

N09000000188

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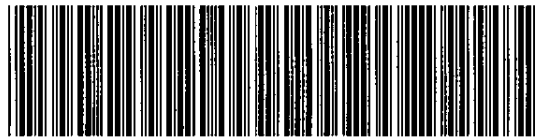
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Turning The Heards of The Fathers, Inc.

DOCUMENT NUMBER: NO9000000188

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

Please return all correspondence concerning this matter to the following:

Allen Dickey
(Name of Contact Person)

(Firm/ Company)

150 Noah Lane
(Address)

Quincy, FL 32351
(City/ State and Zip Code)

For further information concerning this matter, please call:

Allen Dickey at (850) 321-7349
(Name of Contact Person) (Area Code & Daytime Telephone Number) 459-5414

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2009

ALLEN DICKEY
150 NOAH LANE
QUINCY, FL 32351

SUBJECT: TURNING THE HEARTS OF THE FATHERS, INC.
Ref. Number: N09000000188

We have received your document for TURNING THE HEARTS OF THE FATHERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 709A00009357

Articles of Amendment
to
Articles of Incorporation
of

Turning The Hearts of The Fathers, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO9000 D00188

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

- "Article III - Purpose" is now Article IV expanded
- "Article IV - Manner of Election" is now Article VIII
- "Article V - Initial Directors / Officers" is now Article VII
- "Articles VI & VII - Initial registered Agent / Incorporator" is now Article XII combined.
- "Duration & commencement" is added as Article III
- "Limitations on Corporate Power" is added as Article V
- "Members" is added as Article VI
- "Dissolution" is added as Article IX
- "Indemnification" is added as Article X
- "Bylaws" is added as Article XI

**ARTICLES OF INCORPORATION
OF
TURNING THE HEARTS OF THE FATHERS, INC**

In compliance with Chapter 617, F.S., (Not for Profit), the undersigned, acting as incorporator of Turning The Hearts of The Fathers Inc. adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: Turning the Hearts of The Fathers, Inc.

ARTICLE II. ADDRESS

The street address of the initial principal office of the corporation is
150 Noah Lane
Quincy, FL 32351

The initial mailing address of the corporation is
150 Noah Lane
Quincy, FL 32351

ARTICLE III. DURATION AND COMMENCEMENT

The corporation will exist perpetually, commencing on the date of filing these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized as a corporation not for profit, exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. The general purposes and objectives of this corporation is to provide charitable, social, and educational services for the development of the community and in particular to assist in the development of men as fathers and families, enabling them to improve and obtain skills, knowledge and motivation they need to become fully self sufficient in their home and society. Further, the corporation may engage in other activities designed or intended to accomplish such purposes. To these ends, the corporation may do and engage in any, and all lawful activities that may be incidentally or reasonably necessary to any of these purposes, and it shall have and may exercise all other powers and authority now or hereafter conferred upon corporations not for profit in the State of Florida. The mission for Turning the Hearts of the Fathers is to teach, train and mentor men to be accountable to God, family, church and community through their acquired gifts and talents, to no longer be a threat to society, but men who will positively change and influence their families, communities and environment. The agency will be involved in identifying strategies that will develop men into leaders and

teachers of faith, fatherhood and representation of the males in society. The mission will be accomplished by the assessment of the habits of these individuals, at risk behaviors and lifestyle patterns; planning, counseling, referring and distributing culturally sensitive material, religious information, message programs and services as necessary. To conduct conferences, workshops, seminars, community fairs, and forum as needed. The agency will function in increasing the active participation of men of the general population, men with criminal history and men of drug abuse, increasing and using the religious and social services available in the community to their own benefit.

ARTICLE V. LIMITATIONS ON CORPORATE POWER

The corporate powers of the corporation are as provided in Section 617.0302, Florida Statutes, except to the extent such powers are limited by the following provisions of this Article:

- a) No part of the assets or net earnings of the corporation shall inure to the benefit of or be distributable to its member, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.
- b) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except permitted to the extent permitted pursuant to an election made under section 501(h) of the Internal Revenue Code, and the corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of, or in opposition to any candidate for public office.
- c) Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (i) by a corporation qualifying for exemption from federal income tax as an organization described in Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI. MEMBERS

There are no general members except for the Board of Directors.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation has six initial directors. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but will never be less than three (3). The names of the initial directors are:

Allen Dickey – President
150 Noah Lane
Quincy, FL 32351

Collis Williams- Vice President
5330 Kestrel Way
Tallahassee, FL 32305

Tara Dickey- Secretary/ Treasurer
150 Noah Lane
Quincy, FL 32351

Fred Cromartie- Director
60 Saddle Tree Trail
Crawfordville, FL 32327

Lucius Frazier- Director
1709 Chaires Cross Road
Tallahassee, FL 32317

Jeff Erby- Director
21458 NE Pear Street
Hosford, FL 32334

ARTICLE VIII. MANNER OF ELECTION

The Board of Directors shall consist of not less than three directors. Each director shall hold office for a term of three years. Vacancies existing by reason of resignation, death, incapacity or removal before the expiration of his/her term shall be filled by a majority vote of the remaining directors. In the event of a tie, the President shall choose the succeeding director.

ARTICLE IX. DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to the state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the

county in which the principal office of the corporation or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X. INDEMNIFICATION

- a) The corporation shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a director or officer of the corporation or any corporation not for profit of which the corporation is a member, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a director or officer of the corporation or of any corporation not for profit of which the corporation is a member, unless adjudged therein to be liable for negligence or misconduct in the performance of his/her duties. To the fullest extent not prohibited by law, the corporation shall advance indemnification expenses for actions taken in the capacity of such persons as an officer or director, within twenty (20) days after receipt by the corporation of (1) written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advance expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.
- b) The corporation by action of its board of directors, in its sole discretion, may indemnify any person who is or was a party to any proceeding, by reason of the fact that such person is or was an employee or agent of the corporation or of any corporation not for profit of which the corporation is a member, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as an employee or agent of the corporation or of any corporation not for profit of which the corporation is a member. The corporation by action of its board of directors, in its sole discretion, may advance indemnification expenses for actions taken in the capacity of such person as an employee or agent, after receipt by the corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses. Absent specific actions by the board of directors, the authority granted to the board of directors in this paragraph (b) shall create no rights in the persons eligible for indemnification or advancement of expenses and shall create no obligations of the corporation relating thereto.

ARTICLE XI. BYLAWS

The members of the Corporation shall have the right to make and adopt bylaws as they shall deem proper and advisable and such Bylaws shall be made, altered, or rescinded upon a majority vote of the members present and voting, at any regular or special business meeting of the said corporation called for that purpose.

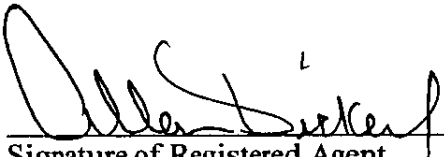
ARTICLE XII. INCORPORATOR /REGISTERED AGENT

The name and the address of the incorporator and registered agent are:

Allen Dickey
150 Noah Lane
Quincy, FL 32351

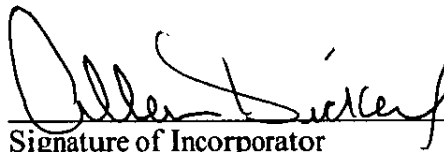
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Having been known as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with, accept the appointment as a registered agent, and agree to act in this capacity.



Signature of Registered Agent

3-15-09
Date



Signature of Incorporator

3-15-09
Date

The date of each amendment(s) adoption: 3/2/09

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(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 3-24-09

Signature Allen Sickey
(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)

Allen Sickey
(Typed or printed name of person signing)

President / Founder
(Title of person signing)