

N05000000197

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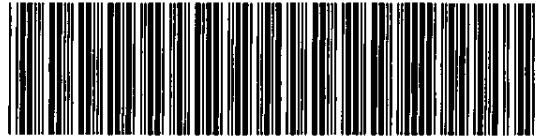
(Business Entity Name)

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FILED  
2008 JAN 10 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend re  
Tewis  
1/15/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Breakthrough Training International, Inc.

**DOCUMENT NUMBER:** NO5000000197

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

Please return all correspondence concerning this matter to the following:

Kirk Burness

(Name of Contact Person)

Breakthrough Management Systems, Inc.

(Firm/ Company)

1970 Ripon Drive

(Address)

Clearwater, FL 33764

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kirk Burness

(Name of Contact Person)

at ( 727 ) 230-2723

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

Breakthrough Training International, Inc.

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

FILED  
2008 JAN 10 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NO5000000197

(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):**

Breakthrough Management Systems, Inc.

(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 II Principal Office - amended: 1970 Ripon Drive, Clearwater, FL 33764

Article IV Purpose- amended: (see additional page)

Article VIII Directors- amended: Delete: Cynthia Bruce- Director of Administration.

Add: Robin Burness - Director of Administration, 1970 Ripon Drive,  
Clearwater, FL 33764

ARTICLE IV Purpose – amended:

This is a not-for-profit public benefit corporation and is not organized for the private gain of any one person. It is organized to operate exclusively for benevolent purposes to help individuals develop increased abilities and organizations accomplish better results by providing education and assistance in workable management, ethics and training principles, practices and methodology developed by L. Ron Hubbard to both for-profit and not-for-profit organizations.


The date of adoption of the amendment(s) was: Jan 1, 2008

Effective date if applicable: Jan 1, 2008  
(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.

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.)

Kirk Burness

(Typed or printed name of person signing)

COB/President

(Title of person signing)

**FILING FEE: \$35**