

NO 700000 7293

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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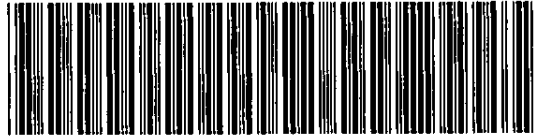
(Business Entity Name)

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13 JAN 24 AM 11:35
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TALLAHASSEE, FLORIDA

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13 JAN 24 AM 11:52
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TALLAHASSEE, FLORIDA

JAN 24 2013

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: In God We Trust Foundation, Incorporated

DOCUMENT NUMBER: N7000007293

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

Please return all correspondence concerning this matter to the following:

Martin C. Boire

(Name of Contact Person)

(Firm/ Company)

P. O. Box 8

(Address)

Daytona Beach, FL 32115-0008

(City/ State and Zip Code)

martin@boire.name

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Martin C. Boire

(Name of Contact Person)

at (**386**) **677-6864**

(Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

In God We Trust Foundation, Incorporated

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

7000007293

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

In God We Trust Foundation, Inc.

The new

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.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

595 West Granada Blvd

Suite J

Ormond Beach, FL 32174

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P. O. Box 8

Daytona Beach, FL 32115-0008

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:

GrayRobinson, P.A.

301 East Pine Street, Suite 1400

(Florida street address)

New Registered Office Address:

Orlando

(City)

Florida 32801

(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.

By Michael E. Piley, Fla Bar # 794650
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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P,D</u>	<u>Darrell G. Nunnelley</u>	<u>8815 Conroy Windermere Road</u> <u>Suite 232</u> <u>Orlando, FL 32835</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V,P,D</u>	<u>Robert A. Freeman</u>	<u>2629 Stanton Hall Ct.</u> <u>Windermere, FL 34786</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S,T</u>	<u>Benjamin H. Moore</u>	<u>720 North Maitland Ave.</u> <u>Suite 105</u> <u>Maitland, FL 32751</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P,D</u>	<u>Martin C. Boire, Esq.</u>	<u>P. O. Box 30</u> <u>Daytona Beach, FL 32115-0030</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP,S,D</u>	<u>Bruce Jonas, Esq.</u>	<u>1304 Fletcher Avenue, West</u> <u>Tampa, FL 33612</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Joseph V. Anania</u>	<u>31 Queen Anne Court</u> <u>Ormond Beach, FL 32174</u>

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

Article III (purpose) is amended to read: The Organization is organized exclusively for charitable, religious, educational and scientific purposes under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future tax code, and conducting all lawful business related to those activities and the management and distribution of the funds and proceeds related to those activities.

Article X is added as follows: This shall be a membership Organization and it shall have no power to create or issue shares of capital stock. Membership in the Organization shall be defined in and governed by the Bylaws. The Membership shall comprise only one member: Support Our Troops, Inc., a Florida not for profit entity, and its successors and assigns. The Membership shall have the powers, rights, and responsibilities provided for by the Membership in the Bylaws, but in all events shall exclusively, irrevocably and forever hold all voting rights.

The date of each amendment(s) adoption: January 24, 2013

Effective date if applicable: January 24, 2013.
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- 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 January 24, 2012
IN WITNESS WHEREOF, I HAVE HEREBY SIGNED

Signature *Martin C. Boire*
(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)

Martin C. Boire
(Typed or printed name of person signing)
as President
(Title of person signing)