

N19000012042

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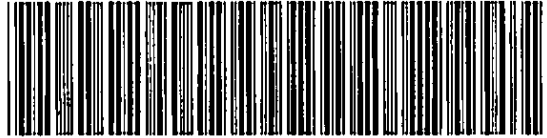
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2020 OCT 26 PM 3:16
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Brand Family Foundation Inc.

DOCUMENT NUMBER: N19000012042

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

Please return all correspondence concerning this matter to the following:

Robert A Brand IV

(Name of Contact Person)

President, Brand Family Foundation, Inc.

(Firm/ Company)

1451 Brickell Avenue Unit 2802

(Address)

Miami, Florida 33131

(City/ State and Zip Code)

rbrandiv@gmail.com

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

For further information concerning this matter, please call:

Robert A Brand IV

407

775-8885

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 checked="" type="checkbox"/> \$35 Filing Fee | <input 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

Brand Family Foundation Inc.

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

N19000012042

(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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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: N/A

(Florida street address)

New Registered Office Address:

N/A

(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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Please see attached 2 pages with amendments to Article III Purpose and addition of Article IX 501(c)(3) Limitations.

- ☐ 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

10/11/2020

Signature

[Handwritten 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)

Robert A Brand IV

(Typed or printed name of person signing)

President, Brand Family Foundation Inc.

(Title of person signing)

ARTICLES OF AMENDMENT:
Brand Family Foundation Inc.
(A Florida Not for Profit Corporation)
N19000012042

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida not for profit corporation ("Corporation") adopts the following articles of amendment to its articles of incorporation.

MANNER OF ADOPTION:

These Articles of Amendment were adopted by the board of directors of said Corporation at a regular meeting with a quorum being present which was held on October 11, 2020. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

THE AMENDMENTS

The Articles of Incorporation of the Corporation are hereby amended as follows:

1. **Article III of the Articles of Incorporation is hereby replaced. The new Article III reads in its entirety as follows:**

Article III
Corporate Purposes

A. The purpose for which the organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

2. **The following additional Article is hereby added to the Articles of Incorporation which reads in its entirety as follows:**

Article IX
501(c)(3) Limitations

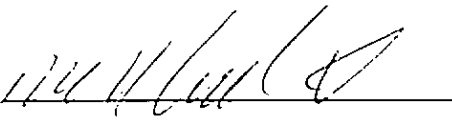
A. CORPORATE PURPOSE: Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt under section 501(a) of Internal Revenue Code of 1986 because it is an organization described in section 501(c)(3) of that Code or the corresponding provision of any future United States Internal Revenue law.

B. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

C. LOBBYING AND POLITICAL CAMPAIGNS: 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.

D. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(a) of Internal Revenue Code of 1986 because it is an organization described in section 501(c)(3) of that Code or the corresponding provision of any future United States Internal Revenue law to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

Brand Family Foundation Inc.

By: 
President

Date: 10/11/2020

Robert A. Brand III
Legibly Print Name