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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAR 31 AM 9:23

T. Roberts APR 03 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LION'S BREATH INC.

**DOCUMENT NUMBER:** N09000001922

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

Please return all correspondence concerning this matter to the following:

Tammy Slay

(Name of Contact Person)

Lion's Breath Inc.

(Firm/ Company)

708 W. Hwy. 90

(Address)

Bonifay, Florida 32425

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tammy Slay

(Name of Contact Person)

at ( 850 ) 547-2125

(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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAR 31 AM 9:23

Lion's Breath Inc.

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

N09000001922

(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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input 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)*

Amended and Add - Article III. 2.To operate solely for charitable purpose within the scope  
and meaning of Section 501 (c) (3) of the Internal Revenue Code as amended.

3. To use income not needed for operating expenses and for maintaining suitable reserves  
to provide the services described in paragraph one.

4. To conduct business without engaging in political propaganda.

5. To ensure any assets and/or income are not distributed to its officers or directors or any  
private individual except to the extent permitted under Florida Statutes.

6. To ensure that its members, individually or as a whole body, shall not conduct any  
activities not permitted to be conducted by an organization exempt under Section  
501 (c) (3) and its regulations as they now exist or as they may hereinafter be amended.

Amended- Article IV. The manner in which directors are elected or appointed is: on an  
annual basis by the members of the Board of Directors based one vote per Director.

Add Article VIII- Duration. Lion's Breath Inc. shall have perpetual existence, however  
it may be dissolved upon the vote of the majority of the members of the Board of  
Directors.

The date of each amendment(s) adoption: 03/20/09

Effective date if applicable: 03/20/09

*(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 03/20/09

Signature

Tammy Slay President

(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)

Tammy Slay

(Typed or printed name of person signing)

President

(Title of person signing)