

No 90000005103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

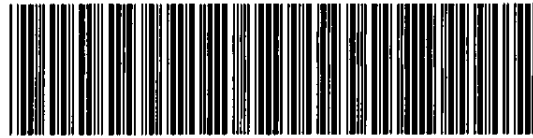
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400172378984

Amend

03/23/10--01016--013 **35.00

RECEIVED
10 MAR 23 PM 12:35
TALLAHASSEE, FLORIDA

FILED
2010 MAR 23 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
3/24/10

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

OUR FATHER FOUNDATION,
INC.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
✓ ____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____

Courier

Articles of Amendment
to
Articles of Incorporation
of

OUR FATHER FOUNDATION, INC.

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

(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)

(City)

Florida

(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

FILED

2010 MAR 23 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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

(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED ARTICLES OF INCORPORATION

[illegible]

The date of each amendment(s) adoption: 5-22-09
(date of adoption is required)

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 _____

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)

Olga Gonzalez

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF**

**OUR FATHER FOUNDATION, INC.
(A NON PROFIT CORPORATION)**

Pursuant to the provisions of Section 617.1006 the Florida Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is:

OUR FATHER FOUNDATION, INC. (A NON-PROFIT CORPORATION)

2. Amendments adopted: The entire corporation shall be amended to read as follows:

**ARTICLE II
PURPOSES**

To make young children aware and involved in issues occurring in today's society.

Our Fathers projects mission is to install awareness of educational, spiritual and recreational activities in today's youth by using would wide web to read to learn, share knowledge, and be aware to actively seek global awareness for the future.

To develop several and specialized programs dedicated to the identification and nurtuence of creative potential in disciplines such as family orientation through visual expressions and literature globally.

To support the criteria that the arts can intervene and function as means of social improvement.

To do programs through exhibitions, performances, on-line programs and community outreach. To promote the richness society and the ambiance, and make of this center a landmark of international attraction about young youth.

The purpose is to help in bringing together the community by involving leaders, educators, and art advocates in a supportive manner both publicly and privately.

**ARTICLE III
QUALIFICATION OF MEMBERS**

The membership of the corporation shall consist of persons who qualify to the requirements set up by the officers on a non discriminating basis. Admission to membership shall be upon approval by 75% vote of the existing members.

ARTICLE IV
TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V
SUBSCRIBERS

The names and addresses of the subscribers to these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
ROBERTO TOLEDO	3466 S.W. 151 st Court Miami, Florida 33185
GEMA TOLEDO	3466 S.W. 151 st Court Miami, Florida 33185
ROBERTO E. GRANDAL	3697 S.W. 153 rd Place Miami, Florida 33185

ARTICLE VI
OFFICERS

The officers of the corporation shall be a President, a Secretary, a Treasurer and other officers as may be provided in the By-Laws.

The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>NAME</u>	<u>OFFICERS</u>
ROBERTO TOLEDO	President
GEMA TOLEDO	Vice-President
ROBERTO E. GRANDAL	Treasurer
OLGA B. GONZALEZ	Secretary
LOURDES GRANDAL	Secretary

The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

3466 S.W. 151st Court
Miami, Florida 33185

The name of the initial registered agent of this corporation at that address is:

ROBERTO TOLEDO

ARTICLE VIII
MAILING ADDRESS

The mailing address of the corporation is:

3466 S.W. 151st Court
Miami, Florida 33185

ARTICLE IX
BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The Board of Directors shall be members of the corporation. Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual hearing and meeting of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
ROBERTO TOLEDO	3466 S.W. 151 st Court Miami, Florida 33185
GEMA TOLEDO	3466 S.W. 151 st Court Miami, Florida 33185
ROBERTO E. GRANDAL	3697 S.W. 153 rd Place

OLGA GONZALEZ

LOURDES GRANDAL

Miami, Florida 33185

4504 S.W. 159th Avenue
Miami, Florida 33185

3697 S.W. 153rd Place
Miami, Florida 33185

ARTICLE X **BY-LAWS**

The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Upon proper notice, the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or at any special meeting called for that purpose.

ARTICLE XI **AMENDMENTS**

These Articles of Incorporation may be amended at a special meeting of the corporation called for the purpose by a two thirds vote of those present.

Amendments may also be made at a regular meeting of the corporation upon notice given, as provided by the By-Laws of intention to submit such amendments.

ARTICLE XII **NON-PROFIT STATUS**

No part of the net earning of the corporation shall inure to the benefit of any individual or member unless the same inures for such benefit because of services rendered to the corporation pursuant to the laws of the State of Florida governing proper payments for non-profit corporations.

ARTICLE XIII **INDEBTEDNESS**

The highest amount of indebtedness of liability to which the corporation may at any time subject itself shall never be greater than 100% of the value of the property of the corporation.

ARTICLE XIV
DUES

The amount of yearly dues payable by members shall be such amount as may be determined from time to time by the Board of Directors.

ARTICLE XV
POWER

In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase or bequest, and hold and dispose of such property as the corporation shall require, for the benefit of the members and not for pecuniary profit. It shall also have the right and the power to sell or dispose of any assets of the corporation, including publication rights to any articles or publications approved by the corporation. In order to promote the purposes of this corporation, it may engage in any legal business activity for purposes of raising revenue for the herein non profit corporation. These powers do not exclude the powers enumerated in FS 617.021.

ARTICLE XVI
MEETINGS

The annual meeting for the elections of members of the Board of Directors shall be held as may be provided in the By-Laws.

The corporation may provide in its By-Laws for the holding of additional regular meetings and any special meeting and shall provide notice of all such meetings.

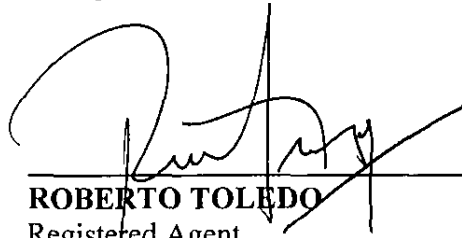
Fifty per cent plus one of the members shall constitute a quorum for the holding of any meeting.

ARTICLE XVII
DISTRIBUTION OF ASSETS UPON DISSOLUTION

No person, firm or corporation shall ever receive any dividends of any kind of profits from the undertaking of this corporation and upon dissolution of this corporation all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code or to the Federal Government, or to the State or local government, for a public purpose, which said purpose shall be in conformity with the purpose of this corporation, and none of the assets will be distributed to any member, officer or trustee of this corporation



CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



ROBERTO TOLEDO
Registered Agent

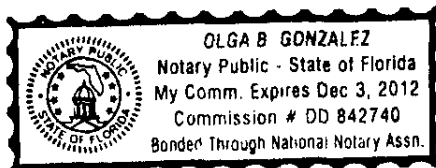
Dated: 7/7/09


INCORPORATOR: GEMA TOLEDO

INCORPORATOR: ROBERTO GRANDAL

STATE OF FLORIDA)
 (S.S.
COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public, authorized to take acknowledgment in the State and County, set forth above, personally appeared **ROBERTO TOLEDO**, known to me and known to be the persons who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation, that I relied upon the following form(s) of identification of the above-named person(s): Valid Florida Driver's License and that an oath (was) (was not) taken.

IN WITNESS WHEREOF, he has hereunto set his hands and affixed his official seal, in the State and County aforesaid, this 7th day of July, 2009.





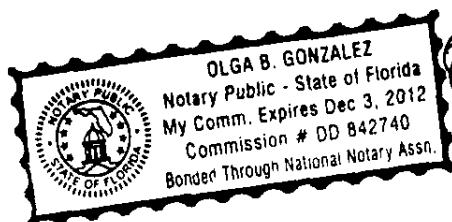
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:

STATE OF FLORIDA)
 (S.S.
COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public, authorized to take acknowledgment in the State and County, set forth above, personally appeared **GEMA TOLEDO**, known to me and known to be the persons who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation, that I relied upon the following form(s) of identification of the above-named person(s): Valid Florida Driver's License and that an oath (was) (was not) taken.

IN WITNESS WHEREOF, he has hereunto set his hands and affixed his official seal, in the State and County aforesaid, this 7th day of July, 2009.





NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE