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TALLAHASSEE, FLORIDA



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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Beautifully Umblemished Vitiligo Inc

DOCUMENT NUMBER: N18000012617

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

Please return all correspondence concerning this matter to the following:

Tonja Johnson

(Name of Contact Person)

Beautifully Umblemished Vitiligo Support Group, Inc.

(Firm/ Company)

3322 Mahogany Pointe Loop

(Address)

Lakeland Florida 33810

(City/ State and Zip Code)

info@beautifullyunblemished.com

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

For further information concerning this matter, please call:

Tonja Johnson

813

3909180

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

Beautifully Unblemished Vitiligo Inc

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

N18000012617

(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:

Beautifully Unblemished Vitiligo Support Group, 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)

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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	V	Nikki Bryan	925 Windrose Drive Orlando, Florida 32824
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	T	Scott Walters	19261 Bay Leaf Court Boca Raton, Florida 33498
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	S	Kasha Johnson	13233 Graham Yarden Drive Riverview, Florida 33579
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)

Article 1- Name and Address The name of this corporation is Beautifully Unblemished Vitiligo Support Group, Inc., a Florida not-for-profit corporation (the "Corporation"). The principal office and mailing address of the Corporation is 3322 Mahogany Pointe Loop, Lakeland, Florida 33810.

Article II-Purpose This Corporation is organized and operated to benefit people affected by changes in appearance from Vitiligo by increasing public awareness of Vitiligo and providing support services for those individuals affected by Vitiligo and their families through education, healthcare, and outreach within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended and the Treasury

Regulations promulgated thereunder. Article III Prohibited Activities No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to, its directors, trustees, officers, or other private persons, except that this Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purpose set forth in Article II hereof. No substantial part of the activities of this Corporation shall be the carrying

on of propaganda, or otherwise attempting to influence legislation, and this Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, this Corporation shall not carry on any activity not permitted to (a) a corporation exempt from federal income

tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future United States Internal Revenue Law, or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or any other

corresponding provisions of any future United States Internal Revenue Law.

Article IV Membership This Corporation shall have no members.

(Please see attached amendments for Articles V-X)

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## ARTICLE V – DIRECTORS

The Board of Directors shall consist of such number of directors as the Board of Directors may determine at any time provided that the Board of Directors shall always consist of at least three (3) and no more than twenty-five (25) directors. The method of electing the Board of Directors shall be stated in the Bylaws.

## ARTICLE VI – DURATION

This Corporation shall have perpetual existence unless sooner dissolved by law.

## ARTICLE VII – DISSOLUTION

In the event of dissolution, any residual assets of this Corporation will be distributed for one or more exempt purposes or purposes specified in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any future Internal Revenue Law of the United States, or to the Federal, or a state or local government for exclusively public purposes.

## ARTICLE VIII – BYLAWS

The Bylaws of this Corporation may be altered, amended, or repealed by a two-thirds (2/3) vote of the Directors present at a duly noticed Regular or Special Meeting of the Board of Directors at which a quorum is present, provided that written notice of the amendment and its contents shall have been mailed or e-mailed, or both, to each Director at least seven (7) days prior to the meeting.

## ARTICLE IX – INDEMNIFICATION

Subject to limitations provided by law, every director and every officer of the Corporation shall be indemnified by this Corporation to the full extent permitted by law against all expenses and liabilities, including attorney's fees in trial and appellate proceedings or any settlement thereof, reasonably incurred by or imposed upon a director or officer in connection with any proceeding to which a director or officer may be a party, or in which a director or officer may become involved, by reason of his or her being or having been a director or officer of this Corporation or of any corporation merged into it, whether or not he or she is a director or officer at the time such expenses are incurred. This right of indemnification shall be in

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addition to, and shall not be exclusive of, all other rights to which the director or officer may be entitled.

#### ARTICLE X – AMENDMENTS

These Articles of Incorporation may be amended by a two-thirds (2/3) vote of the Directors present at a duly noticed Regular or Special Meeting of the Board of Directors at which a quorum is present, provided that written notice of the amendment and its contents shall have been mailed or e-mailed, or both, to each Director at least seven (7) days prior to the meeting.

Dated: September 10, 2019

  
\_\_\_\_\_  
Tonja Johnson, Chair

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The date of each amendment(s) adoption: September 15, 2019, if other than the date this document was signed.

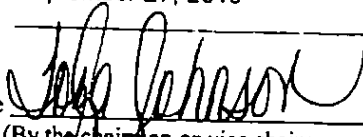
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**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 September 27, 2019

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)

Tonja Johnson

(Typed or printed name of person signing)

President/Founder

(Title of person signing)

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