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## FATHERS AND FAMILIES FIRST INC.

7424 COMPTON LANE, NEW PORT RICHEY, 34655

### HOT LINE: 1888-8DADDYS 24 HR CONTACT 813-951-2068

REV. RICHARD L. FINCKE SR. BRE. PRESIDENT AND CEO

Amendment Section, Division Of Corporations P. O. Box 6327, Tallahassee, FL 32314 July 25, 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-a) of the articles of incorporation. This article is required by the Internal Revenue Tax Code in order for Fathers And Families First, Inc., to receive 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 and new articles of incorporation, to be forwarded to the IRS.

Thank you for your 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.

ARTICLE IX- A) However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of Fathers And Families First, Inc. Shall be distributed to a fund, foundation or organization which is organized and operated exclusively for the purposes specified in section 501 (c) (3) of the Internal Revenue Service.

This amendment is adopted by the board of directors on Sunday July25,2004 by vote of approval. There are no

members.

Richard L. Fincke Sr. President/CEO

nt/CEO

July 25, 2004

Articles of Amendment

to Articles of Incorporation of

04 AUG 16 PM 3:40 INC Athers And FAMILIES OF STATE (Name of corporation as currently filed with the Florida Dept. of State)

ALLAHASS

FILED

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Hawever, if the Named recipient is Not then in or No Longer a qualifier distributer, or Unwilling a to accept the distrubution, then the assets be distributed Shull 00 Ihich rrace A toundo Operated IS ťor 10n 50/(c)(3)pr the ie O Keven VICE  ${\mathcal O}$ 

(Attach additional pages if necessary)

(continued)

The date of adoption of the a	mendment(s) was: <u>Sunday</u> ,	July 25, 2004
Effective date if <u>applicable</u> : _	July 25, 2004 (no page than 90 days after amend	

more than 90 days after amendment file date)

#### Adoption of Amendment(s) (CHECK ONE)

- $\Box$  The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- X There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this \_\_\_\_\_ day of <u>August</u>, <u>2004</u>. Char flink Sk-Signature

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

REV. Richard L. Fincke SR. (Typed or printed name of person signing) PRESIDENT / CEO (Title of person signing)

#### **FILING FEE: \$35**