

NO80000005471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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08/19/10--01014--023 **35.00

Amend

FILED
10 AUG 30 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts AUG 30 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2010

DAN KOLB
BROKEN BUT BEAUTIFUL MINISTRIES INC.
13129 SHERMAN DR
HUDSON, FL 34667

SUBJECT: BROKEN BUT BEAUTIFUL MINISTRIES, INC.
Ref. Number: N08000005471

We have received your document for BROKEN BUT BEAUTIFUL MINISTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pages 1 & 3 are missing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 610A00020052

RECEIVED
2010 AUG 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Broken But Beautiful Ministries Inc.

DOCUMENT NUMBER: N08000005471

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

Please return all correspondence concerning this matter to the following:

Dan Kolb
(Name of Contact Person)

Broken But Beautiful Ministries Inc
(Firm/ Company)

13129 Sherman Dr
(Address)

Hudson, FL 34667
(City/ State and Zip Code)

ACTRESOURCECENTER@LIVE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dan Kolb at (727) 810-0910
(Name of Contact Person) (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

FILED
10 AUG 30 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Broken But Beautiful Ministries, Inc.

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

N08000005471

(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:

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)

_____, 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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Treasurer</u>	<u>Dan Kolb</u>	<u>13129 Sherman Dr.</u> <u>Hudson, FL 34667</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Treasurer</u>	<u>Mary Favata</u>	<u>8010 SR 52 Apt. 309</u> <u>Hudson, FL 34667</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Director</u>	<u>Robert H. Hope</u>	<u>8322 Brentwood St</u> <u>Weeki Wachee, FL</u> <u>34613</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

* Amend Article III

The specific purpose for which this corporation is organized is:
The mission of Broken But Beautiful Ministries, Inc. formed
for a charitable purpose to lovingly offer hope and help
through the power of Jesus Christ to the hurting
and broken people by providing basic essentials
such as food, clothing and biblical instruction. To
work with other like minded organizations in the
importance of working in unity.

* Add Article ~~III~~ IX

Manner of dissolution:
Following the Florida Statute 617.1402 in dissolution
and in the event that we no longer function under the
goals and guidelines established by our by laws all
assets now and future will be transferred to a

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Jake Richie	1525 Tyson Dr. Port Richey, FL 34668	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Leonard L. Lord	9525 Sunbeam Dr New Port Richey, FL 34654	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

ministry of like cause under a 501(c)(3) non profit
 status. No individual shall profit from the proceeds
 of this incorporation.

The date of each amendment(s) adoption: 8-01-2010
(date of adoption is required)

Effective date if applicable: _____
(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 8-24-2010

Signature Julie A Kolb
(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)

Julie A Kolb
(Typed or printed name of person signing)

Vice President
(Title of person signing)