

N090000000396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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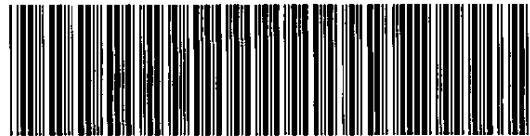
(Business Entity Name)

(Document Number)

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Amend

08/12/10--01024--017 **35.00

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2010 AUG 12 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*1098
8/13/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BRIDGE THE NATIONS, INC

DOCUMENT NUMBER: N09000000396

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

Please return all correspondence concerning this matter to the following:

Jennifer Blackwood

(Name of Contact Person)

Bridge The Nations, Inc

(Firm/ Company)

2611 Farrington

(Address)

Dallas, TX 75207

(City/ State and Zip Code)

jenbwoody@gmail.com

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

For further information concerning this matter, please call:

Jennifer Blackwood

(Name of Contact Person)

at (214) 517-4035

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Bridge The Nations, Inc

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

N09000000396

(Document Number of Corporation (if known))

FILED

2010 AUG 12 PM 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street 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

(Attach additional sheets, if necessary)

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

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

Additional Sheet attached for Board of Director Changes

Board Members to Remove:

Board Member

Mark Neumann

4371 Northview Dr

Lockport, NY 14094

Board Members to Add:

President

Panadda Pananil

399/111 Siriporn Garden Home 9

Sannameng, Sansay Chiang Mai

Thailand 50210

Vice President

Jennifer Blackwood

2611 Farrington

Dallas, TX 75207

Treasurer/Secretary

Ingrid Klein

15394 Brittain Court

Lindale, TX 75771

Board of Directors

Joan Collison

207 29th St.

Brooklyn, NY 11232

Board of Directors

Klaus Trebs

Ribnitzer Str. 06

13051 Berlin Germany

Board of Directors

Jamin Wunderink

170 Paradise Blvd Unit #13

Indiatlantic, FL 32903

Title Changing:

Director (no longer president)

Christopher Webster

8779 Midnight Pass Rd H202

Sarasota, FL 34242

The date of each amendment(s) adoption: July 7, 2010
(date of adoption is required)
Effective date if applicable: July 7, 2010
(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 July 5, 2010

Signature [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)

Christopher D Webster
(Typed or printed name of person signing)

President
(Title of person signing)