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04 JUN 18 PM 12:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

RS 6/24/04
Amend

FATHERS AND FAMILIES FIRST INC.

7424 COMPTON LANE, NEW PORT RICHEY FL.

**REV. RICHARD L. FINCKE SR. BRE.
PRESIDENT/ CEO**

Amendment Section, Division Of Corporations
P. O. Box 6327, Tallahassee, Fl. 32314
June 12, 2004

Dear Amendment Section clerk of records or appropriate person;

Please assist my organization Fathers And Families First, Inc. In amending our articles of incorporation which are on file as NO3000010741, filed Dec. 15, 2003 with the Secretary Of The State Of Florida. I am including with this request a typed amendment to become article 9 of the articles of incorporation. This article is required by the Internal Revenue Tax Code in order for Fathers And Families First, Inc., Section 501 (c) (3) tax exempt status. Your help in this mater is greatly appreciated. The Board of Directors have met and voted to make this amendment. A check of \$43.75 is included with this request and should be enough to cover the cost to send me a certified copy of the amendment to be forwarded then to the IRS.

Thank You for you assistance in this matter. If there are any problems or questions I can be contacted by phone 24 hours a day at phone number 813-951-2068.

Sincerely,



Richard L. Fincke Sr. BRE
President/ CEO
Fathers And Families First, Inc.

NO3000010741

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FATHERS AND FAMILIES FIRST, INC.**

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

AMENDMENT ADOPTED IS THE ADDITION OF ARTICLE IX.

(Article IX shall be added to articles of incorporation as the Dissolution Article)

Article IX

The article of payments and dissolution in reference to the Federal Tax Code:

Fathers And Families First, Inc., is organized exclusively for charitable, religious, educational and when it benefits the advancement of services provided to families, 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 Corresponding section of any future federal tax code.

Notwithstanding any other provision of this document Fathers And Families First, Inc., shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

No part of the net earnings of Fathers And Families First, Inc., shall inure to the benefit of, or be distributable to its members, trustees, officers, or private persons, except that Fathers And Families First, Inc., 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 the purpose clause hereof.

Upon the dissolution of Fathers And Families First, Inc., all assets shall be distributed to Pasco Kids First, Inc., at 7615 Little Road, New Port Richey, FL. 34645 an established organization with section 501 (c) (3) of the Internal Revenue Code exempt status.

This amendment is adopted by the board of directors on Wednesday June 2, 2004. By vote of approval.

There are no members.


Richard L. Fincke Sr. President/CEO

June 2, 2004