

N000000003280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

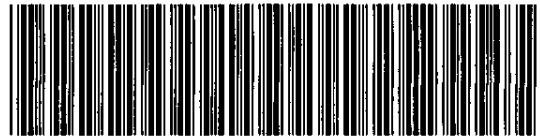
(Business Entity Name)

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*name change
Amend*

02/25/08--01013--010 **43.75

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2008 FEB 25 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DOF
2/26/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Michael G. Heiser Foundation for The Remembrance of Victims of Terrorism, Inc.

DOCUMENT NUMBER: N00000003280

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

Please return all correspondence concerning this matter to the following:

C. Randolph Coleman

(Name of Contact Person)

The Coleman Law Firm, PLLC

(Firm/ Company)

9250 Baymeadows Road, Suite 450

(Address)

Jacksonville, FL 32256

(City/ State and Zip Code)

For further information concerning this matter, please call:

C. Randolph Coleman

(Name of Contact Person)

at (904) 448-1969

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Victims of Terrorism, Inc.

N00000003280

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

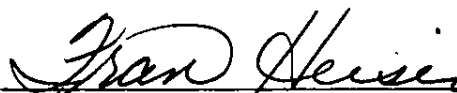
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: Februrary 22, 2008

Effective date if applicable: February 22, 2008
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Fran Heiser
(Typed or printed name of person signing)

President and Chairman
(Title of person signing)

FILING FEE: \$35