

N190000004028

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

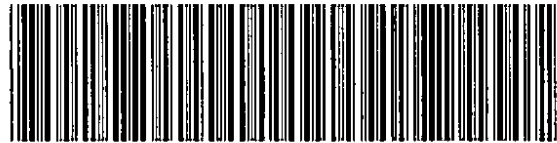
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COVER LETTER

TO: Amendment Section
Division of Corporations

Breakwater House Foundation Inc.

NAME OF CORPORATION: _____

N19000004028

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

David Osorio

(Name of Contact Person)

(Firm/ Company)

888 Brickell Key Drive # 1802

(Address)

Miami, Florida 33131

(City/ State and Zip Code)

David.Osorio1@gmail.com

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

or further information concerning this matter, please call:

David Osorio

646

773-1149

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 checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Breakwater House Foundation Inc.

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

N19000004028

(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.

3. Enter new principal office address, if applicable:

Principal office address MUST BE A STREET ADDRESS ~~Unit 1167~~

~~757 SE 17th Street~~

3166 BIRD AVE

UNIT 3

~~Fort Lauderdale, Florida 33316~~

MIAMI, FL 33133

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

~~757 SE 17th Street~~

3166 BIRD AVE

UNIT 3

~~Fort Lauderdale, Florida 33316~~

MIAMI, FL 33133

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:

~~757 SE 17th Street, Unit 1167~~

3166 BIRD AVE, UNIT 3

(Florida street address)

New Registered Office Address:

~~Fort Lauderdale~~

MIAMI

Florida

~~33316~~

33133

(City)

(Zip Code)

Registered Agent's Signature, if changing Registered Agent:

I 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	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
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	P	David Osorio	757 SE 17th Street Unit 1167 <u>3166 BIRD AVE #3 UNIT</u> <u>MIAMI, FL 33133</u> Fort Lauderdale, Florida 33316
<input type="checkbox"/> Change <input type="checkbox"/> Add	COO	Joe William	757 SE 17th Street Unit 1167 <u>Fort Lauderdale, Florida 33316</u>
<input checked="" type="checkbox"/> Remove <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	V	Garrett Smith	757 SE 17th Street Unit 1167 <u>3166 BIRD AVE UNIT #3</u> <u>MIAMI, FL 33133</u> Fort Lauderdale, Florida 33316
<input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	S	Joe Williams	757 SE 17th Street Unit 1167 <u>3166 BIRD AVE UNIT #3</u> <u>MIAMI, FL 33133</u> Fort Lauderdale, Florida 33316
<input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
<input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

ending or adding additional Articles, enter change(s) here:
(additional sheets, if necessary). (Be specific)

[X, to be added, is attached.

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

August 26, 2020

Dated

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)

David Osorio

(Typed or printed name of person signing)

President and Chief Executive Officer

(Title of person signing)

Attachment to Articles of Amendment of Breakwater House Foundation Inc.

Document No. N19000004028

Article IX Taxation, Restrictions and Dissolution

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) 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, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the 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 the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.