N14000000041

(Re	questor's Name)		-		
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP	☐ WAIT	MAIL			
(Business Entity Name)					
(Document Number)					
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10, 8,20.14

COVER LETTER

TO: Amendment Section **Division of Corporations** Empowered and Bosentiful foundation Inc. NAME OF CORPORATION: ___ N140000006041 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Foundation In. E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (467) 341 6753

(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 & \$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate Opy Certificate of Status

(Additional copy is

enclosed)

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address

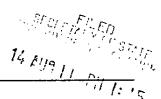
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Certified Copy

Enclosed)

(Additional Copy is

Articles of Amendment to Articles of Incorporation of



· // /: / ₅
(Name of Corporation as currently filed with the Florida Dept. of State)
Empowered and Beautiful Foundation Ive. (Document Number of Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation: The ne
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) 5454 w. washingtow St
Olando FL 32-811
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) (C) (audo FL 3286)
EAB Maeil 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:
(Florida street address) New Registered Office Address:
, Florida
(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
Signature of New Registered Agent, if changing

Page 1 of 4

(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: X Change PT X Remove V Mike Jones X A Smith	<u>John Doe</u> .dd <u>SV Sally</u>		
Type of Action (Check One) Title	Name		Address
1) Change	Joi Part	-eug 51	154 wwasurafon St
Add			
Remove		\circ	
2) Change 5	Teresa	Vastell_	Secretary
Add	·		3258 FerDel Dr.
Remove			winterpark FL 32792
3) Change			02172
Add			
Remove	eLac S	- 1 1	Nim 1 m C
4) Change	Ster En	911Sh _	Dicecto (
Add			40 North AlberRD
Remove			Orlando FL 32807
5) Change			v
Add			
Remove			

6) Change
Add
Remove
Page 2 of 4 E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)
Filing for A (Nonprofit)
filed as a protit tirst time
<u> </u>
•

Page 3 of 4

The date of each amendment(s) adoption:	7-2-2014
•	, if other than the date this document was signed.
Effective date if applicable:	8-29-2014
(r	no more than 90 days after amendment file date)
Adoption of Amendment(s)	CHECK ONE)
The amendment(s) was/were adopted was/were sufficient for approval.	the members and the number of votes cast for the amendment(s)
	tled to vote on the amendment(s). The amendment(s) was/were
Dated	vice chairman of the board, president or other officer-if directors
have not been selected, by other court appointed fidu	an incorporator – if in the hands of a receiver, trustee, or ciary by that fiduciary)
	or printed name of person signing)
	(Title of person signing)