

108000003149

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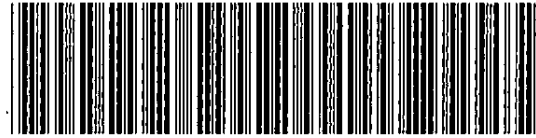
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6-208

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Father Focus, Inc.

DOCUMENT NUMBER: N08000003149

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

Please return all correspondence concerning this matter to the following:

Darek L. Eaves

(Name of Contact Person)

Father Focus, Inc.

(Firm/ Company)

5319 - NW 106th Drive

(Address)

Coral Springs, Florida 33076

(City/ State and Zip Code)

For further information concerning this matter, please call:

Darek L. Eaves

(Name of Contact Person)

at (754) 214-4750

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

Father Focus, Inc.

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

FILED
2008 MAY 27 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N08000003149

(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 - The Specific purpose for which this corporation is organized is:

To provide Educational, Legal, Mental Health, Child Support, Financial, Job Training and Placement, and Teen Fatherhood assistance to fathers in need. This organization is organized exclusively for the charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article IX - Dissolution of the Organization:

Upon the dissolution of the corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to the charitable organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine.

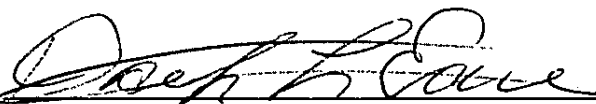
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: May 8th, 2008

Effective date if applicable: May 8th, 2008
(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.)

Darek L. Eaves
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35