

NO80000008054

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(Address)

(Address)

(City/State/Zip/Phone #)

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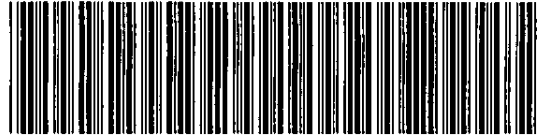
(Business Entity Name)

(Document Number)

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Amend

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 20 AM 11:14

T. Roberts JAN 27 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A Charity Challenge at Broken Sound, Inc.

DOCUMENT NUMBER: N 08000008054

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

Please return all correspondence concerning this matter to the following:

Janet Bell - Luckhurst

(Name of Contact Person)

A Charity Challenge at Broken Sound, Inc

(Firm/ Company)

2576 NW 59 St

(Address)

Boca Raton, FL 33496

(City/ State and Zip Code)

For further information concerning this matter, please call:

Janet Bell - Luckhurst at (561) 997 5953

(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

A CHARITY CHALLENGE AT BROKEN SOUND, INC
(Name of Corporation as currently filed with the Florida Dept. of State)

NO8000008054
(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)

(City)

, Florida

(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

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DIVISION OF CORPORATIONS
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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>
VP	Douglas J. Luckhurst	2576 NW 91 St Boca Raton, FL 33496	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Deborah J. Denelmo	5357 NW 21st Way Boca Raton, FL 33496	<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)

Please see attached form for addition of
Article 8 to the Articles of incorporation.

The date of each amendment(s) adoption:

~~009~~ January 13th 2009

Effective date if applicable:

January 13th 2009

(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

January 13th 2009

Signature

Janet Bell Luckhurst

(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)

Janet Bell Luckhurst

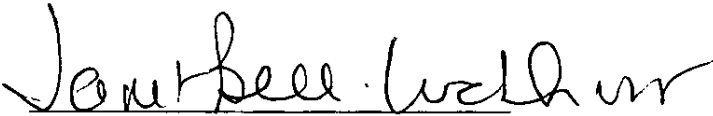
(Typed or printed name of person signing)

President / Treasurer

(Title of person signing)

**A Charity Challenge at Broken Sound Inc. Amendment to the Articles of
Incorporation**

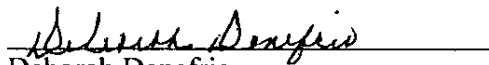
Adopted on January 13, 2009 by unanimous vote of the current directors:



Janet Bell Luckhurst
President/Treasurer



Carol Tulgan
Vice President/Secretary



Deborah Denefrio
Vice President

Addition of Article of Dissolution as follows:

Article VIII: Dissolution

Upon dissolution of this 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 federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.