

NO00000004481

Requester's Name

1645 E. N. Y. Ave
Deland FL 32724

City/State/Zip

Phone #

200003574792--0
-01/25/01--01071--006
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED STATE
SECRETARY OF
DIVISION OF CORPORATIONS
01 FEB 26 PM 2:48

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

Amend.
V. SHEPARD FEB 28 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 30, 2001

OUR FATHERS CLOSET TOO, INC.
1645 E. NEW YORK AVE.
DELAND, FL 32724

SUBJECT: OUR FATHERS CLOSET TOO, INC.
Ref. Number: N00000004481

We have received your document for OUR FATHERS CLOSET TOO, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 601A00005508

RECEIVED
01 FEB 26 AM 9:08
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 26 PM 2:48

Our Fathers Closet Too, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

"see Exhibit A, Attached"

SECOND: The date of adoption of the amendment(s) was: 1/23/01

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.

xx Neil Monsen
Signature of Chairman, Vice Chairman, President or other officer

Neil Monsen
Typed or printed name

Director / Pres.
Title

1/23/01
Date

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
OUR FATHERS CLOSET TOO, INC.
EXHIBIT "A"

AMENDMENT

ARTICLE III: PURPOSE

Said corporation is organized exclusively for charitable, religious and educational purposes, including, for such purpose, the making of distributions to organizations under Section 501(c)3.

ADDITIONS

ARTICLE IX: LIMITATION OF POWERS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distribution in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be in the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statement) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of the Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code or b) by a corporation, 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 X: DEDICATION OF ASSETS

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section(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.