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TO: Amendment Section Division of Corporations

The Brittany Foundation, Inc. NAME OF CORPORATION:	
DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Melanie M. Swift	
(Name of Contact Person)	
The Brittany Foundation, Inc.	
(Firm/ Company)	
8837 Latrec Avenue, #302	
(Address)	
Orlando, FL 32819	
(City/ State and Zip Code)	
melbird23@yahoo.com	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Melanie M. Swift 321	945-4632
	(Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the Florida Department of Sta	ate:
(Additional copy is Certified	ate of Status d Copy onal Copy is

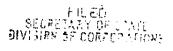
Mailing Address

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



15 MAY 26 PM 4: 05

The Brittany Foundation, Inc.		
(Name of Corporation as	currently filed with the Flor	ida Dept. of State)
N14000000040		
(Documen	t Number of Corporation (if k	nown)
Pursuant to the provisions of section 617.1006, Florida amendment(s) to its Articles of Incorporation:	Statutes, this Florida Not Fo	r Profit Corporation adopts the following
A. If amending name, enter the new name of the co	rporation:	
name must be distinguishable and contain the word "c "Company" or "Co." may not be used in the name.	orporation" or "incorporated	The new " or the abbreviation "Corp." or "Inc."
B. <u>Enter new principal office address, if applicable</u> (Principal office address <u>MUST BE A STREET ADD</u>		
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BO</u>	<u>X</u>)	
D. If amending the registered agent and/or register new registered agent and/or the new registered of	ed office address in Florida, office address:	enter the name of the
Name of New Registered Agent:		
<u>New Registered Office Address</u> :	(Fl	orida street address)
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Reginature, if changing Reginated the appointment as registered agent.	istered Agent: I am familiar with and accept	the obligations of the position.
	Signature of New Regist	ered 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 hecessary)

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: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change Add Remove			
2) Change Add	-		
Remove 3) Change Add		<u> </u>	
Remove 4) Change Add			
Remove 5) Change Add			
Remove 6) Change Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if hecessary). (Be specific)
Article III is amended to read:
The Brittany Foundation, Inc. is established to promote community stabilization within communities affected negatively
by economic downturn, through a combination of innovative housing, education, and grant making activities.
The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such
purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3)
of the Internal Revenue Code, or the corresponding section of any future federal tax code.
No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting
to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf
of any candidate for public office.
Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to
be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code,
or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible
under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The date of each amendment(s) adoption	May 20, 2015	; if other than the
The date of each amendment(s) adoption date this document was signed.	n:	SECRETARY OF CORP. CLASS.
Effective date if applicable:		
	(no more than 90 days after amendment file date)	15 MAY 26 PM 4: 05
Note: If the date inserted in this block do document's effective date on the Departm	nes not meet the applicable statutory filing requirements, thinent of State's records.	s date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adopte was/were sufficient for approval.	d by the members and the number of votes cast for the amer	ndment(s)
There are no members or members of adopted by the board of directors.	entitled to vote on the amendment(s). The amendment(s) wa	ıs/were
Dated 5	0/14	
Signature	Muin Sort	
have not been se	or vice chairman of the board, president or other officer-if of lected, by an incorporator – if in the hands of a receiver, truinted fiduciary by that fiduciary)	
Melanie M. S	wift	
	(Typed or printed name of person signing)	
Director		
	(Title of person signing)	