

N1000000000313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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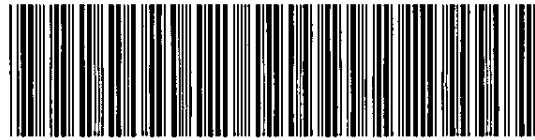
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

DR
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Family Diversity Inc.**

DOCUMENT NUMBER: **N10000000313**

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

Please return all correspondence concerning this matter to the following:

Frank M. Gill

(Name of Contact Person)

Family Diversity Inc.

(Firm/ Company)

2809 Trebark Dr.

(Address)

Tallahassee, FL 32312

(City/ State and Zip Code)

fmgill@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank M. Gill

(Name of Contact Person)

at (**305**) **725-7293**

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Family Diversity Inc.

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

2014 JAN 24 PM 1:11

N10000000313

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

2809 Trebark Dr.

Tallahassee, FL 32312

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2809 Trebark Dr.

Tallahassee, FL 32312

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:

2809 Trebark Dr.

(Florida street address)

New Registered Office Address:

Tallahassee

(City)

, Florida 32312

(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

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

Article II The principal place of business address: 2809 Trebark Dr. Tallahassee, FL 32312 The mailing address of the corporation is: 2809 Trebark Dr. Tallahassee, FL 32312

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Article III The specific purposes for which this corporation is organized is:

- a. 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,
- b. Specific purposes are to recruit and train foster and adoptive parents, to educate the public on family diversity and the need for foster and adoptive parents, to increase the size of the pool of potential foster and adoptive parents, and to provide services for foster/adoptive children and foster/adoptive parents.

Article V The name and Florida street address of the registered agent is: Frank Martin Gill 2809 Trebark Dr., Tallahassee, FL 32312

Article V The name and Florida street address of the registered agent is: Frank Martin Gill 2809 Trebark Dr., Tallahassee, FL 32312

Article VI The name and address of the incorporator is: Frank Martin Gill 2809 Trebark Dr., Tallahassee, FL 32312

Article VII The initial officer and director of the corporation is: Title: CEO and Board Chair Frank Martin Gill 2809 Trebark Dr., Tallahassee, FL 32312

Article IX: No part of the net earnings of the corporation 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 purpose clause hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) 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 X 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 a 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 is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

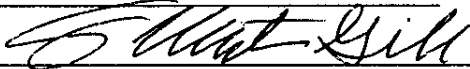
The date of each amendment(s) adoption: January 19, 2014, if other than the date this document was signed.

Effective date if applicable: January 19, 2014
(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 January 24, 2014

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)

Frank Martin Gill

(Typed or printed name of person signing)

CEO and Board Chair

(Title of person signing)