rida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H23000422233 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : BRYTEBRIDGE CONSULTING, LLC

Account Number : 120200000117 Phone : (407)278-1552 Fax Number : (407)357-9309

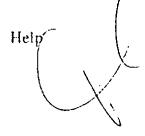
**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address: office@guardianadvocate.org

COR AMND/RESTATE/CORRECT OR O/D RESIGN GUARDIAN WATCH ADVOCATE INC.

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Electronic Filing Menu Corporate Filing Menu



14075985443

From: Evan O'Dell

Zono Sign Document ID: 2CE6E4E4-UG_21SYXHTNU4XDUWGQTL2H8X2VT9PQCGCCH5ABS-UC

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Articles of Amendment to Articles of Incorporation of

Name of Corporation as currently filed with the Florida I	Dept. of State)		
N23000006964			
(Document Numb	er of Corporation (i	fknown)	_
tursuant to the provisions of section 617.1006. Florida Statute mendment(s) to its Articles of Incorporation;	es, this <i>Florida Not</i>	For Profit Corporation adopts the follow	ving
. If amending name, enter the new name of the corporat	ion:		
WA		The)	
ame must be distinguishable and contain the word "corpora Company" or "Co." may not be used in the name.	tion" or "incorpore	ned" or the abbreviation "Corp." or "Inc	c. "
3. Enter new principal office address, if applicable:	N/A		
Principal office address <u>MUST BE A STREET ADDRESS</u>)		 >n
			2013 DEC 14 AM 9: 40
Enter new mailing address, if applicable:	N/A	,	=
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)			7
		<u></u>	عد بي
		71.9% -	<u>-</u> -
Name of New Registered Agent: No. If amending the registered agent and/or registered office a new registered agent and/or the new registered office a N/A	ce address in Flori ddress:	da, enter the name of the	
New Registered Office Address:		77 117 114 37 17 1140 54-7	
		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am fa	Agent: miliar with and acco	ept the obligations of the position.	
<u></u>	ionature of New Res	vistered Avent, if changing	

L	Division	٥f	Corporations
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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 Sr	<u>nes</u>	
Type of Action (Check One)	Title	Name	Address
1) Change 2 Add	CEO	Tanna Stier	9713 St Joseph St Leo, Indiana 46765
Remove			
2) Change Add			
Remove			2023 DEC 1
4) Change Add			
Remove 5) Change Add			9:
6) Change Add			
E. If amending or addir (attach additional shee See Attached.		cles, enter change(s) here: (Be specific)	

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tion:	, if other than
(no more than 90 days after amendment file date)	
does not meet the applicable statutory filing requirements tment of State's records.	i, this date will not be listed as the
(CHECK ONE)	
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(tment of State's records.

2023-12-14 21:31:45 GMT

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From: Evan O'Dell

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: FL Division of Corporations

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There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

> Dec 11 2023 Dated (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) Tamra Stier (Typed or printed name of person signing) CEO (Title of person signing)

o; Ft. Division of Corporations Page: 6 of 6 2023-12-14 21:31:45 GMT 14075985443 From: Evan O'Dell

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ADDITIONAL PROVISIONS

TO

ARTICLES OF AMENDMENT

OF

GUARDIAN WATCH

ADVOCATE INC.

DISSOLUTION CLAUSE

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.

OPERATION PROVISION

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(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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 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.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.