

NO6000005955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

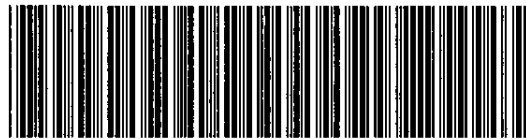
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status

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FILED
2012 JUL -9 PM 4:23
SECRETARY OF STATE
PALM HARBOR, FLORIDA

JUL 9 2012

T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2012

DONNETH WEDDERBURN
FAMILY AND FRIENDS CONNECTION INC
6237 SW 21ST ST
MIRAMAR, FL 33023

SUBJECT: FAMILY AND FRIENDS CONNECTION INC.
Ref. Number: N06000005955

We have received your document for FAMILY AND FRIENDS CONNECTION INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 812A00017198

RECEIVED
DIVISION OF CORPORATIONS
2012 JUL -9 AM 9:53
TO: ASSISTANT SECRETARY OF FINANCE
SUPERVISOR OF FINANCE

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FAMILY & FRIENDS CONNECTION INC

"WE WORK PLAY AND LIVE AS ONE"

6237 SW 21 STREET, MIRAMAR FLORIDA 33023

PHONE 954-319-7066/ WEB SITE WWW.FAMC.ORG /Email- EIN20-5055109

July 2, 2012

Tina Roberts
Personal & Confidential
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT Letter Number 812A00017198

RE. FAMILY AND FRIENDS CONNECTION INC – REFERENCE # N06000005955

In response to your letter dated June 21 which was received on June 30, 2012

Enclosed in this package is a copy of said document and just a reminder that the fee was previously paid as stated in Letter attached.

Your kind assistance will be greatly appreciated. Please contact us at 954-319-7066 or 954-608-6930 at your convenience.

Yours Respectfully

A handwritten signature in black ink, appearing to read "D Wedderburn", written over a horizontal line.

Donneth Wedderburn President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FAMILY AND FRIENDS CONNECTION INC

DOCUMENT NUMBER: N06000005955

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 21st STREET

(Address)

MIRAMAR FLORIDA 33023

(City/ State and Zip Code)

familyandfriends06@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DONNETH WEDDERBURN

(Name of Contact Person)

at (954) 319-7066

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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

FAMILY AND FRIEND^S CONNECTION INC .

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

N06000005955

(Document Number of Corporation (if known))

FILED
2012 JUL -9 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

AMENDMENT TO ARTICLE OF INCORPORATION

FAMILY AND FRIENDS CONNECTION INC.

N06000005955

ARTICLE VIII WILL BE AMENDED TO SAY

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions, to organization that qualifies as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code.

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 public purpose. Any such assets not disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the organization 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 each amendment(s) adoption: JUNE 5TH 2012
(date of adoption is required)

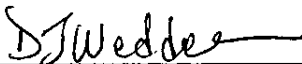
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated JUNE 5TH 2012

Signature 
(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)

DONNETH WEDERBURN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)