

N19 0000005498

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PICK-UP WAIT MAIL

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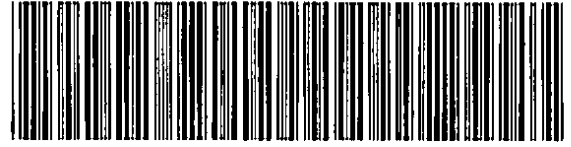
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2021 DEC - 1 AM 9:21
SECRETARY OF STATE
FALL CHASSETT FILE

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 OCT -1 PM 12:33

November 17, 2021

TODD SCHUELKE
1220 W FLETCHER AVE
TAMPA, FL 33612 US

SUBJECT: FLORIDA FAMILIES, INC.
Ref. Number: N19000005488

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

Please include the exhibit(s) referred to in your 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) 245-6050.

Jasmine N Horne
Regulatory Specialist II

Letter Number: 321A00027973

Articles of Amendment
to
Articles of Incorporation
of

FILED

2021 DEC -1 AM 9: 21

Florida Families, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

N1900005488

(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)

701 S Howard Avenue

Ste 106-103

Tampa, FL 33606

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

Florida Families, Inc.

P.O. Box 20873

Tampa, FL 33622

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: _____

(Florida street address)

New Registered Office 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)

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 type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 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 | _____ | _____ | _____ |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article III of the Articles of Incorporation is replaced and amended as provided in the Attachment.

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 10-29-21

Signature *Todd Schuelke*

(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)

Todd Schuelke
(Typed or printed name of person signing)

President
(Title of person signing)

Article III of the Articles of Incorporation is deleted in its entirety and is hereby replaced with the following language:

The specific purpose for which this Corporation is organized is to provide a cooperative, problem-solving and supportive environment for parents and families who are contemplating divorce.

This Corporation recognizes that divorce can often be a bad experience for many parents and their families. Parents who seek divorce by petitioning a family court will usually do so hastily and without regard for the danger and risk involved. Parents may not adequately consider factors such as abusive behavior, mental health issues, and addiction during an adversarial divorce. Further, the Corporation believes that some divorces with children are preventable, and marriages rehabilitated should both parents desire that. With these considerations in mind, the Corporation will seek to assist parents and their families in working through their core domestic issues to help them find peaceful resolution without resorting to destructive litigation. Further, from time to time, the Corporation will endeavor to host educational support groups and seminars and provide information and demonstrations to the public on the benefits of cooperative dispute resolution instead of an adversarial divorce.

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

Upon the dissolution or winding up of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or a state or local government, for a public purpose.