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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Connected Warriors, Inc.

**DOCUMENT NUMBER:** 11000008096

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

Please return all correspondence concerning this matter to the following:

David A. Frankel  
(Name of Contact Person)

Connected Warriors, Inc.  
(Firm/ Company)

13161 Southwest 18th Street  
(Address)

Fort Lauderdale, Florida 33315  
(City/ State and Zip Code)

david@connectedwarriors.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David A. Frankel at ( 954 ) 557-2244  
(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

Connected Warriors, Inc.

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

N 11000008096

(Document Number of Corporation (if known))

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FLORIDA DEPT. OF STATE  
CORPORATION DIVISION

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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)

N/A

(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.*

\_\_\_\_\_  
*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>Sec.</u>	<u>Bethany Frankel</u>	<u>1316 SW 18th Street</u> <u>Fort Lauderdale, Florida 33315</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Comp.</u>	<u>William Greenfield</u>	<u>1316 SW 18th Street</u> <u>Fort Lauderdale, Florida 33315</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Sec.</u>	<u>William Greenfield</u>	<u>2230 NW 23rd Way</u> <u>Boca Raton, Florida 33431</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)*

1. The Employer Identification Number (EIN): 45-3112237
2. The number of directors constituting the board of directors is six (6); their names and  
and addresses are amended and set forth in Article IV of the attachment hereto.
3. The Purpose, Duration and Dissolution, Membership, Exemption Requirements and  
Incorporators Clauses are shall be added to the Articles of Incorporation as set forth in  
Articles III, VI, VII, and VIII of the attachment hereto.
4. The name of the office of President is changed to be "Executive Director". David Frankel  
shall remain in tha office at the same address.
5. The name of the office of Vice President is changed to Director of Education.  
Judy Weaver remains in that position at the new address of 3750 NE 23rd Avenue  
Ave. Lighthouse Point, Florida 33064.

The date of each amendment(s) adoption: October 6, 2011

*(date of adoption is required)*

Effective date if applicable: October 6, 2011

*(no more than 90 days after amendment file date)*

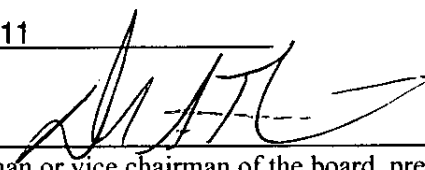
**Adoption of Amendment(s) (CHECK ONE)**

☒ 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 October 6, 2011

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)

David A. Frankel  
(Typed or printed name of person signing)

Chairman of the Board  
(Title of person signing)

## **Articles of Incorporation for Connected Warriors, Inc.**

### **ARTICLE I — NAME**

The name of the Corporation shall be Connected Warriors.

### **ARTICLE II — REGISTERED AGENT ADDRESS**

The registered agent for Connected Warriors and address is David Frankel, 1316 Southwest 18<sup>th</sup> Street Fort Lauderdale, Florida 33315. The place in this state where the principal office of the Corporation is to be located is at 1316 Southwest 18<sup>th</sup> Street Fort Lauderdale, Florida 33315.

### **ARTICLE III — PURPOSE**

Connected Warriors is organized exclusively for charitable and educational purposes in accord with section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Specifically, the purpose of Connected Warriors is to create and maintain a network of free classes, teaching proven yoga techniques to Servicemembers of Armed Forces, Veterans, and their families.

**ARTICLE IV — BOARD OF DIRECTORS** The management of the affairs of the corporation shall be vested in a board of directors, as defined by the corporation's bylaws. No director shall have any right, title, or interest in or to any property of the corporation. The number of directors constituting the initial board of directors is six (6); their names and addresses are as follows:

- Judy Weaver 3750 Northeast 23rd Ave. Lighthouse Point, Florida 33064
- David Frankel 1316 Southwest 18<sup>th</sup> Street Fort Lauderdale, Florida 33315
- William Greenfield 2230 N.W. 23<sup>rd</sup> Way Boca Raton, Fla. 33431
- Don Stewart 1980 N Atlantic Ave. Suite 501, Cocoa Beach, Fla. 32931
- Ralph Iovino 7078 Via Leonardo Lake Worth, Florida 33467
- Bernard Duven 336 Cottonwood Lane Boca Raton, Florida 33487

### **ARTICLE V- DURATION/DISSOLUTION**

The duration of the corporate existence shall be perpetual until dissolution. Upon the dissolution of the organization, assets of the corporation 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.

### **ARTICLE VI — MEMBERSHIP**

Membership shall consist only of the members of the Board of Directors.

**ARTICLE VII — EXEMPTION REQUIREMENTS** At all times the following shall operate as conditions restricting the operations and activities of the corporation:

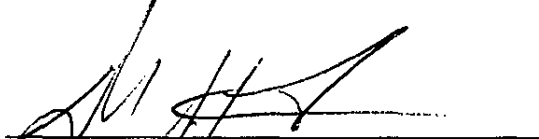
1. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons,


except that organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.


2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

3. Notwithstanding any other provisions of this document, the organization shall not carry on any other 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 or corresponding section of any future tax code, or by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future tax code.

ARTICLE VIII - *INCORPORATORS* In witness whereof, we, the undersigned, have hereunto subscribed our names for the purpose of forming the corporation under the laws of the State of Florida and certify we executed these Articles of Incorporation on the 6 day of October, 2011.

  
David. A. Frankel

  
Judy L. Weaver

  
Ralph Iovino