

N16000004801

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C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2017

SUSAN RAMPENBERG / PATHWAY CONSULTING LLC
13650 W. HILLSBOROUGH AVE
TAMPA, FL 33636 US

SUBJECT: BP4K, INC.
Ref. Number: N16000004801

We have received your document for BP4K, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 117A00001004

COVER LETTER

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**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA**

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: BP4K, Inc.

DOCUMENT NUMBER: N16000004801

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

Please return all correspondence concerning this matter to the following:

Susan Rampelberg

(Name of Contact Person)

Pathway Consulting, LLC

(Firm/ Company)

13650 W. Hillsborough Ave

(Address)

Tampa, FL 33636

(City/ State and Zip Code)

srampelberg@pathwaybusinessadvisors.com

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

For further information concerning this matter, please call:

Susan Rampelberg

904 655 3391

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:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2017 FEB -7 PM 2:11

BP4K, Inc

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

N16000004801

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE 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:

New Registered Office Address:

(Florida street 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:

<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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>Joni Pilgrim</u>	<u>250 Pine Ave N</u>
<input type="checkbox"/> Add			<u>Suite A</u>
<input type="checkbox"/> Remove			<u>Oldsmar, FL 34677</u>
2) <input type="checkbox"/> Change	<u>MGR</u>	<u>Cari Burris</u>	<u>250 Pine Ave N</u>
<input type="checkbox"/> Add			<u>Suite A</u>
<input checked="" type="checkbox"/> Remove			<u>Oldsmar, FL 34677</u>
3) <input type="checkbox"/> Change	<u>D</u>	<u>Cari Pinkert</u>	<u>250 Pine Ave N</u>
<input checked="" type="checkbox"/> Add			<u>Suite A</u>
<input type="checkbox"/> Remove			<u>Oldsmar, FL 34677</u>
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
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)

Amendment to Articles of Incorporation

Purpose : BP4K Inc, is organized exclusively for charitable and educational purposes under
section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the earnings of the corporation shall inure to the benefit of the officers except that the corporation will be
authorized and empowered to pay reasonable compensation for services rendered.

The corporation will not carry on any activities not be permitted to be carried on 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.

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of
section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code or to the federal
government or a state or local government, for public purpose.

January 12, 2017

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

SECRETARY OF STATE
DIVISION OF CORPORATE

Effective date if applicable: _____

(no more than 90 days after amendment file date)

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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.

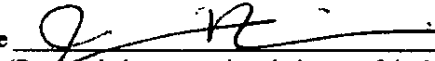
Adoption of Amendment(s)

(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 January 12, 2017 _____

Signature



(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)

Joni Pilgrim

(Typed or printed name of person signing)

Director

(Title of person signing)