

To: FL Dept of State
Subject: RA0111.124958
Division of Corporations

From: Kim Weidenbach

Thursday, May 13, 2010 4:49 PM Page: 1 of 5

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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

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Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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KARATE WITHOUT BORDERS INC.**

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TALLAHASSEE, FLORIDA

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Help



To: FL Dept of State
Subject: RA0111.124958

From: Kim Weidenbach

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5/12/2010 4:30:06 PM PAGE 1/001 Fax Server

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.
May 12, 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

KARATE WITHOUT BORDERS INC.
10162 N.W. 50 STREET
SUNRISE, FL 33351

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.
5/12/10

SUBJECT: KARATE WITHOUT BORDERS INC.
REF: N10000000417

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

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Articles of Amendment
to
Articles of Incorporation
of

Karate without Borders Inc.

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

N10000000417

(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)

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

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.

N/A

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Signature of New Registered Agent, if changing

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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>
_____	_____	_____	<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)

Said organization is organized exclusively for charitable, educational, and scientific
purposes, the making of distributions to organizations that qualify as exempt organizations
under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any
future federal tax code.

Upon dissolution of the 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. Any such assets not
disposed of by the Court of Common Pleas of the county in which the principal office of the
organization is then located, exclusively for such purposes or to such organization or
organizations, as said court shall determine, which are organized and operated exclusively
for such purposes.

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The date of each amendment adopted: 5-11-10
(date of adoption is required)
Effective date if applicable: 5-11-10
(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 5-11-10

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)

CHAIRMAN Bart Vale
(Typed or printed name of person signing)

CHAIRMAN
(Title of person signing)

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