N03000010583

(Requestor's Name)
DESNOES INVESTIGATIONS INC. 7667 W. SAMPLE ROAD # 117 CORAL SPRINGS FL 33065 PHN. 954 975-0210 FAX 954 975-0249
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 3, 2004

DESNOES INVESTIGATIONS INC. 7667 W. SAMPLE ROAD, #117 CORAL SPRINGS, FL 33065

SUBJECT: THE CHILD-SUPPORT ENFORCEMENT FOUNDATION, INC.

Ref. Number: N03000010583

We have received your document for THE CHILD-SUPPORT ENFORCEMENT FOUNDATION, 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):

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS</u> <u>ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The additional director should be added to Article V, the number of directors should be changed to four and the word initial should be removed.

Bylaws are not filed with this office. Please retain them for your records.

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) 245-6869.

Teresa Brown Document Specialist

Letter Number: 704A00007212

ARTICLES OF AMENDMENT
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The child-Support Enforcement Foundary (present name) NO3000010583 (Document Number of Corporation (If known)
N03000010583
(Document Number of Corporation (If known)
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.)
please see a Hacked documen
r -
SECOND: The date of adoption of the amendment(s) was:
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.
Of the state of th
Signature of Chairman, Vice Chairman, President or other officer
PETE W. MªDONACO Typed or printed name
Typed or printed name CEO. 1-16-04

Title

First Amendment To The ARTICLES OF INCORPORATION FOR

THE CHILD-SUPPORT ENFORCEMENT FOUNDATION, INC.

The language added is <u>underlined</u>; while the language deleted is struck through.

Pursuant to the provisions of Chapter 617, Florida Statutes, the Undersigned Corporation adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is: THE CHILD-SUPPORT ENFORCEMENT FOUNDATION, INC.

ARTICLE II

1919 North State Road 7, Suite 201A Margate, Florida 33063 is this Corporations principle place of business and mailing address.

ARTICLE III

This is a nonprofit corporation organized to raise the consciousness of the public regarding the non-payment of child support and aid assist in the enforcement of dead beat parents paying child support to their children.

ARTICLE IV

Directors shall be elected at the annual meeting of Class "A" Members. There shall be a minimum of three directors and that number may be increased or decreased as allowed by law by a unanimous vote two-thirds vote of the Class "A" Members.

ARTICLE V

The names and addresses of the initial three (3) members of the Board of Directors are as follows:

Jason H. Carls 6522 SE Windsong Lane Stuart FL 34997

Pete W. McDonald 7667 West Sample Road #117 Coral Springs, Florida 33065 Alvin W. Garcia 11440 South West 3rd Street Plantation, Florida 33325

ARTICLE VI

The name of the initial registered agent is: **Pete McDonald.** The address of the initial registered agent and the principal office of the corporation is:

1919 North State Road 7 Suite 201A Margate, Florida 33063

ARTICLE VII

The names and addresses of each incorporator is as follows:

Jason H. Carls 6522 SE Windsong Lane Stuart FL 34997

Pete W. McDonald 7667 W. Sample Road # 117 Coral Springs, Florida 33065

Alvin W. Garcia 11440 South West 3rd Street Plantation, Florida 33325

ARTICLE VIII

There shall be two classes of membership. The original Class "A" Members shall be the incorporators. Class "A" Members may be added or removed upon a two-thirds written the unanimous consent or vote of the current Class "A" Members. Class "A" Members shall have all voting rights shall be distributed all of the assets allowed by law upon-the Corporations dissolution or final liquidation. Class "B" Members may be published, as Members but do not have any rights to exercise control over the Corporation. Class "B" Members may be added or removed in a manner set forth in the BYLAWS and at no time may have any proprietary interest over any Corporation assets.

ARTICLE IX

BOARD OF DIRECTORS. Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the Articles of Incorporation and BYLAWS of this corporation authorize the Directors to so act. Such statement shall be prima facie evidence of such authority.

ARTICLE X

Amendments to these articles of incorporation may be adopted by a two-thirds vote of Class "A" Members.

ARTICLE XI

This Corporation shall exist perpetually unless dissolved at any meeting by a two-thirds vote of Class "A" Members.

ARTICLE XII

Within sixty days from the incorporation date the Class "A" Members shall adopt a set of BYLAWS.

ARTICLE XIII

In the event that this not-for-profit corporation is dissolved or merges with another entity all funds and assets belonging to this corporation must be transferred to a 501 (C) corporation as defined by the Internal Revenue Service of the United States of America.

DATED this 21 day of January, 2004.
By: • 0 0
Pete W. McDonald, Chairperson of the Board of Directors & CEO
STATE OF FLORIDA)
COUNTY OF Broward)
The foregoing instrument was acknowledged before me this $\frac{\mathscr{A}/}{}$ day of January, 2004 by Pete W. McDonald who is personally known to me or who has produced $\underbrace{\mathcal{ALUCISLic}}_{}$ as identification and
who did take an oath.

PRINT NAME: Donna Moboz

Notary Public, State Florida

Serial Number:

My commission expires: July 8 2005

