

No 700000 4841

(Requestor's Name)

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(City/State/Zip/Phone #)

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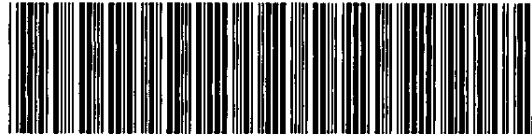
(Business Entity Name)

(Document Number)

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Amend

06/15/07--01068--007 **52.50

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2007 JUN 15 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
6/19/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALL ONE FAMILY INC

DOCUMENT NUMBER: N07000004841

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

Please return all correspondence concerning this matter to the following:

WALTER T. GRIFFITH, III

(Name of Contact Person)

ALL ONE FAMILY INC

(Firm/ Company)

1693 ANTHEM ROAD

(Address)

THE VILLAGES, FL 32162-6781

(City/ State and Zip Code)

For further information concerning this matter, please call:

WALTER T. GRIFFITH, III

(Name of Contact Person)

at (350) 750-1142

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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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

ALL ONE FAMILY INC

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

N07000004841

(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**)

ARTICLE III AMENDED

ARTICLE VIII ADOPTED

SEE ATTACHED PAGE

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

ALL ONE FAMILY INC
DOCUMENT #N07000004841

AMENDMENTS TO ARTICLES OF INCORPORATION

ARTICLE III – PURPOSE

THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE RELIEF OF THE POOR THROUGH A CHRISTMAS FAMILY ADOPTION PROGRAM FOR NEEDY FAMILIES; EDUCATIONAL, MENTORING & LITERACY PROGRAMS FOR THOSE IN NEED; SUPPORT OF, AND INFORMATION REGARDING ASSISTANCE PROGRAMS FOR FAMILIES IN NEED FROM SOURCES IN THE AREA IN ORDER TO IMPROVE THEIR CONDITION; UNDER SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE TAX CODE.

ADDITION TO ARTICLES OF INCORPORATION

ARTICLE VIII – DISSOLUTION

UPON THE DISSOLUTION OF THIS 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 GOVERNMENT, FOR A PUBLIC PURPOSE.

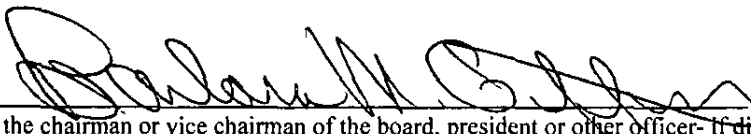
The date of adoption of the amendment(s) was: 8 JUNE, 2007

Effective date if applicable: 8 JUNE, 2007
(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


(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.)

BARBARA M. GRIFFITH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35