

NO7000002985

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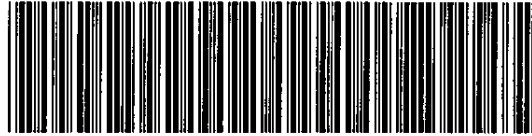
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07 OCT -1 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amerd*

C. Gouffette OCT 04 2007

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** Restoring the Family Foundation, Inc.

**DOCUMENT NUMBER:** NO7000002985

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

Please return all correspondence concerning this matter to the following:

John H. Cook  
(Name of Contact Person)

Restoring the Family Foundation, Inc.  
(Firm/ Company)

7402 SAPP Dr.  
(Address)

Panama City, FL 32409  
(City/ State and Zip Code)

For further information concerning this matter, please call:

John Cook at (850) 774-3384  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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

Restoring the Family Foundation, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

NO7000002985  
(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)**

See ATTACHED

APPROVED  
AND  
FILED

07 OCT - 1 AM 9:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: 9-1-07

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 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 John H. Cook  
(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.)

John H. Cook  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

**Articles of Amendment  
to  
Articles of Incorporation**

**Restoring the Family Foundation, Inc.**

Doc # N07000002985

**Article III  
Purpose**

- A. This corporation is a charitable and religious nonprofit corporation organized and operated to restore the lost principals and foundational values in individuals, families and communities by providing the resources necessary to produce healthy relationship. Thereby, developing healthy families and building a strong community; and
- B. To exclusively receive and administer funds for charitable and religious purposes within the meaning of 501 (c) (3) of the Internal Revenue Code of 1986 (as amended) or the corresponding provision of any future United States internal revenue law, including for such purposes, the making of distributions to organizations which are recognized as exempt from tax under such 501 (c) (3).

**Article VIII  
Immunity**

Pursuant to the Florida Non-Profit Act:

An officer or director of a non-profit organization recognized 501 (c) (3) of the Internal Revenue Code of 1986, as amended, is not personally liable for the monetary damages to any person for any statement, vote, decision, or failure to take an action, regarding organizational management or policy by an officer or director, unless:

- a) The officer or director breached or failed to perform his or her duties as an officer or director; and
- b) The officers or directors breach of, or failure to perform his or her duties constitutes:

1. A violation of the criminal law, unless the officer or director had reasonable cause to believe his or her conduct was lawful or had no reasonable cause to believe his or her conduct was unlawful. A judgment or other final adjudication against an officer or director in any criminal proceeding for violation of the criminal law exclude that officer or director from contesting the fact that his or her breach, or failure to perform, constitutes a violation of the criminal law, but does not exclude the officer or director from establishing that he or she had reasonable cause to believe that his or her conduct was lawful or had no reasonable cause to believe that his or her conduct was unlawful;
2. A transaction from which the officer or director derived an improper personal benefit, either directly or indirectly; or
3. Recklessness or an act or omission which committed in bad faith or with malicious purpose or in any manner exhibiting wanton or willful disregard of human rights, safety, or property.

## **Article IX**

### **Various**

- A. The property of this corporation is irrevocably dedicated to tax exempt purposes under said 501 (c) (3) as described herein and no part of the net income or net assets of the corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons. However, the corporation is authorized to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of its tax exempt purposes.
- B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.
- C. This corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income taxes under 501 (c) (3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States internal revenue law.

**Article X**  
**Directorship Corporation**

This corporation is a directorship corporation and the sole members of the corporation are its board of directors.

**Article XI**  
**Dissolution**

Upon the dissolution or winding up of the corporation, or in the event it shall cease to engage in carrying out the purposes set forth in these Articles, all of the business, properties, assets and income of the corporation remaining after payment, or provision for payment, of all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation related to the purposes of this corporation, as may be determined by the board of directors of this corporation in its sole discretion, and which has established its tax exempt status under 501 (c) (3) of the Internal Revenue Code of 1986, as amended. In no event shall any of the business, properties, assets or income of this corporation, in the event of dissolution thereof, be distributed to the directors or officers, either for the reimbursement of any sums subscribed, donated or contributed by the same, or for any other purpose.