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03 NOV 12 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/cc
Ra 11/17/03

AMENDMENT SECTION, DIVISON OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

THESE ARE THE REQUIRED DOCUMENTS THAT YOU REQUESTED FOR
FILING ARTICLE OF AMENDMENTS.

1. ARTICLES OF INCORPORATIONS.
 2. BYLAWS.
 3. CHECK FOR \$35.00
 4. MONEY ORDER \$8.75 PLUS RETURN POSTAGE FOR NEXT DAY RETURN.
- PLEASE OVER NIGHT THE CERTIFIED COPY WHEN APPROVED, WE ARE
UNDER A DEADLINE WITH THE IRS FILING DATE.

THANK YOU:


THOMAS SCHOENEWOLFF VP

Phone 561 577 1813

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Defense for Children and Families

(present name)

N02000003324

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

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.)

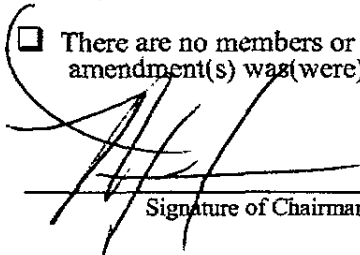
See Attached Articles and bylaw to be in compliance with IRS 501 (c)(3)
for Determination Requirements. Signed By New Chairman formerly Vice-President.

SECOND: The date of adoption of the amendment(s) was: November 3, 2003

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

Christopher C. Mertz

Chairman

Typed or printed name

Chairman
Title

11/6/03
Date

Articles of incorporation: Defense for Children and Families, Inc.

By Board of Directors [October 16th, 2003] Ammended November 03, 2003

ARTICLE I

NAME/REGISTERED OFFICE

The name of this corporation shall be: **Defense for Children and Families, Inc.** The corporation's registered office is located at:

6542 Hypoluxo RD. #304
LakeWorth, Fl 33467
Www.DefenseForChildrenAndFamilies.Net
Corp@DefenseForChildrenAndFamilies.Net

ARTICLE II

PURPOSE

This corporation is organized exclusively for CHARITABLE, EDUCATIONAL, and LITERARY purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall:

Organize and mentor non profit service organizations to deliver community services for left behind parent(s), left behind families, and the victims of predatorial abduction.

Organize search, rescue, and/or recovery strategies to resolve missing children crisis in our neighborhoods.

Raise and disburse funds for rewards, search operations, legal assistance for left behind parents, and counseling for victims/families.

Research new technologies to deliver training and education to our communities, law enforcement, and parents as to how to prevent, interdict, and manage event crisis when a child is missing.

Organize and team with existing organization(s) to further expand alert notification alliances for our country's new civil defense for children and families.

Organize a council of non profit organizations to confer on missing crisis in our country.

Specifically, to support and to conduct non-partisan research, educational and

informational activities to increase public awareness of non-profit activities; to provide research and information to foundations and corporate giving programs about the needs of organizations that serve or advocate for the disadvantaged people; to research the contribution patterns of foundations and corporate giving programs; to sponsor reports, meetings and workshops for non-profit organizations about how to obtain charitable contributions; conduct research and education about government funding of nonprofit organizations; sponsor other services to strengthen the stability of the nonprofit sector; and to educate the general public about the funding needs of organizations that provide services or advocacy for left behind parents or missing children.

All funds, whether income or principal, and whether acquired by gift or by contribution or by otherwise, shall be devoted to said purposes.

ARTICLE III LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended.
4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members], or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE IV DIRECTORS/MEMBERS

The corporation shall have (but need not) both non-voting and voting membership, and may have classes of same (if any), as defined in the corporation's bylaws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No member or Director shall have any right, title, or interest in or to any property of the corporation.

ARTICLE V DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VI DURATION/DISSOLUTION

The period of duration is perpetual. Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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 VII

AMMENDED Articles approved unanimously by meetting of the board, November 3, 2003.

The undersigned officer(s) certify(ies) both that she/he/they execute(s) these Articles as amended for the purposes herein stated, and that by such execution, she/he/they affirm(s) the understanding that should any of the information in these Articles as amended be intentionally or knowingly misstated, she/he/they is/are subject to criminal penalties for perjury.

Robert B. Lee

signature

11-6-03

date

[Signature]
signature

11/6/03
date