

N140000006041

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Amendee
@ 8.20.14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Empowered and Beautiful Foundation Inc.

DOCUMENT NUMBER: N14000006041

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

Please return all correspondence concerning this matter to the following:

Joi Partain

(Name of Contact Person)

Empowered & Beautiful Foundation Inc.

(Firm/ Company)

5454 w Washington St

(Address)

Orlando FL 32811

(City/ State and Zip Code)

JoiPartain@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joi Partain

(Name of Contact Person)

at (407) 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

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Certificate of Status

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enclosed)

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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

FILED
14 AUG 11 PM 1:15
STATE

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

Empowered and Beautiful Foundation Inc.

(Document Number of Corporation (if known))

N140000000041

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:

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)

5454 W. Washington St
Orlando FL 32811

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 6176⁷³
Orlando FL 32861
EAB Mail 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:

(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)

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:

☒ Change PT John Doe
☒ Remove V Mike Jones ☒ Add SV Sally Smith

Type of Action Title Name Address
(Check One)

1) Change P Jo Parteen 5454 w wasarigton St.

☒ Add

☐ Remove

2) Change S teresa Postell Secretary
3258 ferDel Dr.
winterpark FL
32792

☒ Add

☐ Remove

3) ☐ Change

☒ Add

☐ Remove

4) Change D ster English Director
40 North Alder RD.
Orlando FL 32807

☒ 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 necessary). (Be specific)

Filing for A (nonprofit)
Filed as a profit first time
around.

The date of each amendment(s) adoption: 8-2-2014
, if other than the date this document was signed.

Effective date if applicable: 8-29-2014
(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 8-2-2014

Signature Joi Partain
(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)

Joi Partain
(Typed or printed name of person signing)

President
(Title of person signing)