

NO20000007707

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR 19 2003

Holtz & Associates, P.A.
2833 Christopher Creek Road N.
Jacksonville, Florida 32217
(904) 281-4484

March 6, 2003

Department of State
Division of Corporations,
Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

Enclosed are Amended Articles of Incorporation for CrossBridge Foundation, Inc., along with a check for the filing fee and a certified copy. Also, enclosed is a pre-addressed return envelope.

If you have any questions, please contact James C. Helfrich at 904-288-5533 or me at 904-281-4484.

Sincerely yours,



Richard S. Holtz

Enclosures

deptstate

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
03 MAR 10 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CrossBridge Foundation, Inc.
(present name)

NO2000007707
(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article III Purpose (See Attached)

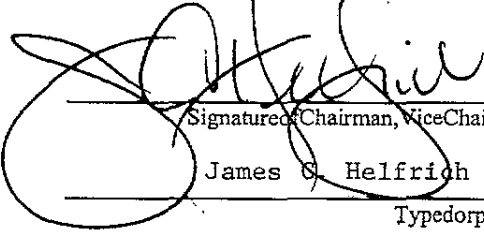
SECOND: The date of adoption of the amendment(s) was:

March 5, 2003

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

James G. Helfrich

Typed or printed name

Director

Title

3/5/03

Date

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

CrossBridge Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4231 Walnut Bend Executive Center, Suite 1-A

Jacksonville, Florida 32257

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A Foundation for Restoring Relationships:

- (a) The organization is founded to encourage, develop and implement methods for conflict resolution utilizing Biblical peacemaking principles with a focus on restoration of relationships;
- (b) The foundation actively employs these restorative conflict resolution techniques and methods -- conflict coaching, negotiation, mediation, arbitration -- in addressing cases and opportunities presented to it;
- (c) The foundation also supports and trains other organizations (both ecclesial and secular) and individuals in these restorative principles to foster the development of constructive dispute resolution habits in daily life -- both business and personal.

The sole purposes for which CrossBridge Foundation, Inc. is organized are exclusively charitable and educational in nature within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in

section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
Appointment

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

James C. Helfrich, Director
Carla C. Hill, Director
Nancy C. Murray, Director
4231 Walnut Bend Executive Center, Suite 1-A
Jacksonville, Florida 32257

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

James C. Helfrich
4231 Walnut Bend Executive Center, Suite 1-A
Jacksonville, Florida 32257

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

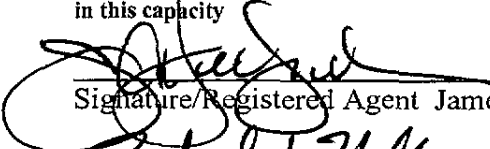
Richard S. Holtz
2833 Christopher Creek Road N.
Jacksonville, Florida 32217

ARTICLE VIII EFFECTIVE DATE

The effective date of the Incorporation is:

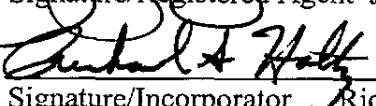
October 1, 2002

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/Registered Agent James C. Helfrich

3/5/03
Date

3/5/03


Signature/Incorporator Richard S. Holtz

3/5/03
Date

3/5/03