

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N99000003799

1. Entity Name

BOUNTIFUL INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

250 NORTH ORANGE AVE.
SUITE 1100
ORLANDO FL 32802

250 NORTH ORANGE AVE.
SUITE 1100
ORLANDO FL 32802

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3676530

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

MUNNS, RANIER
250 NORTH ORANGE AVE.
SUITE 1100
ORLANDO FL 32802

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME	D MUNNS, RANIER	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	1325 - NORTHRIDGE DRIVE	
CITY-ST-ZIP	LONGWOOD FL 32750	
TITLE NAME	D Chairperson MUNNS, APRIL	<input type="checkbox"/> Delete
STREET ADDRESS	1325 - NORTHRIDGE DRIVE	
CITY-ST-ZIP	LONGWOOD FL 32750	
TITLE NAME	D BORCHARDT, CATHERINE ANN	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	341 - GRAND VALLEY DRIVE	
CITY-ST-ZIP	LAKE MARY FL 32746	
TITLE NAME	D BORCHARDT, RONALD	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	341 - GRAND VALLEY DRIVE	
CITY-ST-ZIP	LAKE MARY FL 32746	
TITLE NAME	D SCHLEIFFARTH, CATHERINE	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	278 - WEST SABAL PALM PLACE	
CITY-ST-ZIP	LONGWOOD FL 32779	
TITLE NAME	D WATERS, REBECCA MUNNS	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	1598 - LAWDALE CIRCLE	
CITY-ST-ZIP	WINTER PARK FL 32790	

TITLE NAME	Stephen Ward Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	469 N 300 E #2	
CITY-ST-ZIP	Provo, Utah 84606	
TITLE NAME	Director, Chair person April Munns	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	250 North Orange Ave Suite 1100	
CITY-ST-ZIP	Orlando, FL 32802	
TITLE NAME	Director, Executive Jacob N. Munns	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	2706 South Yuma Street	
CITY-ST-ZIP	Salt Lake City, Utah 84109	
TITLE NAME	Director Chetan Prasad	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	1565 N. University Ave	
CITY-ST-ZIP	Provo, UT 84604	
TITLE NAME	Director Marco Gaertner	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	11242 E Portal Ave	
CITY-ST-ZIP	Mesa, AZ 85212	
TITLE NAME	Director Alicia Beekman	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	1970 New Rodgers Rd M-8	
CITY-ST-ZIP	Levittown, PA 19056	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Jacob Munns, President 3/25/02 801-485-3924

FILED
Apr 08, 2002 8:00 am
Secretary of State

04-08-2002 90198 001 ****35.00
04-08-2002 90198 002 ****69.00



DO NOT WRITE IN THIS SPACE

0012169

CR2E037 (9/01)

attachment # N99000003799

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Bountiful International, Inc.
(present name)

N99000003799

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

amending articles III & VI

SECOND: The date of adoption of the amendment(s) was: 3/25/02

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval...

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

J. Munns

Signature of Chairman, Vice Chairman, President or other officer

Jacob Munns

April Munns

Typed or printed name

President

Title

chairperson

Date

3/25/02

attachment# N99000003799

BOUNTIFUL INTERNATIONAL, INC.

March 25, 2002

Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

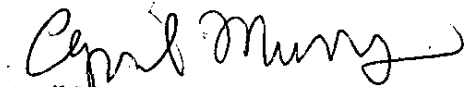
Dear Sir or Madam:

We recognize the attached (see pages 2-3) amendments to the articles of incorporation of Bountiful International, Inc. (document number N99000003799).

Regards,



Jacob Munns
President
Bountiful International



April Munns
Chairperson
Bountiful International

Article III – Purposes (this information is to be added to the existing article III)

This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.

This corporation will act as an agent for funding and educating people in need both in the U.S. and in foreign countries. It intends to carry out all and any activities necessary to achieved these objectives while complying with the meaning of section 501 (c) (3) of the Internal Revenue Code.

Notwithstanding any other provision of articles, the corporation shall not carry on any other activities no permitted to be carried on by (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

NO substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for the public office.

Upon winding up the dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational religious, and or scientific purposes and which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this organization shall be distributed to a fund, foundation, or organization which is organized and operated exclusively for the purposes specified in section 501 (c) (3) on the Internal Revenue Code.

Article VI – Initial Board of Directors (this information replaces the existing article VI)

The initial Board of Directors of the Corporation shall consist of seven (7) members. The initial directors of the corporation shall serve until such time as a Board of Directors is elected by the Membership, but they shall serve no longer than six (6) months without being duly elected.

The names and addresses of the initial Board of Directors are:

April Munns, Chairperson
250 North Orange Avenue Suite 1100
Orlando, FL 32802

attachment # N9900003799

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March 25, 2002

Jacob Munns, President, Director
1788 Mill Lane
Salt Lake City, UT 84106

Stephan Ward, Director
469 North 300 East #2
Provo, UT 84606

Chetan Prasad, Director
1565 North University Avenue, #176
Provo, UT 84604

Marco Gaertner, Director
11242 E Portal Ave
Mesa, AZ 85212

Alicia Beekman, Director
1970 New Rodgers Rd M-8
Levittown, PA 19056

June Sullivan, Director
250 North Orange Avenue Suite 1100
Orlando, FL 32802