

105000001287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800222794858

02/27/12--01007--003 **35.00

12 FEB 27 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FL 32301

APPROVED
AND
FILED

FEB 27 2012
T. LEMIEUX
[Signature]

Articles of Amendment
to
Articles of Incorporation
of

BBFC-TT Education Enhancement Program, Inc.

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

N05000001287

(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:

A. If amending name, enter the new name of the corporation:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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

12 FEB 27 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Add to Article III - Purpose: 1. BBFC-TT Education Enhancement Program, Inc. ("Corporation") is organized and shall be operated exclusively for charitable, religious, educational, scientific, community development and other related purposes, including, but not limited to, assisting disadvantaged youth and families by providing educational mentoring and enrichment opportunities that will provide basic life skills in order to assist them in achieving their full potential.

2. BBFC-TT Educational Enhancement Program, Inc. is a not-for-profit corporation organized under the laws of the state of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its directors or officers, except to the extent permissible under the Articles of Incorporation and Bylaws, under law and under 26 U.S.C.A. § 501(c)(3) of the Internal Revenue Code. No private individuals shall have any vested right, interest or privilege in or to the assets, income, or property of the Corporation and no part of the income or assets of the Corporation shall be distributable to or for the benefit of private individual, except to the extent permissible under the Articles of Incorporation, Bylaws, under Florida law and under 26 U.S.C.A. § 501(c)(3) of the Internal Revenue Code.

ADD: Article VIII - Dissolution. Upon the dissolution of BBFC-TT Education Enhancement Program, Inc., its 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 federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.