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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01-15-03

December 17, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Amended and Restated Articles of Incorporation

Dear Department of State,

Per Florida Statute 607.1007, please find the enclosed paperwork and forms necessary to restate and amend the Articles of Incorporation for Protect My Family, Inc. Because the original Articles of Incorporation were filed electronically on-line, there are no original signatures. I hope this satisfies the requirements for amending and restating the Articles of Incorporation. Should you have any questions, I have added my contact information below. Thank you for your help in this matter.



David Weis
President
Protect My Family
4223 Pine Isle Drive
Lutz, FL. 33558
(813) 968-6911
E-mail: contact@protectmyfamily.org

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
PROTECT MY FAMILY, INC.**

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the amended and restated Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be Protect My Family, Inc.

ARTICLE II

The principal place of business address and the mailing address of the corporation shall be:

4223 PINE ISLE DRIVE
LUTZ, FL. 33558

ARTICLE III

The corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

The corporation shall not be a member corporation.

ARTICLE V

The directors of the corporation shall be appointed by the corporation.

ARTICLE VI

The registered agent is David Weis, whose street address is 4223 Pine Isle Drive, Lutz, Florida 33558.

ARTICLE VII

The initial directors of the corporation shall be:

David Weis
Title -- President
4223 PINE ISLE DRIVE
LUTZ, FL. 33558

Catherine Weis
Title -- Treasurer
10716 DIXON DRIVE
RIVERVIEW, FL. 33569

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TALLAHASSEE, FL. 32301
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Anabel Weis
Title - Secretary
4223 PINE ISLE DRIVE
LUTZ, FL. 33558

ARTICLE VIII

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 payments and distributions in furtherance of the purposes set forth in Article III hereof. 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 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 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 the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

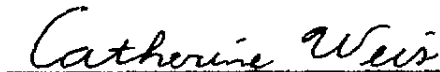
ARTICLE IX

Upon the dissolution of the Corporation, assets shall be distributed 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.

In witness whereof, we, being all of the duly appointed members of the Board of Directors of the Corporation, have hereunto subscribed our names this 16th day of December, 2003.



David Weis



Catherine Weis



Anabel Weis

**CERTIFICATE FOR AMENDED AND RESTATED ARTICLES OF
INCORPORATION OF PROTECT MY FAMILY, INC.**

In accordance with Florida Statute 607.1007, this certifies that there is no amendment to the Articles of Incorporation for Protect My Family, Inc. requiring shareholder approval. In addition, this certifies that the undersigned persons, being the duly appointed members of the Board of Directors, have adopted this restatement.

David A. Weis 12-17-03
David Weis

Catherine Weis 12-17-03
Catherine Weis

Anabel Weis 12/17/03
Anabel Weis