2/23/2021

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000074115 3)))



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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : BRYTEBRIDGE CONSULTING, LLC

Account Number : I20200000117

Phone Fax Number

: (407)278-1552 : (407)857-9309

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

| [hem2 | Address: | | | |
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COR AMND/RESTATE/CORRECT OR O/D RESIGN LIVE ACHIEVE BELIEVE INCORPORATED

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$43.75 |

Electronic Filing Menu

Corporate Filing Menu

Help



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached is a form for filing Articles of Amendment to amend the articles of incorporation of a Florida Profit Corporation pursuant to section 607.1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment.

- > The original incorporators cannot be amended.
- > If amending the name of the corporation, the new name must be distinguishable on the records of the Florida Department of State. A preliminary search for name availability can be made through the Division's website at www.sunbiz.org. You are responsible for any name infringement that may result from your corporate name selection.
- > If amending the registered agent, the new agent must sign accepting the appointment and state that he/she is familiar with the obligations of the position.
- > If amending/adding officers/directors, list titles and addresses for each officer/director.
- If amending from a general corporation to a professional corporation, the purpose (specific nature of business) must be amended or added if not contained in the articles of incorporation.

If a section is not being amended, enter N/A or Not Applicable. The document must be typed or printed and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

Filing Fee \$35.00 (Includes a letter of acknowledgment)

Certified Copy (optional) \$8.75

Certificate of Status (optional) \$8.75

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of TallahasseeTallahassee, FL 323142415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

For further information you may call the Amendment Section at (850) 245-6050

CR2E011 (1/20)

TO: Amendment Section

Division of Corporations

From: Andrea Ortega

COVER LETTER

| Live Achieve Belie NAME OF CORPORATION: | ve Incorporated |
|--|--|
| DOCUMENT NUMBER: | |
| The enclosed Articles of Amendment and fee are sub- | omitted for filing. |
| Please return all correspondence concerning this mat | ter to the following: |
| Bernadette Robinson | |
| | (Name of Contact Person) |
| Bryte Bridge Consulting LLC | |
| | (Firm/ Company) |
| 7021 University Blvd | |
| | (Address) |
| Winter Park, FL, 32792 | (Address) |
| White Falk, FL, 52792 | |
| | (City/ State and Zip Code) |
| chudson@thelab-inc.org | |
| E-mail address: (to be use | d for future annual report notification) |
| For further information concerning this matter, pleas | e call: |
| brobinson@brytebridge.com | 407 857-9002 Ext 520 |
| (Name of Contact Person | |
| Enclosed is a check for the following amount made p | payable to the Florida Department of State: |
| ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status | ■\$43.75 Filing Fee & □\$52.50 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 |

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

| Live Achieve Believe Incorporated | | |
|---|---|--|
| Name of Corporation as currently filed with the Flo | rida Dept. of State) | |
| Live Achieve Believe Incorporated | | |
| (Document i | Number of Corporation (i | (known) |
| Pursuant to the provisions of section 617.1006. Florida Samendment(s) to its Articles of Incorporation: | Statutes, this Florida Not | For Profit Corporation adopts the following |
| A. If amending name, enter the new name of the corp | poration: | |
| name must be distinguishable and contain the word "con "Company" or "Co." may not be used in the name. | rporation" or "incorpora | The new ted" or the abbreviation "Corp." or "Inc." |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDR | (ESS) | |
| C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u>) |) | SECRE ANT OF 3 |
| D. If amending the registered agent and/or registered new registered agent and/or the new registered off | l office address in Florid fice address: | ia, enter the name of the |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | Florula street ackiress) |
| | | Florida |
| | (City) | (Zip Code) |
| New Registered Agent's Signature, if changing Regist hereby accept the appointment as registered agent. I a | <mark>ered Agent:</mark> m familiar with and acce _l | ot the obligations of the position. |
| | Signature of New Regi | stered Agent, if changing |

2021 MAY 25 PM 3: 28

To: 18506176381 Page: 6 of 9

2021-05-25 12:23:11 UTC

14075985443

From: Andrea Ortega

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.

| X Change | <u>PT</u> | John Doe | | |
|-------------------------------|-----------|-------------|-----------------|-------------|
| X Remove | <u>v</u> | Mike Jones | | |
| _X Add | <u>sv</u> | Sally Smith | | |
| Type of Action (Check One) | Title | Name | <u>Addres</u> s | |
| 1)Change | | | | |
| Add | | | | |
| Remove | | | | |
| 2) Change | | | | |
| Add | | | | |
| Remove 3) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | | | |
| Add | | | | |
| Remove | | | | · |
| 5) Change | | - <u></u> | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | - | | |
| Add | | | | |
| Remove | | | - · | |

| | icles, enter change(s) here: (Be specific) |
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| please see attached) | |
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| 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) | _ |
| (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, document's effective date on the Department of State's records. | his date will not be listed as the |
| Adoption of Amendment(s) (CHECK ONE) | |
| ■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholde action was not required. | r action and shareholder |
| The amendment(s) was/were adopted by the shareholders. The number of votes east for the amenda by the shareholders was/were sufficient for approval. | ment(s) |
| ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following stamust be separately provided for each voting group entitled to vote separately on the amendment(s): | atement |
| "The number of votes east for the amendment(s) was/were sufficient for approval | |
| by | |
| (voting group) | |
| | |
| Dated | |
| Signature CR4 | |
| (By a director, president or other officer – if directors or officers have not be selected, by an incorporator – if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary) | court |
| Celeste Hudson | |
| (Typed or printed name of person signing) | |
| President | |
| (Title of person signing) | |

TILED 2021 MAY 25 PM 3: 28

Live Achieve Believe Incorporated Articles of Amendment Attachment

<u>ADDITIONAL PROVISIONS</u>

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

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof.

No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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