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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

SA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FAMILY AND FRIENDS CONNECTION INC

DOCUMENT NUMBER: N 06000005955

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONNETH WEDDERBURN  
(Name of Contact Person)

FAMILY and FRIENDS CONNECTION INC.  
(Firm/ Company)

6237 SW 21 ST  
(Address)

MIAMI FL 33023  
(City/ State and Zip Code)

For further information concerning this matter, please call:

DONNETH WEDDERBURN at (954) 319 7066  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|---|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
07 FEB -5 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAMILY AND FRIENDS CONNECTION INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N 06000005955

(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):**

N/A

(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)**

Amend article III

and added

article VIII, IX + X

### ARTICLE III

#### Purpose(s)

*The specific purpose(s) for which the corporation is organized is (are):*

- a) The organization is organized exclusively for charitable, religious, educational/literary, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue code of 1986.
- b) To give funds and property to other organizations to be used or held for use directly in carrying out one or more such purposes.
- c) To acquire, own, purchase, lease, dispose of and deal with real personal property and interest, either absolutely or in trust therein and to apply gifts, grants, bequests, and devises and the proceeds thereof in furtherance of the purposes of the corporation.
- d) To do such things and to perform such acts to accomplish its purposes as the Board of Directors may determine to be appropriate and as are not forbidden by section 501 (c) (3) of the Internal Revenue code, with all powers conferred on a not for profit corporations under the law of the State of Florida.
- e) The corporation is a not-for-profit corporation organized and operated exclusively for religious purposes, is not formed for pecuniary profit or financial gain, and no part of the assets, income, or profits of the corporation is distributable to or inures to the benefit of its members, trustees, or officers or any private person. The whole purpose for which the corporation is organized is to promote lifestyle enrichment and to educate families and friends and not for any pecuniary gain.

f) Networking of family through a comprehensive social club that includes a variety of multi-generational recreational and lifestyle enrichment activities through implementing the mediums of seminars, lectures and recreational activities.

## **ARTICLE VIII**

### **Limitation of corporation powers**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes as a 501 (c) (3) corporation. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization except from Federal Income Tax, under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

The corporation shall enforce that no part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

## ARTICLE IX

### Property

The property of this organization is irrevocably dedicated to education and community purposes and no part of the net income or assets of this non-profit corporation shall ever inure the benefit of any directors, officers or members thereof, or to the benefit of any private individual.

## ARTICLE X

### Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned incorporator have executed these Amended Articles of Incorporation this:

11 of January, 2007  
Day Month

Signature of Incorporator is:

D Wedderburn

Signature

**Donneth Wedderburn**, Pres./CEO

6237 S. W. 21<sup>st</sup> St.  
Miramar, FL 33023

### **ARTICLE III**

#### **Purpose(s)**

***The specific purpose(s) for which the corporation is organized is (are):***

- a) The organization is organized exclusively for charitable, religious, educational/literary, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue code of 1986.
- b) To give funds and property to other organizations to be used or held for use directly in carrying out one or more such purposes.
- c) To acquire, own, purchase, lease, dispose of and deal with real personal property and interest, either absolutely or in trust therein and to apply gifts, grants, bequests, and devises and the proceeds thereof in furtherance of the purposes of the corporation.
- d) To do such things and to perform such acts to accomplish its purposes as the Board of Directors may determine to be appropriate and as are not forbidden by section 501 (c) (3) of the Internal Revenue code, with all powers conferred on a not for profit corporations under the law of the State of Florida.
- e) The corporation is a not-for-profit corporation organized and operated exclusively for religious purposes, is not formed for pecuniary profit or financial gain, and no part of the assets, income, or profits of the corporation is distributable to or inures to the benefit of its members, trustees, or officers or any private person. The whole purpose for which the corporation is organized is to promote lifestyle enrichment and to educate families and friends and not for any pecuniary gain.

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The corporation shall enforce that no part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.



## ARTICLE IX

### Property

The property of this organization is irrevocably dedicated to education and community purposes and no part of the net income or assets of this non-profit corporation shall ever inure the benefit of any directors, officers or members thereof, or to the benefit of any private individual.

## ARTICLE X

### Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned incorporator have executed these Amended Articles of Incorporation this:

11 of January, 2007  
Day Month

Signature of Incorporator is:

D Wedderburn  
Signature

**Donneth Wedderburn**, Pres./CEO  
6237 S. W. 21<sup>st</sup> St.  
Miramar, FL 33023

The date of adoption of the amendment(s) was: 1/11/07

Effective date if applicable: 1/11/07  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Signature

DJ Wedderburn

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

NONNETH WEDDERBURN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35