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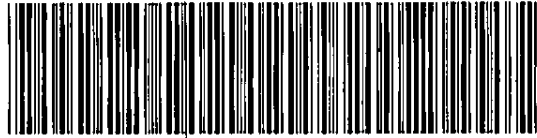
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115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
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Account#: I20000000088

Date: October 10, 2017

Name: Marisa Kugelman

Reference #: F173166

Entity Name: FISHING FOR FAMILIES IN NEED, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other Amended and Restated Articles; Certified Copy upon filing

Authorized Amount: \$43,75

Signature: 

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
FISHING FOR FAMILIES IN NEED, INC.**

Pursuant to Sections 617.1002, 617.1006, and 617.1007 of the Florida Not For Profit Corporation Act, the undersigned corporation (originally incorporated on November 14, 2011) hereby certifies that:

A. These Amended and Restated Articles of Incorporation were adopted by a majority of the Board of Directors on October 5, 2017; and

B. No members were entitled to vote on these Amended and Restated Articles of Incorporation.

ARTICLE I

NAME: The name of the corporation is the Fishing for Families in Need, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS: The principal office and mailing address of the Corporation shall be 2613 N.W. 38th Street, Boca Raton, FL 33434.

ARTICLE III

PURPOSE: The Corporation is organized under the Florida Not For Profit Corporation Act and shall be operated exclusively for charitable, educational, religious and/or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), including but not limited to educating and instructing children on how to fish and teaching them to become good stewards of both freshwater and saltwater ecosystems, as well as providing fresh fish from local fishing tournaments to soup kitchens. In furtherance of the foregoing purposes, the Corporation shall have and may execute all such powers expressly or impliedly conferred upon not for profit corporations organized under the Florida Not For Profit Corporation Act, except as limited by these Articles of Incorporation or the Bylaws. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities or make any expenditures to the extent such activities or expenditures are prohibited with respect to organizations exempt from federal income tax under Section 501(c)(3) of the Code, or organizations, the contributions to which are deductible under section 170(c)(2) of the Code.

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ARTICLE IV

BOARD OF DIRECTORS: The Board of Directors shall manage the business and conduct the affairs of the Corporation in accordance with these Articles of Incorporation and the Bylaws. The Board of Directors shall consist of no fewer than three (3) Directors. Each Director shall be elected by the Board of Directors in the manner set forth in the Bylaws.

ARTICLE V

REGISTERED OFFICE AND AGENT: The address of the registered office of the Corporation, which is identical to the business office of the registered agent, shall be located at 2613 N.W. 38th Street, Boca Raton, FL 33434. The registered agent at such address shall be Lucas T. Metropulos, an individual who is a resident of Florida and a Director of the Corporation.

ARTICLE VI

INCORPORATOR: The name and address of the incorporator is Lucas T. Metropulos, 2613 N.W. 38th Street, Boca Raton, FL 33434.

ARTICLE VII

DISTRIBUTION OF ASSETS UPON DISSOLUTION: Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more nonprofit organizations which then qualify under the provisions of Section 501(c)(3) of the Code, or the corresponding provisions of any subsequent federal tax laws, as is (are) selected by the Board of Directors, subject to the discharge of valid obligations of the Corporation and to applicable provisions of the Florida Not For Profit Corporation Act.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this document on the date set forth below.

By: 
Lucas T. Metropulos, President

10/05/2017
Date