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COVER LETTER

TO: Amendment Section Division of Corporations

Bridegan Foundation Corp.	
N22000010890	
OOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Kirsten Bridegan	
(Name of Contact Person)	
(Firm/ Company)	
182 Fresnel Lane	
(Address)	
Saint Augustine, FL 32095	
(City/ State and Zip Code)	_ _
kirstenbridegan@gmail.com	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Kirsten Bridegan	
(Name of Contact Person) at (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the Florida Department of State:	
■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status (Additional copy is Enclosed)	
Mailing Address Street Address	

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

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

FILED

Bridegan Foundation Corp. 2022 OCT 27 PM 5: 54 (Name of Corporation as currently filed with the Florida Dept. of State) SEURE AND TALLAMASSE N22000010890 (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: NA 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. 7901 4th St N, STE 4000 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) St. Petersburg, FL 33702 C. Enter new mailing address, if applicable: 7901 4th St N, STE 4000 (Mailing address MAY BE A POST OFFICE BOX) St. Petersburg, FL 33702 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: Registered Agents Inc. Name of New Registered Agent: 7901 4th St N, STE 300 (Florida street address) New Registered Office Address: St. Petersburg 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.

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: X Change X Remove X Add	PT John Do V Mike Jo SV Sally St	<u>mes</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) × Change Add Remove	Р	Kirsten Bridegan	7901 4th Street N, Suite 300 St. Petersburg, FL 33702
2) × Change Add	С	Adam Bridegan	7901 4th Street N, Suite 300 St. Petersburg, FL 33702
Remove 3) Remove Add Remove	VP	Ashley Bridegan	7901 4th Street N, Suite 300 St. Petersburg, FL 33702
4) Change X Add	1	Melissa Allene Rice	7901 4th Street N, Suite 300 St. Petersburg, FL 33702
Remove 5) Change Add			
Remove 6) Change Add			
E. If amending or addin (attach additional sheet		cles, enter change(s) here: (Be specific)	
Article III is AMENDED as follows	: The specific purpose	for which the corporation is organized is:	
The corporation is organized excl	usively for charitable ar	nd educational purposes including for such purposes the m	aking of
distributions to organizations that	qualify as exempt orga	nizations under Section 501(c)(3) or the corresponding sec	ction of
any future federal tax code. Spec	afically, the corporation	is organized to provide resources, food and necessities to	children
whose families have been victims	of violent crimes.		

Anicle VI is AMENDED as foil	ows: The address of the incorporator is.	
7901 4th Street N, Suite 300,	St. Petersburg, FL 33702	
Article VIII is ADDED as follow	s: Dissolution:	
Upon the dissolution, terminat	on or winding up of the affairs of the Corporation,	, whether voluntary or involuntary
the assets of the Corporation,	after all debts have been satisfied, then remaining	g in the hands of the Board of Dire
shall be distributed, transferred	t, conveyed, delivered, and paid over in such amo	ounts as the Board of Directors ma
determine or as may be deterr	nined by a court of competent jurisdiction exclusiv	vely to charitable, religious, scientil
testing for public safety, literar	, or educational organizations which qualify unde	er the provisions of Section 501(c)(
of the Internal Revenue Code	of 1986, as amended, and its regulations as they	now exist or as they may hereafter
amended provided, however, t	hat any distributions upon dissolution of this Corp	poration shall be to and for
the exempt purposes of this Co	prporation	
······································		
<u> </u>		
he date of each amendment(s) a ate this document was signed.	doption:	, if other than th
_	12/2022	
nective date it applicable:	(no more than 90 days after amendment file de	ate)
tote: If the date inserted in this biocument's effective date on the D	ock does not meet the applicable statutory filing requiepartment of State's records.	frements, this date will not be listed as the
doption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a was/were sufficient for approx	dopted by the members and the number of votes cast	for the amendment(s)

• .	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 10/24/7022
	Signature La R
	(13y 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)
	Kirsten Bridegan (Typed or printed lame of person signing)
	President
	(Title of person signing)
	President

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