

N/300000 2927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

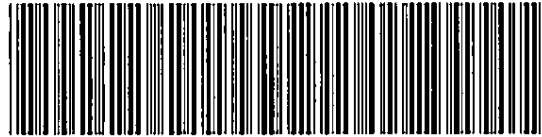
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
18 FEB 14 PM 1:30

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
18 FEB 14 PM 1:36

Amend.
02/14/18
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Breaking Borders, Inc.

DOCUMENT NUMBER: N13000002927

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

Please return all correspondence concerning this matter to the following:

Chasen Brokaw
(Name of Contact Person)

Breaking Borders Inc.
(Firm/ Company)

6548 Man-O-War Tr
(Address)

Tallahassee, FL 32309
(City/ State and Zip Code)

~~Chasen Brokaw~~ support@breakingborders.org ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chasen Brokaw at 850 - 508-2423
(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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Breaking Borders, INC.

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

N13000002927

(Document Number of Corporation (if known))

FILED
18 FEB 11, PM 1:36
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:

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)

6548 Man-O-War Trail
Tallahassee, FL 32309

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

6548 Man-O-War Trail
Tallahassee, FL 32309

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
N/A

(Florida street address)

New Registered Office Address:

N/A
(City)

Florida

(Zip Code)

N/A

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.

N/A

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)

Please note the officer/director title by the first letter of the office title:

P = President, V = Vice President, T = Treasurer, S = Secretary, D = Director, TR = Trustee, C = Chairman or Clerk, CEO = Chief Executive Officer, CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|------------|------------------------------|---|
| 1) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>C,P</u> | <u>Thomas Robinson</u> | <u>2590 De Garmo St</u>
<u>Northport, FL 34291</u> |
| 2) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>D</u> | <u>Stephen C. Terardi II</u> | <u>738 Old Quarry Rd</u>
<u>Bradenton, FL 34212</u> |
| 3) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>C,P</u> | <u>Patrick Hartmann</u> | <u>3316 Emerald Dr</u>
<u>Ames, IA 50010</u> |
| 4) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D</u> | <u>Kevin Orner</u> | <u>8880 Knollwood Dr</u>
<u>Eden Prairie, MN 55347</u> |
| 5) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>CEO</u> | <u>Chasen Brokaw</u> | <u>6548 Man-O-War Tr</u>
<u>Ellahussee, FL 32309</u> |
| 6) <input type="checkbox"/> Change
<input 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)

Article II : The principal place of-business address:

6548 Man-O-War Trail, Tallahassee, FL 32309

The mailing address of the corporation is:

6548 Man-O-War Trail, Tallahassee, FL 32309

Article IV: The manner in which directors are

~~elected or appointed~~ is: Directors are to be elected

according to the ~~corporation's~~ bylaws.
corporation's

Article III: The specific purpose for which
this corporation is organized is:

To use ultimate Frisbee as a ~~tool~~ tool
to promote strong Biblical character development
in youth and young adults.

The date of each amendment(s) adoption: Nov. 27th, 2017, if other than the date this document was signed.

Effective date if applicable: Jan 1st, 2018
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 _____

Signature Chasen Brokaw

(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)

Chasen Brokaw
(Typed or printed name of person signing)

Registered Agent and CEO
(Title of person signing)