

N16000007156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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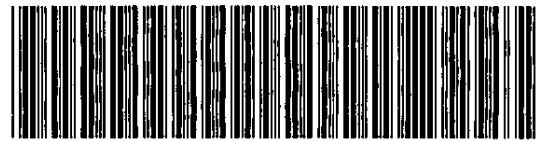
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** KMBETHEA CORP

**DOCUMENT NUMBER:** N16000007156

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

Please return all correspondence concerning this matter to the following:

Kathryn McDowell Bryan-Bethea

(Name of Contact Person)

KMBethea Corp

(Firm/ Company)

250 Hampden Place

(Address)

Winter Park, FL 32789

(City/ State and Zip Code)

dowell@dowellbethea.com

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

For further information concerning this matter, please call:

Kathryn Bryan-Bethea

4079247510

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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

2016 SEP 12 AM 9:31

KMBETHEA CORP

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

N16000007156

(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:

(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:

<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 type="checkbox"/> Change	<u>VP</u>	<u>Nora K Bethea</u>	<u>250 Hampden Place</u>
<input type="checkbox"/> Add			<u>Winter Park, FL 32789</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VP</u>	<u>Samuel H Bethea</u>	<u>250 Hampden Place</u>
<input type="checkbox"/> Add			<u>Winter Park, FL 32789</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>VP</u>	<u>PAUL F BRYAN</u>	<u>PO BOX 2456</u>
<input checked="" type="checkbox"/> Add			<u>WINTER PARK, FL</u>
<input type="checkbox"/> Remove			<u>32790</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			

[illegible]

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FOR KMBETHEA CORP

Pursuant to §617.1006 of the Florida Statutes, KMBethea Corp hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The original Articles of Incorporation were filed on July 19, 2016 and assigned charter number N16000007156.
2. Articles III, IV, IX and X of the Articles of Corporation are hereby amended in their entirety to read as follows:

## ARTICLE III

The specific purpose for which this corporation is organized is:

KMBethea Corp is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

KMBethea's purpose is to:

Help children develop their creativity while giving back to Central Florida's community. KMBethea Corp provides art workshops and portrait photography services and donates all net proceeds to two local child-centered organizations: Nemours Children's Hospital and Nurse-Family Partnership.

Our programs include sending out ambassadors to raise social consciousness about the cause on a local and global level. To maximize our impact on current efforts, we may seek to collaborate with other non-profit organizations which fall under the 501(c)(3) section of the internal revenue code and are operating exclusively for educational and charitable purposes.

At times, we may provide internships or volunteer opportunities which will provide opportunities for involvement in said activities and programs in order to have a greater impact for change.

## ARTICLE IV

### Directors

The directors will be elected, maintained, and appointed in accordance with the corporation's bylaws. The corporation's directors are as follows:

Kathryn McDowell Bryan-Bethea, President  
250 Hampden Place, Winter Park, FL 32789

Hardin Sherard Bethea, Secretary/Treasurer  
250 Hampden Place, Winter Park, FL 32789

Paul Franklin Bryan, Vice President  
PO Box 2456  
Winter Park, FL 32790

## ARTICLE IX

### Members

The corporation shall have no members.

## ARTICLE X

### Existence

The corporation shall have perpetual existence.

August 30, 2016

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

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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SECRETARY OF STATE  
DIVISION OF CORPORATION


2016 SEP 12 AM 9:31

**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 August 30, 2016 \_\_\_\_\_

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)

Kathryn McDowell Bryan-Betha  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)