

N090000007111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

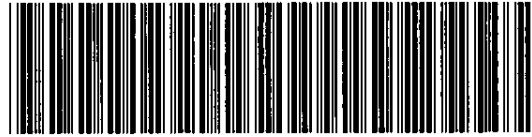
(Business Entity Name)

(Document Number)

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Amended

RECEIVED
11 DEC 29 AM 10:34
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
11 DEC 29 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADP
12/29/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Father's ROSE, Inc.

DOCUMENT NUMBER: N09000007111

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

Please return all correspondence concerning this matter to the following:

Thomas A Bowermeister
(Name of Contact Person)

(Firm/ Company)

8135 Blue Quill Trail
(Address)

Tallahassee, FL 32312
(City/ State and Zip Code)

Tabowow@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas A. Bowermeister ^(Tommy) at 850 528-0388
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

11 DEC 29 AM 10:47

Father's ROSE, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N09000007111

(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

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)

See Attached Amended Article of Incorporation

The date of each amendment(s) adoption: 12-29-11
(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 29 Dec 2011

Signature Thomas A Bowermeister
(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)

Thomas A. Bowermeister
Sr. Vice President
(Typed or printed name of person signing)

Sr. Vice President
(Title of person signing)

Amended
**ARTICLES OF INCORPORATION
OF
FATHER'S ROSE, INC.
A FLORIDA NONPROFIT ORGANIZATION
IN COMPLIANCE WITH CHAPTER 617, F.S., (NOT FOR PROFIT)**

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Nonprofit Organization under the Nonprofit Organization Law of Florida, do hereby certify:

Article 1: The name of the organization shall be: Father's Rose, Inc.

Article 2: The Place in this state where the principal office of the Organization is to be initially located is the City of Tallahassee, Leon County at 8135 Blue Quill Trail, Tallahassee, FL 32312.

Article 3: Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code. The specific purpose of the organization is to provide donated and grant funds to Christian churches that will use the money to provide minor automotive and household services for single parents, widows, and widowers who do not attend a church.

Article 4: The organization shall be comprised of not more than six (6) directors and not less than three (3) directors. Directors shall be elected at each annual meeting of the Corporation and may be elected at any special meeting of the Board of Directors of the Corporation. The composition of the Board of Directors shall be determined by the By-Laws. The initial directors' names and addresses are:

Rev Curtis Clark	7797 Cornucopia Lane, Tallahassee, FL 32309
Dr. Shelley Todd, Ph.D.	5113 Touraine Dr., Tallahassee, FL 32309
Mrs. Margaret Howard	2333 Kilkenny Dr E, Tallahassee, FL 32309
Mrs. Debbie Butler	1314 Burgess Dr, Tallahassee, FL 32301
Mr. Thomas A. Bowermeister	8135 Blue Quill Trail, Tallahassee, FL 32312
Rev (Ret) Donald Mitchell	P.O. Box 87, Talbott, TN 37877

Article 5: No part of the net earnings of the organization shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 3 hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this organization shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the organization.

Article 6: Upon the dissolution of the organization, 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 a state or local government, for a public purpose. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or

organizations, as said Court shall determine, which are organized or operated exclusively for such purposes.

Article 7: The address of the initial registered office of the organization, which is located in the County of Leon, Florida, is 8135 Blue Quill Trail, Tallahassee, FL 32312. The initial registered agent of this organization is Thomas Allen Bowermeister, whose business office is identical with the registered office and is a resident of Florida and an officer of the organization.

Article 8: The organization shall have member churches. The classes, qualifications, rights and obligations of the member churches of the organization are spelled out in the Bylaws of the organization.

Article 9: The period of duration of the organization is perpetual.

Article 10: Name and address of the Incorporator is: Thomas A. Bowermeister
8135 Blue Quill Trail
Tallahassee, FL 32312

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

Thomas A Bowermeister
Signature/Registered Agent

29 Dec 2011
Date

Thomas A Bowermeister
Signature/Incorporator

29 Dec 2011
Date