

N11000000087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

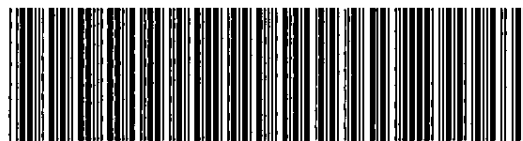
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Radwell
Gates gave
permission to
add title
to "Director
for Keith & Scott."*

Office Use Only



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DEC -5 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

*12/17/11
R*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chapter of Thirst Inc.

DOCUMENT NUMBER: N11000000087

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

Please return all correspondence concerning this matter to the following:

Rochelle Gates
(Name of Contact Person)

Chapter of Thirst Inc.
(Firm/ Company)

801 W Princeton Street
(Address)

Orlando FL 32804
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Rochelle Gates at (407) 902-4744
(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:

☐ \$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

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

N11000000087
(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:

801 W Princeton Street
(Florida street address)

New Registered Office Address:

Orlando, Florida 32804
(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

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TALLAHASSEE, FLORIDA

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P</u>	<u>Rochelle⁺ Gates</u>	<u>801 W Princeton St</u> <u>Orlando FL 32804</u>
2) <u>VP</u>	<u>Tyler J Nelms</u>	<u>7741 Wicklow Circle</u> <u>Orlando FL 32817</u>
3) <u>S</u>	<u>Marcela A Meilleur</u>	<u>210 E Morse Blvd</u> <u>Winter Park FL 32789</u>
4) <u>D</u>	<u>Keith G Kolakowski</u>	<u>420 Doolittle St</u> <u>Orlando FL 32839</u>
5) <u>D</u>	<u>Scott A. Armstrong</u>	<u>1815 E Jefferson St</u> <u>Orlando FL 32803</u>
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>VP</u>	<u>James Carbary</u>	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:

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

— (Article III being replaced with):

Through advocacy, awareness, community involvement and empowerment. Chapter of Thirst bridges gaps between people to enable intentional investment in relationships.

The Specific purpose for which this ~~corporation is organized~~ corporation is organized is: The Corporation is exclusively for Charitable, educational, religious and / or scientific purposes within the meaning of section 501(c)3 of the Internal Revenue Code, as amended, or under any corresponding provision of any subsequent federal tax laws governing the distribution to organizations qualifies as tax-exempt.

— (Article IX being added):

A majority of the board of directors may authorize dissolution of the Corporation.

After dissolution is authorized the Corporation must file article of dissolution, in compliance with Section 617.1403, Florida Statutes, with the Florida Department of State.

Upon the winding up and dissolution of the Corporation, after paying or adequately providing for the debts and obligation of the Corporation, the remaining assets shall be

(continued from page 3)

distributed 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.

The date of each amendment(s) adoption: 12/1/2011

Effective date if applicable: 12/1/2011
(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 12/1/2011

Signature Rochelle Gates

(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)

Rochelle Gates

(Typed or printed name of person signing)

President

(Title of person signing)