

N15000003944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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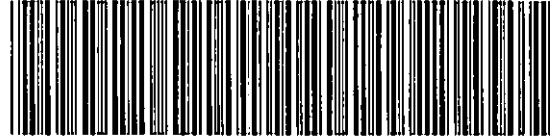
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gloria's Porch Inc.

DOCUMENT NUMBER: N15000003944

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

Please return all correspondence concerning this matter to the following:

Cynthia J Southworth

(Name of Contact Person)

Breakwater Foundation Inc

(Firm/ Company)

2425 Newport Avenue

(Address)

Lakeland FL 33803

(City/ State and Zip Code)

breakwaterfoundation@gmail.com

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

For further information concerning this matter, please call:

Cynthia J Southworth

757-615-5343

at

(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

FILED NOV 21 PM 2:00
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
HARRIS TEXAS

Gloria's Porch Inc

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

N15000003944

(Document Number of Corporation (if known))

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:

Breakwater Foundation Inc.

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)

2425 Newport Avenue

Lakeland FL 33803

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2425 Newport Avenue

Lakeland FL 33803

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: Cynthia J Southworth

(Same)

2425 Newport Avenue

(Florida street address)

New Registered Office Address:

Lakeland

(City)

Florida 33803

(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:

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>EDDIE STOVALL</u>	<u>1108 Peninsular Drive</u> <u>Haines City FL 33844</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>RENEE STOVALL</u>	<u>1108 Peninsular Drive</u> <u>Haines City FL 33844</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>C</u>	<u>NORVEL WILLIAMS</u>	<u>3004 Carlisle Ct</u> <u>Suffolk VA 23435</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>AMBER SMITH</u>	<u>3815 Gaines Dr</u> <u>Winter Haven FL 33884</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>RUDOLPH HYDE</u>	<u>517 Pintail Cir</u> <u>Auburndale FL 33823</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>

Category	Item	Value
Category 1	Item 1.1	10
	Item 1.2	20
	Item 1.3	30
	Item 1.4	40
	Item 1.5	50
	Item 1.6	60
	Item 1.7	70
	Item 1.8	80
	Item 1.9	90
	Item 1.10	100
Category 2	Item 2.1	110
	Item 2.2	120
	Item 2.3	130
	Item 2.4	140
	Item 2.5	150
	Item 2.6	160
	Item 2.7	170
	Item 2.8	180
	Item 2.9	190
	Item 2.10	200
Category 3	Item 3.1	210
	Item 3.2	220
	Item 3.3	230
	Item 3.4	240
	Item 3.5	250
	Item 3.6	260
	Item 3.7	270
	Item 3.8	280
	Item 3.9	290
	Item 3.10	300
Category 4	Item 4.1	310
	Item 4.2	320
	Item 4.3	330
	Item 4.4	340
	Item 4.5	350
	Item 4.6	360
	Item 4.7	370
	Item 4.8	380
	Item 4.9	390
	Item 4.10	400
Category 5	Item 5.1	410
	Item 5.2	420
	Item 5.3	430
	Item 5.4	440
	Item 5.5	450
	Item 5.6	460
	Item 5.7	470
	Item 5.8	480
	Item 5.9	490
	Item 5.10	500
Category 6	Item 6.1	510
	Item 6.2	520
	Item 6.3	530
	Item 6.4	540
	Item 6.5	550
	Item 6.6	560
	Item 6.7	570
	Item 6.8	580
	Item 6.9	590
	Item 6.10	600
Category 7	Item 7.1	610
	Item 7.2	620
	Item 7.3	630
	Item 7.4	640
	Item 7.5	650
	Item 7.6	660
	Item 7.7	670
	Item 7.8	680
	Item 7.9	690
	Item 7.10	700
Category 8	Item 8.1	710
	Item 8.2	720
	Item 8.3	730
	Item 8.4	740
	Item 8.5	750
	Item 8.6	760
	Item 8.7	770
	Item 8.8	780
	Item 8.9	790
	Item 8.10	800
Category 9	Item 9.1	810
	Item 9.2	820
	Item 9.3	830
	Item 9.4	840
	Item 9.5	850
	Item 9.6	860
	Item 9.7	870
	Item 9.8	880
	Item 9.9	890
	Item 9.10	900
Category 10	Item 10.1	910
	Item 10.2	920
	Item 10.3	930
	Item 10.4	940
	Item 10.5	950
	Item 10.6	960
	Item 10.7	970
	Item 10.8	980
	Item 10.9	990
	Item 10.10	1000

October 19, 2017

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

October 19, 2017

Effective date if applicable: _____
(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 October 19, 2017 _____

Signature David M. Southworth
(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)

David M Southworth

(Typed or printed name of person signing)

President

(Title of person signing)