

N10000003958

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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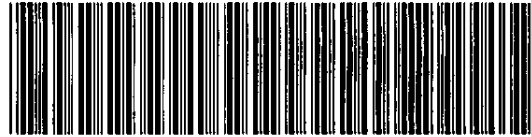
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 OCT 27 AM 8:26

Amend
@ 10/27/10

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: MEN 2 BOYS, INC.

DOCUMENT NUMBER: N 10000003958

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

Please return all correspondence concerning this matter to the following:

RICHARD K. DUNN, SR.
(Name of Contact Person)

MEN 2 BOYS, INC.
(Firm/ Company)

2030 NW 69TH TERRACE
(Address)

MARGATE, FL. 33068
(City/ State and Zip Code)

For further information concerning this matter, please call:

RICHARD DUNN, SR. at (954) 913-6356
(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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 OCT 27 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 19, 2010

RICHARD K. DUNN, SR.
MEN2BOYS, INC.
2030 NW 69TH TERRACE
MARGATE, FL 33068

SUBJECT: MEN2BOYS, INC.
Ref. Number: N10000003958

We have received your document for MEN2BOYS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE COMPLETE THE FORM IN ITS ENTIRETY.

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 310A00024689

Articles of Amendment
to
Articles of Incorporation
of

MEN 2 BOYS, INC.

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

N1 0000003958

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 OCT 27 AM 8:28

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>
<u>SEC</u>	<u>RON WHITE</u>	<u>3380 NW 30TH ST. (#20)</u> <u>LAUDERDALE LAKES, FL</u> <u>33311</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SEC</u>	<u>ROSEMARY ALEXANDER-DUNN</u>	<u>2030 NW 69TH TERRACE</u> <u>MARGATE, FL 33063</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>TRE</u>	<u>CARL ROBINSON</u>	<u>1314 SW 82ND TERRACE</u> <u>NORTH LAUDERDALE, FL</u> <u>33068</u>	<input checked="" 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 REPLACE INFORMATION IN
 ARTICLE III WITH THE INFORMATION
 PROVIDED ON THE ATTACHMENT.
 (PLEASE SEE ATTACHMENT.)



Richard K. Dunn, Sr., President

Gary L. Wilder, MTS, Vice President

Article III

The specific purpose for which this corporation is organized is:

Men2Boys: Each One Reach One exist as a community outreach to increase public awareness of disadvantage young males being raised in homes without fathers or positive male role models. Men2Boys: Each One Reach One will serve or advocate for disadvantage young males through various forms of mentoring (i.e. one-to-one, group or team mentoring).

The date of each amendment(s) adoption: _____

July 29, 2010

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

10/23/10

Signature

R. Dunn, Sr.

(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)

RICHARD K. DUNN, SR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)