

N21 00000 8767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900373177099

Amend

09/15/21--01016--021 **35.00

SECRETARY OF STATE
-BUSINESS FILING-

2021 NOV - 1 AM 8:56

FILED

A. RAMSEY

NOV 04 2021

*00789, 01050, 00547, 00544 00524 00671

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Articles of Amendment
NAME: Brijbag Family Foundation, Inc.
DOCUMENT NUMBER: N21000008767

FROM: Brian S. Brijbag Esq.
5329 Commercial Way Suite 102
Spring Hill, FL 34606
(352) 358-5880
brian@brijbaglaw.com

Enclosed is a check for the \$35 Filing Fee made payable to the Florida Department of State.

Notes(s): (1) Registered agent is only being amended due to missing suite number in address line 2. Registered agent is the same.
(2) Directors are only being amended due to the first and last names of Joel Flux and Garth Layne being switched around in the original Articles. Directors are the same.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 NOV -1 PM 1:06

September 27, 2021

BRIAN S. BRIJBAG ESQ.
5329 COMMERCIAL WAY
SUITE 102
SPRING HILL, FL 34606 US

SUBJECT: BRIJBAG FAMILY FOUNDATION, INC.
Ref. Number: N21000008767

We have received your document for BRIJBAG FAMILY FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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

✓ The name and title of the person signing the document must be noted beneath or opposite the signature.

✓ The date of signing was left blank.

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 421A00023287

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Articles of Amendment

NAME: Brijbag Family Foundation, Inc.

DOCUMENT NUMBER: N21000008767

FROM: Brian S. Brijbag Esq.
5329 Commercial Way Suite 102
Spring Hill, FL 34606
(352) 358-5880
brian@brijbaglaw.com

Notes(s): (1) Registered agent is only being amended due to missing suite number in address line 2. Registered agent is the same.
(2) Directors are only being amended due to the first and last names of Joel Flux and Garth Layne being switched around in the original Articles. Directors are the same.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

BRIJBAG FAMILY FOUNDATION, INC.

In compliance with Chapter 617, F.S., (Not for Profit)

FILED

2021 NOV -1 AM 8: 56

SECRETARY OF STATE
-ALL CHARGES, FL 3015

This Florida Not-for-Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMEND – ARTICLE III – PURPOSE

Said corporation is organized exclusively for charitable 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 tax code. 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Specifically, said corporation will support community programs and causes in central Florida.

AMEND – ARTICLE V – REGISTERED AGENT

The name and Florida street address of the registered agent is:

Brian S. Brijbag Esq.

5329 Commercial Way

Suite 102

Spring Hill, FL 34606

I certify that I am familiar with and accept the responsibilities of registered agent:



AMEND – ARTICLE VII – INITIAL OFFICERS AND/OR DIRECTORS

The officers and directors of the corporation are as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Director	Brian S. Brijbag, Esq.	5329 Commercial Way Suite 102, Spring Hill, FL 34606
Director	Joel Flux	5329 Commercial Way Suite 102, Spring Hill, FL 34606
Director	Garth Layne	5329 Commercial Way Suite 102, Spring Hill, FL 34606

ADD – ARTICLE IX – ALLOCATION OF FUNDS

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 III hereof.

ADD – ARTICLE X – DISSOLUTION

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.

All articles not mentioned above are not being amended and should remain the same.

Brijbag Family Foundation, Inc., has NO members for voting on amendments. I certify that all Board Directors have agreed to the adoption of these amendments. **The date of adoption for all amendments shall be the date this document was signed.**

In witness whereof, I have hereunto subscribed my name this 28th day of October, 2021.

A handwritten signature in black ink, appearing to read "BSB", is written over a horizontal line.

BRIAN S. BRIJBAG,

Primary Director/President;

Registered Agent; and

Incorporator.