N04000003357

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MC E Amend. 11-3-10

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Argos Founda	ition, Inc.	
DOCUMENT NUM	IBER: N0400003357		
The enclosed Article	s of Amendment and fee are sub	omitted for filing.	
Please return all corr	espondence concerning this mat	ter to the following:	
<u>.,</u>	Stephe	n Lee Morgan	
	(Name of	Contact Person)	
	Argos Foundation, I	nc., Chairman of the Board	
	(Firm	n/ Company)	
	2023 N Atla	antic Ave, No 277	
	(,	Address)	·
	Cocoa B	each FL 32931	
	(City/ Sta	te and Zip Code)	
		@gmail.com d for future annual report notific	ation)
For further informati	on concerning this matter, pleas	e call:	
Stephen Lee Mo	rgan	at (321) 505-005	
(Name	e of Contact Person)	(Area Code & Daytin	me Telephone Number)
Enclosed is a check t	for the following amount made p	payable to the Florida Departmen	t of State:
□\$35 Filing Fee	☑ \$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)
Ame	ing Address ndment Section	Street Address Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporation Clifton Building	ons
	hassee, FL 32314	2661 Executive Cente Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

1005 29 PM 1: 18

Argos Foundation, Inc.

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

N04000003357

(Document Number of Corporation (if known)

se of the cornoratio	n·	
nd contain the word	"corporation" or "in	corporated" or the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		ve, No 277
		32931
able: FFICE BOX)	same as above	
	address in Florida, e	nter the name of the
registered office ad		
same as cum	dress:	
same as cum	dress: ent (Gary W. Morg ida street address)	an)
same as cum	dress: ent (Gary W. Morg	
	iterra Foundation of contain the word y" or "Co." may not applicable: REET ADDRESS)	Cocoa Beach, FL

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>D</u>	Christopher T. Adomanis	Largo, Maryland 20774	_ ☐ Add ☐ ☑ Remove
	all others remain as-is		
			_
E. <u>If amer</u> (attach d	nding or adding additional Articles, ente additional sheets, if necessary). (Be spec	er change(s) here: cific)	
	M()		
	7 11 5 RS	Al	
		T1 M5	
	7415		
		- 13 mg pages	

The date of each amendment	t(s) adoption: Zoth of October 2010
• '	(date of adoption is required) as soon as possible, pursuant to filings
,	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) roval.
There are no members or a adopted by the board of dis	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
hav	the chairman or vice chairman of the board, president or other officer-if directors re not been selected, by an incorporator – if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary)
	Stephen Lee Morgan
	(Typed or printed name of person signing)
	Chairman & President
	(Title of person signing)

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