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## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Dads For	All Children Total Success, INC.
DOCUMENT NUMBER: N05000005	848
The enclosed Articles of Amendment and fee	,
	and sweething took things
Please return all correspondence concerning	this matter to the following:
Emerson Rock	
(Name o	f Contact Person)
Dads For All Children Tol	tal Success, INC.
(Fin	n/ Company)
2020 NE 163rd Street, Sui	te 300
	Address)
North Miami Beach, FL 3	33162
	ate and Zip Code)
For further information concerning this matter	- ,
Emerson Rock	706 205 0005
(Name of Contact Person)	at ( 786 ) 385-9085  (Area Code & Daytime Telephone Number)
(Name of Contact Ferson)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	:
\$35 Filing Fee \$\bigcup \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section	Street Address Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle



January 13, 2006

EMERSON ROCK 2020 NE 163RD STREET, SUITE 300 NORTH MIAMI BCH, FL 33162

SUBJECT: DADS FOR ALL CHILDREN TOTAL SUCCESS INC.

Ref. Number: N05000005848

We have received your document for DADS FOR ALL CHILDREN TOTAL SUCCESS INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6916.

Letter Number: 906A00002825

Carol Mustain Document Specialist

## Articles of Amendment to Articles of Incorporation of

, of	
Dads For All Children Total Success, INC.	
(Name of corporation as currently filed with the Florida Dept. of State)	
NO500005040	
N0500005848	
(Document number of corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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 language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)	ìn
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
Addendum To Certificate Of Incorporation(addendum attached)	_
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(Attach additional pages if necessary) (continued)

## Addendum to Certificate of Incorporation

- A. The purpose for which the Dads For All Children Total Success, Inc., is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501c(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501c(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- C. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501c(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

The date of adoption of the amend	Iment(s) was: January 3, 2006
Effective date if applicable:	
(1	no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was ( for the amendment was s	were) adopted by the members and the number of votes cast ufficient for approval.
<del></del>	members entitled to vote on the amendment. The adopted by the board of directors.
have not been selected	e chairman of the board, president or other officer- if directors, by an incorporator- if in the hands of a receiver, trustee, or iduciary, by that fiduciary.)
Emerson Rock	
(Typed o	or printed name of person signing)
Executive Direct	ctor
(Ti	itle of person signing)

FILING FEE: \$35