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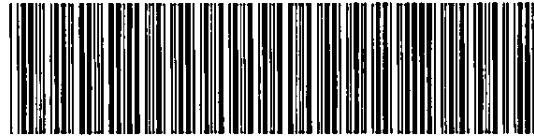
(Business Entity Name)

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Amcl

R. WHITE
OCT 04 2018

FILED
2018 OCT -1 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

Bright Lights Crossing Borders, Inc.
NAME OF CORPORATION: _____

N18000008107
DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Jackie Williams

(Name of Contact Person)

Bright Lights Crossing Borders, Inc.

(Firm/ Company)

3051 SW 5th Court

(Address)

Fort Lauderdale, FL 33312

(City/ State and Zip Code)

BrightLightsCrossingBorders@gmail.com

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

For further information concerning this matter, please call:

Jackie Williams

954

951-2002

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 checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

Bright Lights Crossing Borders, Inc.

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

N18000008107

(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)

Office Number (954)951-2002

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

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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 <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>S</u> | <u>Janice Robinson</u> | <u>629 NW 9th Court</u> <u>Hallandale, FL 33009-2227</u> <u>(954)967-9061</u> |
| 2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>DT</u> | <u>Jacqueline A. Williams</u> | <u>3051 SW 5th Court</u> <u>Fort Lauderdale, FL 33312</u> |
| 3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>C</u> | <u>Esther Williams</u> | <u>67 Wisteria Drive</u> <u>Freeport, Grand Bahamas</u> |
| 4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>C</u> | <u>Kendra Cunningham</u> | <u>Eight Mile Rock #53</u> <u>Freeport, Grand Bahamas</u> |
| 5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | | <u>Angel Williamson</u> | <u>3051 SW 5th Court</u> <u>Fort Lauderdale, FL 33312</u> |
| 6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>DP</u> | <u>Wilbert S. Williams</u> | <u>3051 SW 5th Court</u> <u>Fort Lauderdale, FL 33312</u> |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Amending Article III - Bright Lights-Crossing Borders, Inc. will work with various organizations, families and individuals that deal with abandon, abused, neglected and children who have lost parents. We will also work with organizations that assist the elderly. These organizations will consist of: children's homes; senior citizen's homes; church youth groups, etc. Our goal is to provide them with clothing (new and used), school supplies, toiletries, toys, personal items, etc. We will also provide aide to victims as a result of disasters such as: hurricanes, fires, etc.

Adding Articles VI - Conflict of Interests and Articles VII - Dissolution (see attached).

09/15/2018

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)

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 9/15/2018

Signature Jackeline Williams
(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)

Jackie Williams Jackeline Williams
(Typed or printed name of person signing)

Director/President

(Title of person signing)

Article VI

CONFLICT OF INTEREST POLICY

1.1 Purpose

The standard behavior at the Bright Lights Crossing Borders, Inc. organization is that all staff, volunteers, and board members scrupulously avoid conflicts of interest between the interests of the Bright Lights Crossing Borders, Inc. organization on one hand, and personal, professional, and business interests on the other. This includes avoiding personal and actual conflicts of interest, as well as perceptions of conflicts of interest.

I understand that the purpose of this policy is to protect the integrity of the Bright Lights Crossing Borders, Inc. organization's decision-making process, to enable our communities and public to have confidence in our integrity, and to protect the integrity and reputations of volunteers, staff, and board members. Upon or before election, hiring, or appointments, I will make a full, written disclosure of interests, relationships, and holdings that could potentially result in a conflict of interest. This written disclosure will be kept on file and I will update it as appropriate.

1.2 Duty to Disclose

About an actual or possible conflict of interest, an interested person must disclose existence of the financial interests and be given the opportunity to disclose all material facts to the directors and members of committees with governing board delegated powers considering the proposed transactions or arrangement

1.3 Determining Whether a Conflict of Interest Exists

After disclosure, I understand that I will be asked to leave the room for discussion and will not be permitted to vote on the question. I understand that this policy is meant to supplement good judgement, and I will respect its spirit as well as its wording.

1.4 Violations of the Conflict of Interest Policy

- a) If the governing board or committee has reasonable cause to believe a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.
- b) If, after hearing the member's response and after making further investigation as warranted by the circumstances, the governing board or committee determines the member has failed to disclose an actual or possible conflict of interest, it shall take appropriate disciplinary and corrective action.

Article VII

Dissolution

Upon termination of dissolution of the Bright Lights Crossing Borders, Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1983 (or described in any corresponding provision of any successor statute) which organization or organizations have charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the Bright Lights Crossing Borders, Inc. hereunder shall be selected by the discretion of majority of the managing body of the Bright Lights Crossing Borders, Inc. and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the Bright Lights Crossing Borders, Inc. by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

If the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.