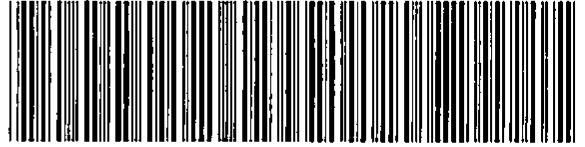


F21 000005938



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02/13/24--01025--002 **52.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

MAY - 9 2024
D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COUNTY CITIZENS DEFENDING FREEDOM USA FOUNDATION, INC.
Name of Corporation

DOCUMENT NUMBER: F21000005938

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cheria Vander Glaien
Name of Contact Person

CITIZENS DEFENDING FREEDOM
Firm/Company

590 NW 3rd St.
Address

Mulberry, FL 33860
City/State and Zip Code

cheria@ccdfusa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cheria Vander Galien at (813) 407-2507
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 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)

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

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

SECRETARY OF STATE
CORPORATION DIVISION

2024 APR 12 AM 11:22

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

April 4, 2024


RE: Letter Numbers 924A00005455 & 52A00005456

To Whom It May Concern,

I have corrected the form with the missing information. I called your office today at 1:50 PM and was told we could just write Inc. in on the line and did not need to fill out a new form. If you have any questions, please don't hesitate to reach out. Thank you and have a wonderful day.

Contact information:

Phone: 813-407-2507
Email: cheria@ccdfusa.com


Cheria Vander Galien
Controller
Citizens Defending Freedom

2024 APR 12 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FL

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2024

CHERIA VANDER GLAIEN
CITIZENS DEFENDING FREEDOM
590 NW 3RD ST
MULBERRY, FL 33860

SUBJECT: COUNTY CITIZENS DEFENDING FREEDOM USA FOUNDATION,
INC.
Ref. Number: F21000005938

We have received your document for COUNTY CITIZENS DEFENDING FREEDOM USA FOUNDATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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.

Diane Cushing
Operations Manager A

Letter Number: 524A00005456

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F2100005938

(Document Number of Corporation (If known))

1. COUNTY CITIZENS DEFENDING FREEDOM USA FOUNDATION, INC.
(Name of corporation as it appears on the records of the Department of State)
2. Ohio (Incorporated under laws of) 3. 10/6/2021 (Date authorized to conduct affairs in Florida)

SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 05/12/2023

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.

5. CITIZENS DEFENDING FREEDOM FOUNDATION, Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

_____ (New duration) _____ (Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

_____ (New jurisdiction) _____ (Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Steve Maxwell
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Steve Maxwell
(Typed or printed name of the person signing)

President
(Title of person signing)

SECRETARY OF STATE
2024 APR 12 AM 11:22
FILED



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
05/15/2023	202311502606	AMENDMENT TO ARTICLES (AMD)	50 00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

LANGDON LAW LLC
1201 MAIN STREET, STE 2
CINCINNATI, OH 45202

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Frank LaRose
4676766

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
CITIZENS DEFENDING FREEDOM FOUNDATION

and, that said business records show the filing and recording of:

Document(s)

AMENDMENT TO ARTICLES

Document No(s):

202311502606

Effective Date: 05/12/2023



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
15th day of May, A.D. 2023.

Frank LaRose

Ohio Secretary of State

Form 541 Prescribed by:



Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

OhioSoS.gov | business@OhioSoS.gov

File online or for more information: OhioBusinessCentral.gov

Certificate of Amendment
(Nonprofit, Domestic Corporation)
Filing Fee: \$50
Form Must Be Typed

Check the appropriate box:

- Amendment to existing Articles of Incorporation by Members pursuant to Ohio Revised Code section 1702.38(C) (128-AMD)
- Amended and Restated Articles by Members pursuant to Ohio Revised Code section 1702.38(D) or by Directors pursuant to Ohio Revised Code section 1702.38(E) (126-AMAN) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation

COUNTY CITIZENS DEFENDING FREEDOM USA FOUNDATION, INC.

Charter Number

4676766

Article I of the Articles of Incorporation is amended as follows:

The name of the Corporation is Citizens Defending Freedom Foundation

A copy of the resolution of amendment must be attached to this document.

Note: If amended and restated articles were adopted, amended articles must set forth all provisions required in original articles other than with respect to the initial directors pursuant to Ohio Revised Code section 1702.38(A). In the case of adoption of the resolution by the directors, a statement of the basis for such adoption shall be provided.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by an authorized officer of the Corporation pursuant to the Ohio Revised Code section 1702.38(G).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Steve Maxwell

Signature

By (if applicable)

Steve Maxwell

Print Name

Signature

By (if applicable)

Print Name

COUNTY CITIZENS DEFENDING FREEDOM USA FOUNDATION, INC.

OFFICER'S CERTIFICATE

The undersigned Secretary of County Citizens Defending Freedom USA Foundation, Inc., an Ohio nonprofit corporation (the "Corporation"), hereby certifies that the Board of Directors of the Corporation duly adopted the following resolution at a meeting of the Board on April 17, 2023:

WHEREAS, the Board of Directors of the Corporation has determined that it is in the Corporation's best interests to change the name of the Corporation to "CITIZENS DEFENDING FREEDOM FOUNDATION" and to effectuate such a change of name by filing Articles of Amendment to the Articles of Incorporation with the Ohio Secretary of State,

NOW, THEREFORE, BE IT RESOLVED, that Article I of the Articles of Incorporation shall be amended as follows: The name of the Corporation is Citizens Defending Freedom Foundation.



Kevin Respress, Secretary

5/10/23
Date