## N080000007779

(Re	questor's Name)			
(Ad	dress)			
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(Cit	y/State/Zip/Phone	e #)		
_	☐ WAIT	MAIL		
(Bu	siness Entity Nar	ne)		
(Document Number)				
Certified Copies	_ Certificates	s of Status		
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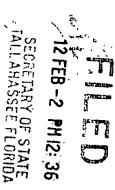
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Amend



FEB 0 2 2012 T. ROBERTS

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rebuilding	Families F	oundation, Inc
DOCUMENT NUMBER: NO8000007	79	<del></del> -
The enclosed Articles of Amendment and fee are submit	ted for filing.	
Please return all correspondence concerning this matter t	o the following:	
Denise Granderson		·
(N	lame of Contact Person	)
Rebuilding Families Found	dation, Inc	
	(Firm/ Company)	
420 SE 2nd Ave B-21		
· · · · · · · · · · · · · · · · · · ·	(Address)	
Deerfield Beach, Florida	33441	•
(C	ity/ State and Zip Code	) ,
info@rebuildingfan  E-mail address: (to be used fo		•
For further information concerning this matter, please cal	ll:	
Robert Allen	<sub>at</sub> 954	297-4874 de & Daytime Telephone Number)
. (Name of Contact Person)	(Area Co	de & Daytime Telephone Number)
Enclosed is a check for the following amount made payal	ble to the Florida Depar	rtment of State:
S35 Filing Fee S43.75 Filing Fee & Certificate of Status Certified enclosed)		□\$52.50 Filing Fee ficate of Status Certified Copy opy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Division Clifton 2661 Ex	Address nent Section n of Corporations Building secutive Center Circle ssee, FL 32301

## Articles of Amendment to Articles of Incorporation of



## Rebuilding Families Foundation, Inc.

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

N0800000779

(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:

N/A	41	2 - 22 - 442	<u> </u>	The ne
name must be distinguishable and contain "Company" or "Co." may not be used in		ion or incorporated	or the aboreviation Corp. of	r inc
B. Enter new principal office address,				
(Principal office address <u>MUST BE A ST</u>	<u>(REET ADDRESS</u> )	n/a	· · · · · · · · · · · · · · · · · · ·	
·				
C. Enter new mailing address, if applie			•	
(Mailing address <u>MAY BE A POST (</u>	<u> PFFICE BUX</u> )	n/a		
			· · · · · · · · · · · · · · · · · · ·	
D. If amending the registered agent an	Nor registered offic	a address in Florida	enter the name of the	
new registered agent and/or the new			enter the name of the	
Name of New Registered Agent:	Denise Grai	nderson		
	420 Se 2nd	Ave b-21		
N D :		Florida street address)		
New Registered Office Address:	D   -   -   -		00444	
	Deerfield Be	eacn	, Florida 33441	
	(City)		(Zip Code)	
New Registered Agent's Signature, if ch	anging Registered	Agent:		
I hereby accept the appointment as registe	ered agent. I am fan	illiar with and accept i	the obligations of the position.	
	Jenis (R	and so		
Sign	nature of New Registe	ered Agent, if changing	<u>.                                    </u>	

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe			
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		Address	
1) xx Change Add Remove	D	Denise Field		420 Se 2nd Ave b-21 Deerfield Beach Florida 33441	_
2) Change Add Remove	D	Denise Grande	erson	420 Se 2nd Ave b-21 Deerfield Beach Florida 33441	_
Change Add XXXX Remove	D	Danny landolfi		420 Se 2nd Ave b-21 Deerfield Beach Florida 33441	_
4) Change AddXXXX Remove	D	Elvera Baker	<u></u>	420 Se 2nd Ave b-21 Deerfield Beach Florida 33441	
5) Change Add Remove					_
6) Change Add Remove	M-1	<del></del>			

<del>_</del>
•
<del></del>
11.11
<del></del>

The date of each amendment(s) adoption: 01-30-2012	
Effective date if applicable: n/a	
(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 Denis Crandi - Hobert All -	
(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)	
Denise Granderson- Robert Allen	
(Typed or printed name of person signing)	
Directors	
(Title of person signing)	