

N100000001841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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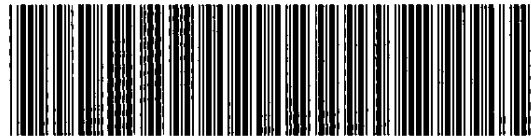
(Business Entity Name)

(Document Number)

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05/24/10--01035--005 \*\*35.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 MAY 24 AM 11:38

Amend  
@ 5/25/10

**COVER LETTER**

**TO: Amendment Section**  
**Division of Corporations**

**NAME OF CORPORATION:** Our Fathers Project Inc

**DOCUMENT NUMBER:** N10000001841

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

Please return all correspondence concerning this matter to the following:

Ashaki Syner  
(Name of Contact Person)

Our Fathers Project Inc.  
(Firm/ Company)

4200 Community Dr # 2409  
(Address)

West Palm Beach, FL 33409  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Ashaki Syner at (786) 346-6932  
(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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing-Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Our Father's Project Inc.

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

NI00000001841

(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)

\_\_\_\_\_  
\_\_\_\_\_

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 MAY 24, AM 11:38

**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)

Please see attached Amended Articles.

Amendment  
to  
ARTICLES OF INCORPORATION  
OF  
OUR FATHER'S PROJECT, INC.  
A Non-Profit Corporation

We, the undersigned, hereby, associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida applicable to corporation not for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation:

ARTICLE I

The name of this corporation shall be OUR FATHER'S PROJECT, INC., of West Palm Beach, Florida, and its principal place of business shall be at 4200 Community Dr. #2409, West Palm Beach, Florida, County of Palm Beach and State of Florida.

ARTICLE II

ENABLING LAW

This corporation is organized pursuant to the Corporations Not For Profit Law of the State of Florida set forth in Part One of Chapter 617 of the Florida Statutes.

## ARTICLE III

### PURPOSES

The general nature and purpose of this corporation shall be to make a personal impact in the lives of non custodial fathers. To engage fathers in working with mothers in sharing in the financial, emotional, and legal responsibilities of parenthood.

This corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax codes).

This corporation is organized and operated exclusively for non-profit purposes, and no part of any net earnings shall inure to the benefit of any member, director, or officer.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c)(3) purposes. 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 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 corresponding section of any future Federal tax code).

#### ARTICLE IV

##### TERM

The corporation shall have a perpetual existence.

#### ARTICLE V

##### MEMBERSHIP

Members shall qualify by agreeing to the purpose as set forth in Article III and shall be admitted into membership according to the By-laws. The class of members and all voting rights and other rights, interests, and privileges of each member shall be set forth in the bylaws. (See By-laws Articles V.)

**ARTICLE VI  
MANAGEMENT OF CORPORATE AFFAIRS**

**(A) BOARD OF DIRECTORS.** The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of not less than (3) three not more than (15) fifteen Directors. (See By-laws Article VI)

The number of Directors herein provided for may be changed by a By-Law duly adopted by the members of the present board of Directors. The initial Board of Directors selected shall serve perpetually (See By-laws Article II).

The names and addresses of the persons constituting the first Board of Directors who are to act in that capacity are:

Ashaki Sypher  
4200 Community Dr #2409  
West Palm Beach, Florida 33401

Clarence Brewton  
1118 9<sup>th</sup> Street  
West Palm Beach, Florida 33401

Yolanda Williams  
575 NW 210 Street #105  
Miami, Florida 33169



Dennis Devose  
3306 Meadow ridge Drive  
West Palm Beach, Florida 33401

(B) ELECTIVE OFFICERS. The officers of this corporation shall be a President, Vice President, Secretary and Treasurer. The initial officers shall serve perpetually until resignation or death. Other officers and offices may be established or appointed by the Directors of this corporation at any regular meeting. The qualifications, appointing, and the manner of removing officers shall be as set forth in the By-Laws (See By-laws Article III & XI).

The officers who are to serve under the Articles of Incorporation are:

President	Ashaki Sypher 4200 Community Dr #2409 West Palm Beach, Florida 33401
Vice President	Clarence Brewton 1118 9 <sup>th</sup> Street West Palm Beach, Florida 33401
Secretary	Yolanda Williams 575 NW 210 Street #105 Miami, Florida 33169
Treasurer	Dennis DeVose 3306 Meadow ridge Drive West Palm Beach, Florida 33401

## ARTICLE VII

### BY-LAWS

By-Laws will be hereinafter adopted at the first meeting of the Board of Directors. Such By-Laws may be amended or repealed, in whole or in part, by the Directors in the manner provided therein. Any amendments to the By-Laws shall be binding on all members of this corporation.

## ARTICLE VIII

### AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote. A quorum is defined in the By-laws.

## ARTICLE IX

### DISSOLUTION

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, religious, educational, and scientific purposes, and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

## ACKNOWLEDGMENT

Certificate designating place of business or domicile for the service of process within Florida naming agent upon whom process may be served in compliance with section 48.091, Florida statutes the following is submitted:

First that OUR FATHER'S PROJECT, INC. West Palm Beach, Florida, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4200 Community Dr #2409, City of West Palm Beach, State of Florida, has named Ashaki Sypher located at 4200 Community Dr #2409, City of West Palm Beach, State of Florida, as its agent to accept service or process within Florida.

Signature: 

Title:

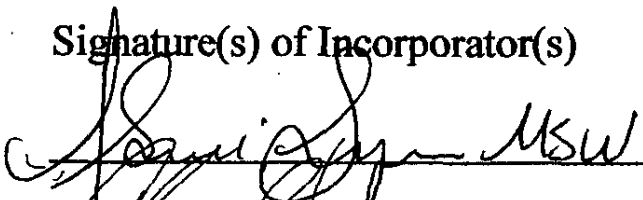
President

Date:

4/3/10

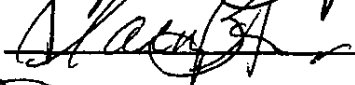
In witness whereof: the undersigned being the incorporator(s) of this corporation have executed these Articles of Incorporation.

Signature(s) of Incorporator(s)

 MSW

Title

President



Vice President



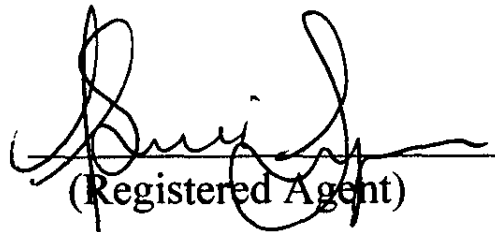
Secretary



Treasurer

## ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, 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, and I accept the duties and obligations of Section 607.325 Florida Statutes.



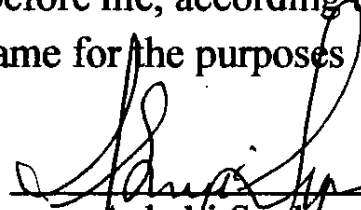
(Registered Agent)

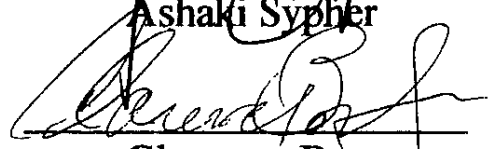
The Register office, and the registered Agent office address is one in the same.

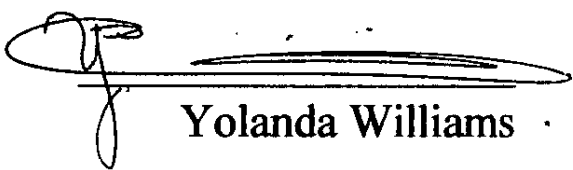
State of Florida  
County of Palm Beach

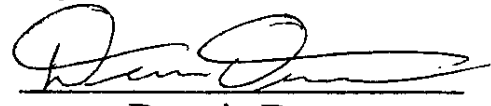
4200 Community Dr #2409  
West Palm Beach, Florida 32901  
Ashaki Sypher

Before me, the undersigned authority, personally appeared Ashaki Sypher, Clarence Brewton, Yolanda Williams, and Dennis Devote. To me well known to be the person(s) who executed the foregoing Articles of Incorporation and acknowledge before me, according to the law, that they made and subscribed the same for the purposes therein mentioned and set forth.

  
Ashaki Sypher MSW

  
Clarence Brewton

  
Yolanda Williams

  
Dennis Devote

The date of each amendment(s) adoption: \_\_\_\_\_

4/5/10  
(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

5/5/10

Signature

Ashaki Sypher, MSW

(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)

Ashaki Sypher, MSW

(Typed or printed name of person signing)

President

(Title of person signing)