

N03000010714

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES OF
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Civil Trial Practice
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July 14, 2004

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: FLORIDA FAMILY FOCUS, INC.
Document No: N03000010714

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation of the above-named corporation. In addition, a check in the amount of \$52.50 is enclosed which represents the following fees:

Filing Fee:	35.00
Certified Copy:	8.75
Certificate of Status:	<u>8.75</u>
TOTAL:	\$52.50

Please file the original of the enclosed Articles of Amendment and return the copy stamped with the filing date and the Certificate of Status to the undersigned in the self-addressed stamped envelope provided.

Sincerely,

John T. Stemberger

JTS:ls
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORIDA FAMILY FOCUS, INC.
(Present name)

N03000010714
(Document Number of Corporation)

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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)

ARTICLE I - NAME:

Amend corporate name from FLORIDA FAMILY FOCUS, INC. to FLORIDA FAMILY POLICY COUNCIL, INC.

ARTICLE III - PURPOSE:

Amend to read: The corporation is organized exclusively for charitable, educational, religious, within the meaning of Section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV - DISSOLUTION:

Add new Article IV to read: Upon dissolution of the corporation, the board of Trustees shall, after paying or making provisions for the payment of all liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation. In such a manner, or to such religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed or shall be disposed of by the court of common pleas of the county in which the principal officer of the corporation is then located, exclusively for such purposes or to such organizations as said the court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV - MANNER OF ELECTION:

Renumber to Article V

ARTICLE V - REGISTERED AGENT AND OFFICE

Renumber to Article VI

ARTICLE VI - BOARD OF DIRECTORS

Renumber to Article VII

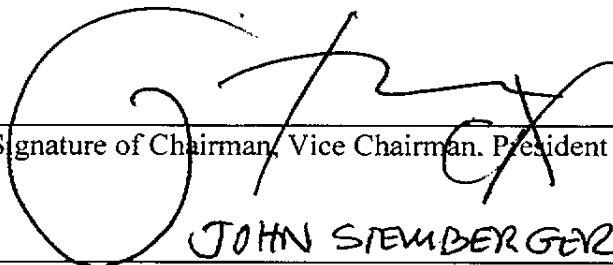
ARTICLE VII - INCORPORATOR

Renumber to Article VIII

SECOND: The date of adoption of these amendments was: ~~7~~ JULY 6, 2004

THIRD: Adoption of Amendments (CHECK ONE)

- ☐ The Amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.
- ☒ There are no member or members entitled to vote on the amendments. The amendments were adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

JOHN STEMBERGER

Typed or printed name

CHAIRMAN

Title

7/14/04

Date