

P02000103247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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Amend

09/27/13--01035--008 **70.00

FILED
2013 OCT 21 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00789 010422 00524 00524
10/28/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Barbara Brennan Intl, Inc
Name of Corporation

DOCUMENT NUMBER: P 02 000103247

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane Dodge
Name of Contact Person

Barbara Brennan Intl, Inc
Firm/Company

500 N.E. Spanish River Blvd #208
Address

Boca Raton, FL 33431
City/State and Zip Code

Finance @ Barbara Brennan. Com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane Dodge at (561) 362 2955
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2013

Diane Dodge
Barbara Brennan School of Healing Inc
500 N.E. Spanish River Blvd. #208
Boca Raton, FL 33431

SUBJECT: BARBARA BRENNAN INTERNATIONAL INC.
Ref. Number: P02000103247

RECEIVED
13 OCT 21 PM 12:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for BARBARA BRENNAN INTERNATIONAL 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):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

Barbara Brennan is no longer listed as the registered agent but is still listed as an officer. You can remove her as an officer by filing the enclosed amendment form.

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) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 913A00023365

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Barbara Brennan International, Inc
Barbara Brennan School of Healing, Inc
DOCUMENT NUMBER: P02000 103247

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane Dodge
Name of Contact Person
Barbara Brennan International, Inc
Firm/ Company
500 NE Spanish River Blvd #208
Address
Boca Raton, FL 33431
City/ State and Zip Code
Finance @ barbarabrennan.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane Dodge at (561) 362 2955
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 Filing Fee
sent
- ☐ \$43.75 Filing Fee & Certificate of Status
- ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2013 OCT 21 PM 12:03

Barbara Brennan International, Inc

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

P02000 103247

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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

Diane Dodge

500 NE Spanish River Blvd #208

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change P Barbara Brennan 500 NE Spanish River Blvd #208
☐ Add Boca Raton, FL
☒ Remove 33431
- 2) ☐ Change D Diane Dodge 500 NE Spanish River Blvd #208
☒ Add Boca Raton, FL
☐ Remove 33431
- 3) ☐ Change _____ _____
☐ Add _____
☐ Remove _____
- 4) ☐ Change _____ _____
☐ Add _____
☐ Remove _____
- 5) ☐ Change _____ _____
☐ Add _____
☐ Remove _____
- 6) ☐ Change _____ _____
☐ Add _____
☐ Remove _____

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: OCTOBER 15th, 2013, if other than the date this document was signed.

Effective date if applicable: OCTOBER 15th, 2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 10/17/13

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Diane Dodge
(Typed or printed name of person signing)

Director
(Title of person signing)