

5/22/2010

Division of Corporations

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BRUISED REED HOSPITALITY INC.**

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AUG 12 2020

Articles of Amendment
to
Articles of Incorporation
of

Bruised Reed Hospitality Inc.

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

N20000004718

(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.

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)

_____, 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

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Articles of Amendment
To
Articles of Incorporation

Bruised Reed Hospitality Inc.
New of Corporation as currently filed with the Florida Department of State

N20000004718
Document Number of Corporation

Pursuant to the provisions of section 617.1006, Florida Statutes, this is a Florida Not of Profit Corporations adopts the followings amendments to the Articles of Incorporation:

Article III Purpose

Purpose of the corporation is to promote the health, education and welfare of young adults who have autism and have finished their high school education and are ready for vocational training. This will be accomplished by on the job training of these individuals in various jobs in the hospitality business. The corporation will design, build and operate a Resort Conference Center, that will require over 250 employees with multiple types of jobs. They will be paid for their work at market rate with the goal of self-sufficiency. Once these young adults are trained they will have marketable skills to move to other hospitality venues. Income generated by this project will be donated to other non-profit entities that work and educate young children with autism and other learning disabilities.

Article V

Amending the Officer and or Directors:

Remove Director: George Nicholas, 12954 Shady Hills Rd., Shady Hills, FL 34610

Add Directors: John Walsh, 18865 State Road 54 - # 235, Lutz, FL 33558

Richard W. Hayes, 30435 Commerce Drive - Suite 103, San Antonio, FL 33576

Allison Carroll, 203 Almonesson Rd., Blenheim, NJ 08012

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E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Adding 501c3 Language

The following language relates to the Corporation's tax-exempt status and is not a statement of purposes and powers.

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 the purpose clause. 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.

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H200001536153

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)

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 05/18/2020

Signature Beth L. Trotter
(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)

Beth L. Trotter
(Typed or printed name of person signing)

Director
(Title of person signing)

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