

NIROU10R0t

(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



500304022885

10/02/17--01031--006 \*\*35.00

FILED

17 OCT -2 PM 1:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Am*

OCT 03 2017

FL. WATERS

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Articles of Amendment to Articles of Inc.  
Name of Corporation

DOCUMENT NUMBER: N11000010806

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher Wren  
Name of Contact Person

The Broken Turtle Foundation, Inc.  
Firm/Company

4180 Curry Ford Road  
Address

Orlando, FL 32806  
City/State and Zip Code

cwinc@att.net  
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher Wren at (407) 383-6472  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

✓ 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  
**THE BROKEN TURTLE FOUNDATION, INC.**  
**Document Number: N11000010806**

FILED  
17 OCT -2 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

**ARTICLE III is hereby deleted and removed and the new ARTICLE III is inserted as follows: THIS CORPORATION IS AUTHORIZED TO CONDUCT ALL LEGAL AND LAWFUL BUSSINESS IN THE STATE OF FLORIDA.**

**ARTICLE VII is hereby amended to remove MICHAEL CHAFAN as Director and add CHARLES H. HOUSE, JR. in his place as a Director of the Corporation. In addition, the address of CHARLES H. BURNS shall be revised to 250 Tequesta Dr. Suite 200, Tequesta FL 33469.**

There are no other amendments adopted at this time.

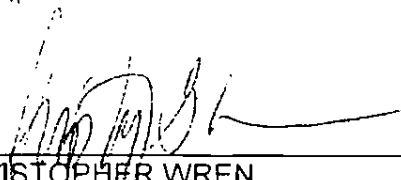
The amendment does not provide for the exchange or reclassification of issued shares.

The date of the amendment is July 25, 2017.

The effective date of the amendment is July 25, 2017.

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

DATED this the 25<sup>th</sup> day of July, 2017.

  
\_\_\_\_\_  
CHRISTOPHER WREN  
President