

N17000012450

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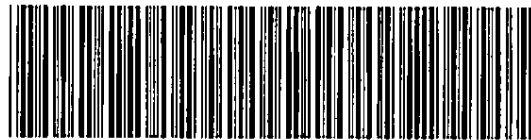
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

18 DEC -3 AM 8:16

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FAMILY CREED, INC.

DOCUMENT NUMBER: N17000012450

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

Please return all correspondence concerning this matter to the following:

MICHAEL THOMAS

(Name of Contact Person)

FAMILY CREED, INC.

(Firm/ Company)

4209 HEATH CIRCLE NORTH

(Address)

WEST PALM BEACH, FL 33407

(City/ State and Zip Code)

FAMILYCREEDINC@GMAIL.COM

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

For further information concerning this matter, please call:

MICHAEL THOMAS



561

577-3645

(Name of Contact Person)

at

(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 is<br>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

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
FAMILY CREED, INC.

Pursuant to Chapter 617.1006, Florida Statutes, these Amended and Restated Articles of Incorporation of FAMILY CREED, INC. a Florida Not for Profit Corporation, which was originally incorporated under the same name on December 14, 2017 are hereby amended and restated in their entirety.

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18 DEC -3 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is Family Creed Inc.

ARTICLE II

The address of the corporation's initial registered office is 4209 Heath Circle North, West Palm Beach, FL 33407

ARTICLE III

The corporation is organized exclusively for charitable religious, educational, and scientific purposes, including, for such purposes, the scientific purposes, including, for such purposes, the making of distribution of organizations that qualify as exempt of organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV

The corporation does not contemplate pecuniary gain or profit, incidental or otherwise.

ARTICLE V

The corporation is organized upon a nonstock basis.

ARTICLE VI

The corporation shall have no voting member other than the members of the board of directors.

## ARTICLE VII

The corporation will have a minimum of five (5) but no more than fifteen (15) directors. Any vacancies on the board of directors shall be filled by a majority vote of the remaining directors.

## ARTICLE VIII

Section 8.1. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to the corporation's officers, directors or private individual, but the corporation shall be authorized and empowered to pay reasonable compensation for service rendered, and to make payments and distributions in furtherance of the purposes set forth in Article III hereof,

Section 8.2 No officer or director of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

Section 8.3 No substantial part of the activities of the corporation shall be the carrying on the 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 of behalf of or in opposition to any candidate for public office.

Section 8.4 Notwithstanding any other provision of this Article of Incorporation, the corporation shall not carry on other activities not permitted to be carried on by a corporation except from federal income tax under Sections 501 (c)(3) and 509(a)(1), (2) or (3) of the Code, or by a corporation contributions of which are deductible under Section 170 (c) (2) of the Code.

## ARTICLES IX

### LIST OF OFFICERS AND DIRECTORS

NONE OF THE OFFICERS OR DIRECTORS WILL RECEIVE COMPENSATION

1. Sandra L. Thomas-Chairman  
4209 Heath Circle North  
West Palm Beach, FI 33407
2. Tiffany Williams M.ED-Secretary  
4209 Heath Circle North  
West Palm Beach, FI 33407
3. Joey Kenley MBA, PMP-Treasurer  
4209 Heath Circle North  
West Palm Beach, FI 33407

4. Thomas Masters Jr.-Vice-Chairman  
4209 Heath Circle North  
West Palm Beach, FI 33407
5. Anthony Bethel-Officer  
4209 Heath Circle North  
West Palm Beach, FI 33407
6. Robert T. West M.ED-Officer  
4209 Heath Circle North  
West Palm Beach, FI 33407
7. Arthur J. Morrison ESQ.-Officer  
4209 Heath Circle North  
West Palm Beach, FI 33407

#### ARTICLE XI

It is intended that the corporation shall have the status of a corporation that is exempt from federal income taxation under Section 501(a) of the Code and an organization described in Section 501 (c) (3) of the Code. These Articles shall be construed accordingly, and all powers and activities of the corporation shall be limited accordingly.

#### ARTICLE XII

The term of existence of the corporation shall be perpetual.

#### ARTICLE XIII

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the 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 public purposes. 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.

#### ARTICLE XIV

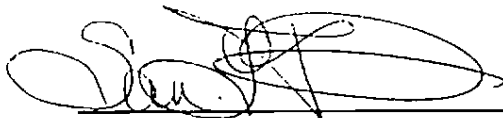
Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he or she is or was a director or officer of the corporation shall be indemnified by the corporation against any and all

liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him or her (or by his or her heirs, executors, or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such director or officer is liable for negligence or misconduct in the performance of his or her duties. Such right on indemnification shall not be deemed exclusive of any other rights to which such director or officer (or such heirs, executors or administrators) may be entitled apart from this Article.

#### ARTICLE XV

There are no members or member entitled to vote on these Amended and Restated Articles of Incorporation. The Amended and Restated Articles of Incorporation were adopted by the board of directors. On November 3<sup>rd</sup>, 2018.

IN TESTIMONY WHEREOF, the Chairman of the board of directors has signed and sealed these Amended and Restated Articles of Incorporation this 3<sup>rd</sup> day of November, 2018



Sandra L. Thomas,  
Chairman of the Board of Directors

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature of Registered Agent

Date



11-03-2018

Michael K. Thomas-Chief Executive Officer