

N190000 10920

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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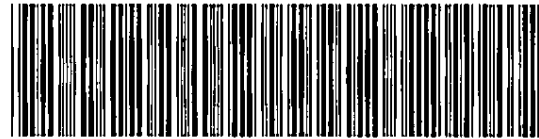
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
Restated

DEC 17 2019

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Focus Forward, Inc.

DOCUMENT NUMBER: N19000010920

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

Please return all correspondence concerning this matter to the following:

Daniel Molloy
(Name of Contact Person)

Molloy & James
(Firm/ Company)

325 S. Boulevard
(Address)

Tampa, FL 33606
(City/ State and Zip Code)

DAN@MJLAW.US
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Molloy at (813) 254-7157
(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

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
Of
FOCUS FORWARD, INC. (N19000010920)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be Focus Forward, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 325 S. Boulevard, Tampa, Florida 33606.

ARTICLE III PURPOSE

The corporation is organized exclusively for charitable, educational, and scientific purposes.

ARTICLE IV MEMBERS

The corporation shall not have Members.

ARTICLE V MANNER OF ELECTION OF DIRECTORS

The Board of Directors shall consist of not fewer than three nor more than fifteen members. Directors shall be elected by the Board of Directors, and shall serve at the discretion of the Board. The names and addresses of the initial Directors of the corporation are as follows:

Josephine Isenbergh, 2109 Carroll Landing Dr., Tampa,
Florida 33612

Dan Molloy, 325 S. Boulevard, Tampa, Florida 33606

Loretta Gallo-Lopez, 5610 N. Branch Ave., Tampa FL 33604

ARTICLE VI PROHIBITED ACTIVITIES

The corporation shall not:

A. Attempt to influence legislation as a substantial part of its activities;

B. Allow any part of its net income or assets to inure to the benefit of officers, directors or members of the corporation, or to any other individuals, except in furtherance of its charitable, educational, literary, or scientific purposes;

C. Participate to any extent in any political campaign for or against any candidate for public office; or

D. Conduct any activities not permitted to be carried on by organizations exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and its regulations as they now exist or as they may hereafter be amended.

ARTICLE VII DISSOLUTION

Upon the dissolution 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 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 a public purpose.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

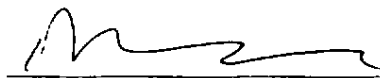
Dan Molloy,
325 South Boulevard
Tampa, Florida 33606

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Dan Molloy,
325 South Boulevard
Tampa, Florida 33606

IN WITNESS WHEREOF, for the purpose of Amending and Restating these Articles of Incorporation under the laws of the State of Florida, I, the undersigned, being the Chairman/Director of this Corporation, have executed these Amended and Restated Articles of Incorporation this 7th day of November, 2019.

A handwritten signature in black ink, appearing to read 'Dan Molloy', is written over a horizontal line.

Dan Molloy

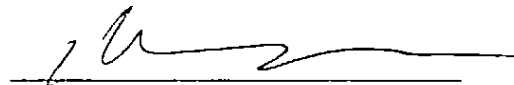
CERTIFICATE

This Certificate is made this 7th day of November, 2019, by Dan Molloy as Chairman/ Director of Focus Forward, Inc. (N19000010920), for the purpose of the Filing of Amended and Restated Articles of Incorporation.

1. The attached Amended and Restated Articles of Incorporation of Focus Forward, Inc., contain an amendment to the Articles.

2. The corporation has no members, and member approval is not required to amend the Articles of Incorporation.

3. The Board of Directors of Focus Forward, Inc., has adopted these Amended and Restated Articles of Incorporation, including the amendments to the original articles, at a meeting of the Board of Directors by majority vote of the directors.



Dan Molloy
Chairman/Director
Focus Forward, Inc.