no past or present activity experience . The organization's individual experience is listed with that officer or Board member in ARTICLE IV & V . The individual past experiences coming together as a team will be beneficial as an organization towards our future proposed activities .

SECTION 2 : Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law .

SECTION 3 : Upon 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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal , state or local government for a public purpose . Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes .

SECTION 4 : Any & all material donations that comes in contact with the organization will be for the people in the community or country that the organization is working . Anyone taking items (food , clothes , tools , or Medicine) from the donations given by other sources will be dismissed immediately . Anyone in / with position of illegal drugs on or around the organization's property or organization's functions will be dismissed immediately .

SECTION 5 : CONFLICT OF INTEREST . Any director, officer or key employee who has an interest in a contract or other transaction presented to the Board or a committee thereof for authorization, approval or ratification shall make a prompt & full disclosure of his / her interest to the Board or committee prior to its acting on such contract or transaction . Such disclosure shall include any relevant & material facts known to such person about the contract or transaction which might reasonably be construed to be adverse to the corporation's interest .

The body to which such disclosure is made shall thereupon determine, by a vote of seventy-five percent (75%) of the votes entitled to vote, whether the disclosure shows that a conflict of interest exists or can reasonably be construed to exist . If a conflict is deemed to exist, such person shall not vote on , nor use his personal influence on, nor participate (other than to present factual information or to respond to questions) in, the discussions or deliberations with respect to such contract or transaction . Such person may be counted in determining whether a quorum is present but may not be counted when the Board of Directors or a committee of the Board takes action on the transaction . The minutes of the meeting shall reflect the disclosure

ARTICLE III

made, the vote thereon, the abstention from voting & participation, & whether a quorum was present .

SECTION 6 : There are no dues or membership in this organization . Anyone & everyone is invited to get involved to assist the poor but ALL people are subject to Board of Directors approval .

SECTION 7 : ACTIVITIES

A . CHARITABLE

The organization will be collecting humanitarian aid (food, clothes & over the counter medicine) from several sources such as churches , non-profit organizations & humanitarian drives by our organization . All donations will be delivered to the country or community equally to assist the people . Donations in CUBA will be met by the Perez family to assist the numerous churches on the East side of the island (the poorest) . The pastors will have control of the aid for the families that receive it & quantity . The donations will be given to the poorest people of need at no charge . Humanitarian aid being shipped by our organization for another organization will be delivered at no cost to their requested location . Each requested shipment will be given a camera to document the distribution of aid . Photos will be property of our organization & will be displayed on our web site & other locations. Donations going international will be transported to the poorest locations of each country which we will be directed to that location by other organizations working in that country. After being directed to a location in that country our organization will work with the people of that location or village to improve their quality of life . We will contact all people in that area by word of mouth & translators to let them know that we are there to assist them . They will be given aid (food, clothes & medicine) at no charge .

Our organization (officers , employees & volunteers) will be helping assist these people . PURPOSE is to improve the lives of the people in the poorest areas so that they will have a more productive live . Our ACTIVITIES will be INITATED as soon as funding by donations & grants from numerous sources are available & will continue as long as funds are available or assistance is no longer requested . At that time our organization will go to another poor location & work in that area . There are no REQUIREMENTS for the people in the poor areas to get assistance . There are no FEES or MEMBERSHIP required to get assistance or take part in our efforts . The people that our organization will be assisting have no relationship nor membership to our organization . Any person or organization wanting to take part in our efforts will be welcome due to the approval by the Board of Directors . Any & all employees or volunteers must be approved by the Board of Directors.

Our organization will be working full time with these people of Cuba, Haiti, & Dominican Republic. We plan monthly trips of aid to these countries year round .

We will directly assist other organizations with the transport of humanitarian supplies , corporate knowledge , or people needed in their area working in the same country.

B . EDUCATIONAL : Our organization will deliver school books donated from the school districts in Florida to other countries to assist their education . We will assist in setting up

ARTICLE III

schools for the children along with school supplies for the children in that area . Adults with no trade or skill will be educated in crafts which our organization will supply the instruction (HOW TO) , tools & material to make that craft . The person making the craft may sell that item as s/he sees fit . Our organization has no budget for the tools or the material for the crafts & plan on donations of these items . If tools & materials can't be secured by donations a budget will be setup for these items . The instructions of the crafts will be secured from libraries, church people , other organizations & other sources .

PAST EXPERIENCE : See Officers & Board of Directors in ARTICLE IV & V .

MEMBERSHIP : Membership & / or employees , volunteers , committee , state chapter , or vice president shall be subject to the approval of the Board of Directors . No membership fees or dues are required . Envolvement as an employee / member will be subject to skills offered with the approval of the Board of Directors. The Board of Directors approve & set all salaries & benefits for officers & employees / members of the organization by the approval vote of 75% of total quorum .

VOLUNTEERS : All volunteers are welcome for their involvement but subject to their skills / talent offered & will be subject to the Board of Directors approval . No dues or fees are required .

ARTICLE IV & V

MANNER OF ELECTION

SECTION 1 : All officers & Board Members were appointed by the founder of the organization subject to their past experience , interest in our efforts & willing to get involved . These officers, relationship & other information are as follows:

CORPORATE OFFICERS

President / Founder : John W. Bainum, Jr. (self) other relationships stated in this area

Address : 16382 Seminole Blvd ., Istachatta , Florida 34636

Salary : \$50,000.00 / Yr. proposed (subject to Board approval) Any other compensation , expense allowance , reimbursement . Contracts , or payments are subject to Board of Directors approval .

Duties : Over see each operation of the organization , public relations , shipping donations to each location , assist in training people in crafts , filing all permits & licenses .

Qualifications : 30 years of public relations , 10 years of shipping & receiving of materials , electrician , planning & senior project telecommunication engineer . Past experience working with the homeless , incest victims , battered wives & high school dropouts .

Weekly Hours Devoted : Approximately 12 hours per day 5 days per week unless out of the United States delivering aid then work continues even on weekends until its done on that trip . Estimating one trip per month year round .

Vice President Of Latin America : Carolina Silva Molina

Address : Avenida 8 Norte #16N-45, Cali Valle, Colombia , South America

Salary : \$50,000.00 per / Yr. proposed (Subject to Board Approval) Any other Compensation expenses Allowance, reimbursement, contract or payment is subject to Board of Directors approval.

Duties : To Assist in Latin American with translations & other information needed to assist the organization with its projects . The organization of shipments of supplies, housing, equipment, employees, training & etc that is in Latin America where the organization is working or plans to work in the future .

Qualifications : Speaks & writes Spanish & English . Life long resident of Latin America .

Weekly Hours Devoted : Approximately 12 hours per day 5 days per week .

Vice President of Orient Countries : Ochelle Ombalino Sy

Address : Purok Cacao, Minaog , Dipolog City , Philippines 7100

Salary : \$50,000.00 (Subject to Board Approval) Any other Compensation expenses Allowances, reimbursement, contract or payment is subject to Board of Directors Approval .

Duties : To Assist in any country in the Orient with any & all projects that the organization has or plans in the future . The organization of shipments of supplies, housing, equipment,

ARTICLE IV & V

employees & etc that is in the orient where the organization is working or plans to work in the future .

Qualifications : Speaks & writes English . Life long resident of the Philippines . Shows interest to improve the life of the poverty areas & families .

Weekly Hours Devoted : 12 hours per day, 5 days per week .

Treasurer : Jean Payne (mother)

Address : 16382 Seminole Blvd . , Istachatta , Florida 34636

Salary : \$50,000.00 per / yr. proposed (subject to Board approval) Any other compensation , expense allowance , reimbursement , contract or payment is subject to Board of Directors approval .

Duties : Making financial reports at meetings & for the public , making deposits & balancing statements , paying rental payments & other payments approved by the Board of Directors mailing letters prepared by the secretary .

Qualifications : 50 years of financial experience , trust worthy .

Weekly Hours Devoted : 10 hours per day 5 days per week between the above duties & also helping in other activities that might pop up day to day . Taking messages when we are out of the United States delivering the aid .

Board Member : Mayor Mary A. Staib (unknown prior)

Address : 4417 Blarney Ln. , Brooksville, Florida 34601-8391

Salary : None

Duties : The Board is responsible for the day to day operation of the organization . Amount of all money paid out to employees , officers , rentals , & purchases . Responsible for any committee , state chapters , policies & direction of council .

Qualifications : Mayor of Brooksville Florida , Council member , ex-vice mayor , Bachelor's degree Stony Brook University , Masters Degree from L.L.U. + 4 yrs. accounting course , Beginning & advance course in Governmental affairs New York State & Teaching certificate for Elementary schools .

Weekly Hours Devoted : None , only at Board meetings unless a special meeting is called .

Board Member : Rose Ostrander (unknown prior)

Address : 7631 Hawthorn Dr., Port Richey, Florida 34668

Salary : None

Duties : Same as other Board members

Qualifications : Works for Time Warner Cable & can assist with advertising through other people that she has connections with through work .

Weekly Hours Devoted : None , same as other Board members

Board Member : John J. Franklin, Jr. (unknown prior)

Address : 6129 Deltona Blvd., Spring Hill, Florida 34606

Salary : None

Duties : Same as other Board Members

Qualifications : Registered Accountant & does accounting for other non-profit organizations

ARTICLE IV & V

Weekly Hours Devoted : None , same as other Board members

Board Member : Rev. James H. Hughey (unknown prior)

Address : P.O. Box 416 , Nobleton, Florida 34661

Salary : None

Duties : Same as other Board members

Qualifications : Worked with other organizations in humanitarian efforts in other countries .

Weekly Hours Devoted : None, same as othe Board members

Board Member : Frank Miller (unknown prior)

Address : 703 Lamar Ave., Brooksville, Florida 34601

Salary : None

Duties : Same as other Board members

Qualifications : Attorney at law & interested in the humanitarian efforts

Weekly Hours Devoted : None , same as other Board members

SECTION 2 : The Board of Directors may elect a replacement or additional officer/s when time comes necessary by a 75% vote of the total quorum .

SECTION 3 : All Board members serve a five year term & can be re-elected for another term by the other Board members .

SECTION 4 : All officers , employees , Board members & volunteers are subject to the Bylaws adopted by the organization .