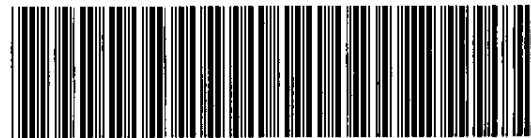


N10000001350



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 19 PM 1:42

Amend/CC
@ 10/19/11

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BFF Society Inc

DOCUMENT NUMBER: N10000007350

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

Please return all correspondence concerning this matter to the following:

Jennifer Jones

(Name of Contact Person)

Jennifer Jones CPA

(Firm/ Company)

4 NE 3rd Street

(Address)

Crystal River, FL 34429

(City/ State and Zip Code)

jenniferjcpa@tampabay.rr.com

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

For further information concerning this matter, please call:

Jennifer Jones

(Name of Contact Person)

at (352) 563-1040

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2011

JENNIFER JONES
JENNIFER JONES CPA
4 NE 3RD STREET
CRYSTAL RIVER, FL 34429

SUBJECT: BFF SOCIETY INC
Ref. Number: N10000007350

We have received your document for BFF SOCIETY INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

please entitle the attached "Amendment to Articles of Incorporation and you can only list one registered agent. The attached mentions a different registered agent.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 411A00023240

RECEIVED
OCT 19 PM 12:16
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

BFF Society Inc

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

N0000007350

(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)

4 NE 3rd Street

Crystal River, FL 34429

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4 NE 3rd Street

Crystal River, FL 34429

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:

Jennifer Jones CPA

New Registered Office Address:

4 NE 3rd Street

(Florida street address)

Crystal River

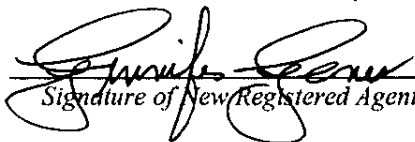
(City)

Florida 34429

(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
11 OCT 19 PM 1:42

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>
P	Alicia Veltman	7176 W Greenwood Lane Crystal River, FL 34429	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	Sylvia Langdon	1731 NW 20th Ave Crystal River, FL 34428	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Bonnie Verlato	9595 W Tom Mason Crive Crystal River, FL 34428	<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)

See complete Articles of Incorporation attached.

SPECIFICALLY ARTICLE III (B)
 ARTICLE IV

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

[illegible]

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
BFF SOCIETY, INC.
A Corporation Not for Profit**

We, the undersigned, hereby execute the following Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida applicable to a Corporation not for profit.

ARTICLE I - Name: The name of this Corporation shall be the BFF SOCIETY, INC.

ARTICLE II - Existence: This Corporation shall have perpetual existence, unless sooner dissolved by law.

ARTICLE III - Purpose:

- (A) The specific purpose for which this Corporation is organized, is to provide for worthy community needs, to assist individuals in need of the basic necessities of life, for the advancement of education and literacy, eliminating prejudice and discrimination, advocating peace among all peoples, and to possess all rights, privileges and immunities, and enjoy all the benefits and powers granted to Corporations not for profit under the laws of the State of Florida, and the United States of America.
- (B) This Corporation is organized exclusively for charitable, religious, educational, and scientific 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 corresponding section of any future federal tax code.

ARTICLE IV - Non-Profit Status: The Corporation shall have no capital stock and shall declare no dividends, and the profits, or other income, if any, of the Corporation, from whatever source, shall be used solely in promoting the purposed thereof, and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise, in any manner of profit to the Directors, Officers, or Members of this Corporation. However, nothing herein shall prohibit the payment in good faith of reimbursement to any Director, Officer, or Member for out of pocket expenses or reasonable compensation for services actually rendered on behalf of the Corporation.

ARTICLE V - Liquidation: Upon the dissolution of the corporation, 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 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.

Amendment to
**ARTICLES OF INCORPORATION
OF
BFF SOCIETY, INC.
A Corporation Not for Profit**

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ARTICLE VI - Membership: All persons seeking membership who are of like mind and who wish to further the purpose of the BFF SOCIETY, INC. The qualification for membership and the manner of admission shall be as stated and regulated by the Bylaws of this Corporation.

ARTICLE VII - Incorporators: The names and addresses of the Incorporators of this Corporation are as follows:

Jennifer Jones CPA
4 NE 3rd Street
Crystal River, FL 34429

ARTICLE VIII - Business Affairs:

(A) There will be no Board of Directors unless amended by the Bylaws.

ARTICLE IX - Officers: The Officers of the Corporation shall be a President, Vice President, Secretary, and Treasurer. All such offices shall be filled through the election process at the last business meeting of each year. The initial Officers of the Corporation shall be:

see Attachment

ARTICLE X - By-Laws: The membership shall have the right to make and adopt such By-Laws as they shall deem proper and advisable. Such By-Laws may also be made, altered, or rescinded upon a majority vote of the Members of the Corporation present and voting at any regular or special business meeting called for that purpose.

ARTICLE XI - Amendments: Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the membership and presented to a quorum of members for their vote at a meeting for which notice of the amendment to be made has been given in the manner set forth in the By-Laws of this Corporation.

ARTICLE XIII - Limitation on Powers:

(A) Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from

Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

(B) Specifically, this organization shall:

1. Absolutely refrain from participating in the political campaigns of candidates for local, state or federal office.
2. Absolutely ensure that its assets and earnings do not unjustly enrich members & officers.
3. No further non-exempt purposes (such as purposes that benefit private interests) more than insubstantially.
4. Not operate for the primary purpose of conducting a trade or business that is not related to its exempt purpose(s).
5. Not engage in activities that are illegal or violate fundamental public policy.
6. Restrict its legislative activities.

The date of each amendment(s) adoption: October 4, 2011

(date of adoption is required)

Effective date if applicable: October 4, 2011

(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 10-4-11

Signature

Alex Veltman

(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)

Alex Veltman

(Typed or printed name of person signing)

President

(Title of person signing)