

N04000005482

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(City/State/Zip/Phone #)

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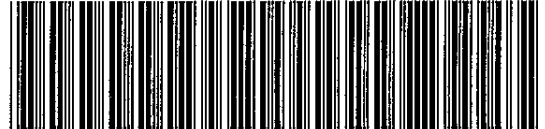
(Business Entity Name)

(Document Number)

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Amend

10/29/04--01009--024 **43.75

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04 OCT 29 AM 10:30

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ADR
10/29/04

FILED
04 OCT 29 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Bridge Foundation, Inc.

DOCUMENT NUMBER: N04000005482

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

Please return all correspondence concerning this matter to the following:

Beverly Safier

(Name of Contact Person)

The Bridge Foundation, Inc.

(Firm/ Company)

2205 Clarcona Rd.

(Address)

Apopka, Florida 32703

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Beverly Safier

(Name of Contact Person)

at (407) 884-7176

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

The Bridge Foundation, Inc.

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

FILED
04 OCT 29 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N04000005482

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III Purpose: To bridge the housing gap between government assisted or lack of assisted programs and true life reality for individuals or families devastated by medical or natural tragedies.

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

b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding

(Attach additional pages if necessary)

(continued)

any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) 2 of the Internal Revenue Code, or corresponding section of any future federal tax code.

c. Upon the dissolution of the organization, 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 government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of the Court of Common Pleas of the county in which the principal office of the organization 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 V Initial Directors and/or Officers

Add: Beverly Safier 2205 Clarcona Rd. Apopka, Fl. 32703 President

Add: Sue Lockwood 2038 Pittman Av. Valdosta, Ga. 31601 Vice President

Add: Sandra Milliner 4562 N.E. 32 Rd. Wildwood, Fl. 34785 Secretary

Add: Lance Hamilton 2209 Clarcona Rd. Apopka, Fl. 32703 Treasurer

Delete: Latrelle Creel 2338 Lakeshore Blvd. Jacksonville, Fl. 32210

Delete: Alan Malatesta 1170 S. Goodman Rd. Champions Gate, Fl. 33896

The date of adoption of the amendment(s) was: 26 October 2004

Effective date if applicable: 26 October 2004
(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 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.

Signed this 26 day of October, 2004.

Signature

Beverly Safier

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Beverly Safier

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35