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DIVISION OF CORPORATIONS
11 FEB 10 PM 12:14

Amend/CC
@ 2/14/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: B BRAVE, INC.
DOCUMENT NUMBER: 111A00000182 **LETTER NO.** 111A00000182 **DOC #:** N10000003720

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

Please return all correspondence concerning this matter to the following:

Tina Swain
(Name of Contact Person)

B BRAVE, INC.
(Firm/ Company)

25641 Bruford Blvd
(Address)

Land O' Lakes, FL 34639
(City/ State and Zip Code)

tswain@gulfshorebank.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tina Swain at (813) 480-6317
(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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certificate of Status
(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

B BRAVE, INC.

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

N10000003720

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 10 PM 12:14

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)

Please replace the current Articles with those attached. When the articles were filed online, the full documents were not recorded in the public records.

Amendment
to
**ARTICLES OF INCORPORATION
OF
B-BRAVE, INC.**

**ARTICLE I
NAME**

The name of this corporation shall be: B-BRAVE, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The corporation's principal office is located at: 25641 Bruford Blvd, Land O Lakes, FL 34639.

**ARTICLE III
PURPOSE**

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall raise money and awareness for burn recovery, advocacy and victim enrichment. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

**ARTICLE IV
DIRECTORS/MEMBERS**

The corporation may (but need not) have voting members, and such membership, if any, and classes thereof, shall be as defined in the corporation's bylaws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No member or Director shall have any right, title, or interest in or to any property of the corporation.

**ARTICLE V
INITIAL DIRECTORS**

Tina Swain, Director
25641 Bruford Blvd
Land O' Lakes, FL 34639

Kristin Maximo
18058 Arbor Crest Drive
Tampa, FL 33647

Kathryn L. Hall, M.D.
University of South Florida
College of Medicine
12901 Bruce B. Downs Blvd, MDC73
Tampa, FL 33612

**ARTICLE VI
DISSOLUTION**

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

**ARTICLE VI
REGISTERED AGENT**

The registered agent of this corporation is:

Tina Swain
25641 Bruford Boulevard
Land O Lakes, FL 34639

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Tina Swain
Signature

4/12/2010
Date

**ARTICLE VII
INCORPORATOR**

The incorporator of this corporation is:

Tina Swain
25641 Bruford Boulevard
Land O Lakes, FL 34639

The undersigned incorporator certifies both that she executes these Articles for the purposes herein stated, and that by such execution, she affirms the understanding that should any of the information in these Articles be intentionally or knowingly misstated, she is subject to the criminal penalties for perjury set forth in Florida Statutes as if this document had been executed under oath.

Tina Swain
Signature

4/12/2010
Date

STATE OF FLORIDA)

COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 12 day of April 2010, by Tina Swain.

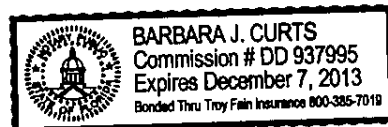
Barbara J. Curtis

Printed Name: Barbara J. Curtis

Notary Public – State of Florida at Large

Personally known ☒ or Produced Identification ☐

Type of Identification Produced



The date of each amendment(s) adoption: 4/12/2010
(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 2/11/2011

Signature Tina Swain
(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)

Tina Swain
(Typed or printed name of person signing)

President
(Title of person signing)