

N17000006337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700321421207

12/06/18--01022--005 **\$5.00

FILED
CLERK OF STATE
RECORDS & OPERATIONS
18 DEC -6 PM 2:23

Amend

DEC 12 2018
D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Basecamp Ventures, Inc.

DOCUMENT NUMBER: N17000006337

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

Please return all correspondence concerning this matter to the following:

Jordan Richmond

(Name of Contact Person)

Basecamp Ventures, Inc.

(Firm/ Company)

22 Fir Trail Dr

(Address)

Ocala FL 34472

(City/ State and Zip Code)

Jordan@basecampventures.org

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

For further information concerning this matter, please call:

Jordan Richmond

(Name of Contact Person)

352

(Area Code)

480-9727

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

18 DEC -6 PM 2:23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Basecamp Ventures, Inc.

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

N17000006337

(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

FILED
FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
18 DEC -6 PM 2:23

(Attach additional sheets, if necessary)

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.

Example:

Address

5) _____ Change _____

_____ Add _____

_____ Remove _____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The text of Article 3 : Purpose is removed and replaced in entirety with ...

The specific purpose for which the corporation is initially organized is to promote education,
environmental outreach, community interaction, engagement, interest, and welfare. The
mission is to operate camps, conference centers, educational institutes, retreat centers, eco-education,
and creative development centers in which the focus will be nature based education, exploration and
activities, community outreach, education, community enhancement, growth, engagement, and development.
It is the aim of Basecamp Ventures to establish a year round nature based facility which is grounded in
community development, involvement, welfare, education, ecology, nature preservation, and community
enhancement as well as to engage in activities which are necessary, suitable or convenient for the
accomplishment of that purpose, or which are incidental thereto or connected therewith, which are
consistent with Section 501(c)(3) of the Internal Revenue Code.

end of Amendment

12/03/2018

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

12/03/2018

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

December 5 2018

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)

Jordan A. Richmond

(Typed or printed name of person signing)

President

(Title of person signing)