

Division of Corporations

# MAJORS 195

Florida Department of State  
Division of Corporations  
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*MC*  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LETS BE HERO'S FOUNDATION INC.

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14076508491 From: Michelle Alverson

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

LET'S BE HERO'S FOUNDATION INC.

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

N12000005195

(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:**

LET'S BE HEROES 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**)

990 Biscayne Blvd.

Suite 1503

Miami, FL 33132

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

990 Biscayne Blvd.

Suite 1503

Miami, FL 33132

**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)

**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:

<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	<u>P</u>	<u>William Tyler</u>	<u>990 Biscayne Blvd.</u>
<input type="checkbox"/> Add			<u>Suite 1503</u>
<input checked="" type="checkbox"/> Remove			<u>Miami, FL 33132</u>
2) <input type="checkbox"/> Change	<u>P</u>	<u>José Miguel Amozarrutia</u>	<u>990 Biscayne Blvd.</u>
<input checked="" type="checkbox"/> Add			<u>Suite 1503</u>
<input type="checkbox"/> Remove			<u>Miami, FL 33132</u>
3) <input type="checkbox"/> Change	<u>V</u>	<u>Ricardo Palencia</u>	<u>990 Biscayne Blvd.</u>
<input checked="" type="checkbox"/> Add			<u>Suite 1503</u>
<input type="checkbox"/> Remove			<u>Miami, FL 33132</u>
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

Article III is amended and restated in its entirety to read:

Empower people to become the best version of themselves and serving others, contribute where they are to change the world;  
by educating them personally and through all media outlets, to improve character, organizing them to assist others and  
together as a group helping those in need with all the organization means all over the world.

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 12/30/2015

Signature [Handwritten 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)

William TYLER  
(Typed or printed name of person signing)

President  
(Title of person signing)



Transmittal Cover Sheet

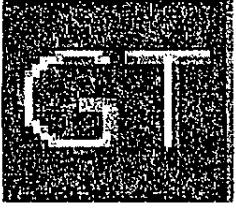
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**TEL** 407-999-2503  
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**EMAIL** alversonm@gtlaw.com  
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**DATE** 2015-12-31 08:07:53 EST  
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**RE** LBH amendment  
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**NOTES**

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