

N140000001561

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*Amend*

500267131105  
12/09/14--01016--011 \*\*78.75

FILED  
2015 JAN -9 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W114-73555

AOR  
1/12/15



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 10, 2014

GERARD N. DUNCAN  
2000 SW 16TH AVENUE, #38  
GAINESVILLE, FL 32608

SUBJECT: INNOVATIVE DADS  
Ref. Number: W14000073555

We have received your document for INNOVATIVE DADS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

This document was previously filed on February 17, 2014.

To make changes to the original articles of incorporation, you can file "Amended and Restated Articles of Incorporation". Please call the Amendment filing section at 850-245-6050 for instructions and assistance.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey  
Regulatory Specialist II  
New Filing Section

Letter Number: 214A00026066

To whom this may concern: Enclosed please find executed articles of amendment for Innovative Dads, Inc. signed by Gerard Duncan , as Director together with a copy of minutes of the Incorporation Meeting where Minor Cushion resigned as incorporator and appointed the initial board of directors, including Gerard Duncan. There should be a credit of \$78.50 to the account of Gerard Duncan from a previous filing which was returned. Please deduct the expenses of filing these articles of amendment, and return the balance to: *Gerard Duncan*

FILED  
2015 JAN -9 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Innovative Dads, Inc.

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

(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)

N/A

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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: Gerard Duncan

(Florida street address)

New Registered Office Address:

429 NW 4th St Gainesville, Florida 32601  
(City) (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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Gerard Duncan</u>	<u>2000 SW 16th St</u> <u>#38</u> <u>Gainesville, FL 32601</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Jacqueline Duncan</u>	<u>2000 SW 16th St.</u> <u>#38</u> <u>Gainesville, FL 32601</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Anthony Ray</u>	<u>3310 NW 91st St</u> <u>Apt 6C</u> <u>Gainesville, FL 32606</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>ST</u>	<u>Minor L. Cushion</u>	<u>15265 NW 150th Rd.</u> <u>Apt 3087</u> <u>Alachua, FL 32615</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____



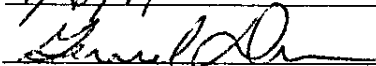
The date of each amendment(s) adoption: Date signed, if other than the date this document was signed.

Effective date if applicable: Upon receipt by the Secretary of State  
(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 1/6/14

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)

Gerard Duncan  
(Typed or printed name of person signing)  
Director  
(Title of person signing)