

N1900000 4028

(Requestor's Name)

(Address)

(Address)

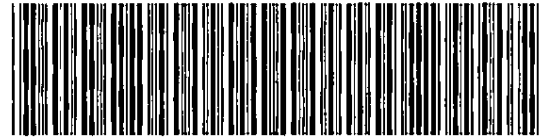
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status



400352466244 ✓

03/25/20--01011--019 **43.75

2/1/21

Special Instructions to Filing Officer:

Correction email in ca
12/23/20 but still incorrect
They did not sign document.
Sent reject letter 12/23/20

58

Office Use Only

RECEIVED
FEB 1 2021

Handwritten signature

2021 FEB -1 11: 5: 02



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 23, 2020

DAVID OSORIO
888 BRICKELL KEY DRIVE #1802
MIAMI, FL 33131

SUBJECT: BREAKWATER HOUSE FOUNDATION INC.
Ref. Number: N19000004028

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 320A00026036



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2020

DAVID OSORIO
888 BRICKELL KEY DRIVE #1802
MIAMI, FL 33131

SUBJECT: BREAKWATER HOUSE FOUNDATION INC.
Ref. Number: N19000004028

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for a FLORIDA PROFIT CORPORATION, but your entity is a FLORIDA NOT FOR PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 720A00021833

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.

757 SE 17th Street

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS) Unit 1167

Fort Lauderdale, Florida 33316

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

~~757 SE 17th Street~~

~~Unit 1167~~

~~Fort Lauderdale, Florida 33316~~

2166 BIRD AVE
UNIT 3

MIAMI, FL 33133

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:

757 SE 17th Street, Unit 1167

(Florida street address)

New Registered Office Address:

Fort Lauderdale

33316

Florida

(City)

(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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>David Osorio</u>	<u>757 SE 17th Street</u> <u>Unit 1167</u> <u>Fort Lauderdale, Florida 33316</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>COO</u>	<u>Joe William</u>	<u>757 SE 17th Street</u> <u>Unit 1167</u> <u>Fort Lauderdale, Florida 33316</u>
3) <input checked="" type="checkbox"/> Remove <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Garrett Smith</u>	<u>757 SE 17th Street</u> <u>Unit 1167</u> <u>Fort Lauderdale, Florida 33316</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Joe Williams</u>	<u>757 SE 17th Street</u> <u>Unit 1167</u> <u>Fort Lauderdale, Florida 33316</u>
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)

New Article IX, to be added, is attached.

- 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.