

NO9000005187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

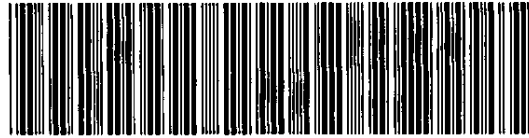
(Business Entity Name)

(Document Number)

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10 AUG -2 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Handwritten signature and initials

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Heroes Art Projects Foundation

DOCUMENT NUMBER: N 0900 0005187

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

Please return all correspondence concerning this matter to the following:

Julie Feingold
(Name of Contact Person)

American Heroes Art Projects Foundation
(Firm/ Company)

P.O. Box 810372
(Address)

Boca Raton, FL 33481-0372
(City/ State and Zip Code)

Art4Heroes@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie Feingold at (561) 702-6396
(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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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

RECEIVED
2010 AUG -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2010

JULIE FEINGOLD
6294 NW 23 RD
BOCA RATON, FL 33434

SUBJECT: AMERICAN HEROES ART PROJECTS FOUNDATION, INC.
Ref. Number: N09000005187

We have received your document for AMERICAN HEROES ART PROJECTS FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you have sent in are questions and answers for the IRS not part of the articles.

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 310A00017682

Articles of Amendment
to
Articles of Incorporation
of

American Heroes Art Projects Foundation
(Name of Corporation as currently filed with the Florida Dept. of State)

N09000005187

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 AUG - 2 PM 1:53

APPROVED
AND
FILED

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

July 28, 2010

American Heroes Art Projects Foundation
P.O. Box 810372
Boca Raton, Florida 33481-0372

Amendment to Articles of Incorporation

Proposed Activities

The current artwork is entitled the "Lost Heroes Art Project" which is a memorial tribute to the fallen service men and women from the Iraq and Afghanistan wars. It is currently traveling across the United States to museums and State Capitol buildings. At the end of it's travel in 2011 it will be auctioned off to a collector or museum and all proceeds will be donated to two charities: CAUSE and TAPS. This artwork to recognize American Heroes was created by Julie Feingold, President of American Heroes Art Projects Foundation. Future artworks for the organization would also be created by Julie Feingold or other visual artists.

Nancy Hecker has edited a companion book for the project. This companion book is being sold on the website of the project (www.LostHeroesArtQuilt.org) and at specific venues where the artwork is being exhibited. All proceeds after expenses of printing the book will be donated to a charity called Snowball Express, which helps the young children of the fallen Heroes.

The 200 page companion book to the "Lost Heroes Art Quilt" project features stories and photos about the 82 fallen Heroes represented on the "Lost Heroes Art Quilt" plus a listing of all of the fallen from the Iraq and Afghanistan wars up until July of 2009.

Other donations are solicited on our website and by word of mouth to help fund the travel of the artwork across America. Transport of the artwork is done either by the artist and the families participating in the projects and/or by a freight company which is paid by the donations we have received.

All persons involved in the activities of the American Heroes Art Projects Foundation are un-paid volunteers, and are paid no charges or fees.

There are no financial or business transactions between officers, board members, or relatives of the American Heroes Art Projects Foundation.

Proceeds from the sale of the Quilt itself and its stand will go to two charities support the military families. CAUSE helps wounded warriors, returning home to the U.S.A., TAPS is a tragedy assistance program for families of the fallen. The Quilt will be auctioned off at a charity event sponsored by CAUSE in November of 2011.

Julie Feingold and/or American Heroes Art Projects Foundation retains the copyrights for the companion books published and for the fine artwork design of the Lost Heroes Art Quilt.

Current and future activities in relation to The Lost Heroes Art Quilt will be on a volunteer basis with no payment given, except for transportation and insurance costs related to travel of the artwork whereby we will pay related costs through donations received.

The date of each amendment(s) adoption: 7-1-2010

(date of adoption is required)

Effective date if applicable: 7.1.2010

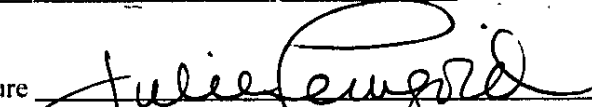
(no more than 90 days after amendment file date)

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 7-28-2010

Signature 

(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)

Julie Feingold

(Typed or printed name of person signing)

President

(Title of person signing)