

N04000005242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

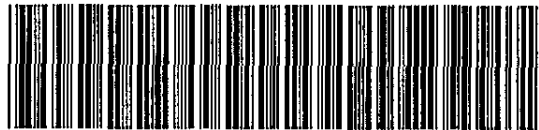
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07/15/04 --01001--0000 **43.75

Name
Change &
Amend

FILED
04 JUL 15 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL 15 PM 4:51
RECEIVED
TALLAHASSEE, FLORIDA

ADR
7/15/04

Noreen Fenner

Requester's Name

200 West College, Ste 311B

Address

TLH, FL 32301 212-0226

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Floridians First, Inc. N04000005242

(Corporation Name)

(Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☒ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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CR2E031(7/97)

212-0226

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDIANS FIRST, INC.**

FILED
04 JUL 15 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, FLORIDIANS FIRST, INC. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation was FLORIDIANS FIRST, INC.
The new name of the Corporation is AMERICANS PROTECTING FAMILY VALUES, INC.

SECOND: Article I is hereby deleted in its entirety and is hereby replaced and superseded by the following new Article I.

ARTICLE I

Name and Address

The name of the Corporation shall be AMERICANS PROTECTING FAMILY VALUES, INC. and the address of the Corporation is 12882 SW 60th Terrace, Miami, Florida 33183.

THIRD: Article III is hereby deleted in its entirety and is hereby replaced and superseded by the following new Article III.

ARTICLE III

Stock/Members

The Corporation shall not issue shares of stock, but shall consist of non-stock owning members who shall be admitted as set forth in the bylaws of the Corporation. The members of the Corporation shall be Julio Jarramillo, Julio Naranjo and Jarnette G. Rodriguez.

FOURTH: Article VI is hereby deleted in its entirety and is hereby replaced and superseded by the following new Article VI.

ARTICLE VI

Address of Registered Office and Registered Agent

The address of the registered office of the Corporation in the State of Florida shall be 12882 SW 60th Terrace, Miami, Florida 33183. The name of the registered agent of the Corporation at the above address shall be Julio Naranjo. The Board of Directors may from time to time change the registered office to any other address in the State of Florida or change the registered agent.

FIFTH: Article VIII is hereby deleted in its entirety and is hereby replaced and superseded by the following new Article VIII.

ARTICLE VIII

Board of Directors

The Board of Directors shall consist of three members. The name and street address of the members of the Board of Directors of the Corporation, who shall hold office until the first annual meeting of the members, and thereafter until their successors have been elected and qualified are as follows:

Julio Jarramillo
9155 South Dadeland Boulevard
#1208
Miami, Florida 33156

Julio Naranjo
12882 SW 60th Terrace
Miami, Florida 33183

Jarnette G. Rodriguez
1985 NW 88th Court
Suite 101
Doral, Florida 33172

SIXTH: The date of the adoption of the amendment was June 30, 2004.

SEVENTH: There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned, being the Chairman and President of the Corporation has hereunto set his signature and seal this 30th day of June 2004.

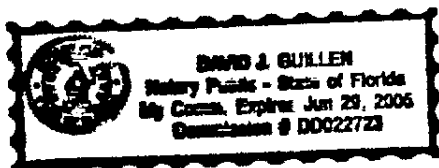

Julio Naranjo

STATE OF FLORIDA

COUNTY OF

Miami-Dade

Julio Naranjo who is personally known to me acknowledged this instrument before me this 30th day of June, 2004.

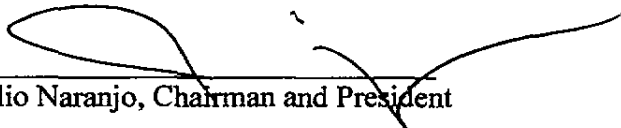



Notary Public
My commission expires:

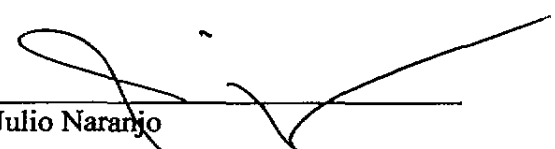
CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes, the following is submitted:

Americans Protecting Family Values, Inc. has designated 12882 SW 60th Terrace, Miami, Florida 33183 as its Registered Office and has named Julio Naranjo, located at said address, as its Registered Agent.


Julio Naranjo, Chairman and President

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping the office open.


Julio Naranjo