

14/XXXXX07274

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

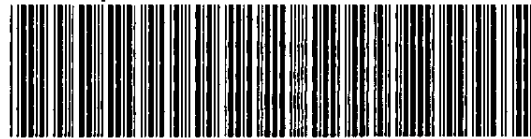
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TALLAHASSEE, FLORIDA

2011 FEB 22 AM 8:54

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Amend
[Signature]
1/16/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BREATH OF LIFE FOUNDATIONS, INC.

DOCUMENT NUMBER: N10000007374

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

Please return all correspondence concerning this matter to the following:

CHARLES K. LACEY

(Name of Contact Person)

BREATH OF LIFE FOUNDATION, INC.

(Firm/ Company)

P. O. BOX 4041

(Address)

DELAND, FLORIDA 32721

(City/ State and Zip Code)

breathoflifeinc@att.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHARLES LACEY

(Name of Contact Person)

at (386) 740-2486

(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

BREATH OF LIFE FOUNDATIONS, INC.

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

N10000007274

(Document Number of Corporation (if known))

FILED
2011 FEB 22 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

P. O. BOX 4041

DELAND, FLORIDA 32721

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>VP</u>	<u>Andre Reese</u>	<u>676 Preakness Circle</u> <u>DeLand, Florida 32724</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S</u>	<u>Mike Monroe</u>	<u>955 Midland Drive</u> <u>Deltona, FL 32768</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>T</u>	<u>Fomeika S. Ingram</u>	<u>670 Archer Ct Apt A</u> <u>DeLand, Florida 32720</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)

AMENDMENT I - ARTICLE - NAME AND PURPOSES

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

AMENDMENT II - ARTICLE V - RESTRICTIONS ON ACTIONS

"Notwithstanding any other articles, the corporation shall not carry on any other activities
not permitted to be carried on (a) by a corporation exempt from Federal income tax under
section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any
future United States Internal Revenue law or (b) by a corporation contributions to which
are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or
corresponding provision of any corresponding provision of any future U.S. Internal Revenue
law).

AMENDMENT III - ARTICLE VIII - DISSOLUTION

"Upon the dissolution of this corporation, assets shall be distributed for one or more exempt
purposes within the meaning of section 501(c)(3) of the Internal Revenue Code

AMENDMENT III - ARTICLE VIII - DISSOLUTION (cont)

(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 the 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.”

The date of each amendment(s) adoption: September 20, 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 9/20/2010

Signature Charles Lacey
(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)

Charles Lacey
(Typed or printed name of person signing)

President
(Title of person signing)