

N08000003078

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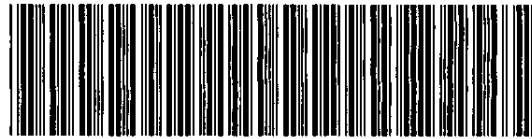
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*1/15/13*



**RONALD L. NELSON, PA**  
ATTORNEY AT LAW

1247 FIRST AVE NORTH, ST. PETE, FL 33705  
OFFICE: (727) 345-9292 FAX: (727) 345-9299

January 11, 2013

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation of New Found Family, Inc.  
Document No. N08000003078

To Whom It May Concern:

Enclosed is the Articles of Amendment to Articles of Incorporation of New Found Family, Inc. Please file the original in your offices and return a Certified Copy of the Articles along with the Certificate of Status to us in the enclosed postage paid envelope.

We are enclosing a check in the amount of \$87.50, covering the Filing Fee, Registered Agent Designation, Certified Copy Fee and Certificate of Status Fee. Also enclosed is a photocopy of the Articles for return to our office.

Sincerely,

Ronald L. Nelson, Esquire

Cc: Rose Smitley



RON@RONNELSONLAW.COM  
RONNELSONLAW.COM

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NEW FOUND FAMILY, INC.**

FILED  
13 JAN 14 PM 3:44  
CLERK OF DISTRICT COURT  
JANUARY 14 2013  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment adopted: Change of Initial Board of Directors

**ARTICLE 4**

The corporation shall not have members. The affairs of the corporation shall be conducted by the board of directors of the corporation. The method of election of directors shall be stated in the Bylaws of the corporation. The corporation shall have a minimum of three (3) directors. The names and addresses of the initial directors of the corporation are:

JONATHAN DAVID FARRIS	11225 U.S. 19 NORTH, SUITE 021 CLEARWATER, FL 33764
DANA J. LAZARO	8445 KING STREET NORTH SEMINOLE, FL 33772
ROSE E. SMITLEY	6950 LAFAYETTE DRIVE NORTH PINELLAS PARK, FL 33781

SECOND: Amendment Adopted: Dissolution of Corporation

**ARTICLE 6**

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, distribute all of the assets of the corporation to organizations organized and operated exclusively for charitable, religious, or educational purposes under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

THIRD: The date of adoption of the above amendment is December 2, 2012.

FOURTH: The amendment was adopted by a unanimous vote of the board of directors.

FIFTH: There are no members entitled to vote in this organization.

Signed this 2<sup>nd</sup> day of JANUARY, 20 13.

Jonathan D. Farris  
(Typed or printed name of person signing)

CFO  
(Title of person signing)