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Amend

SJ

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07 JUN 25 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: National Domestic Preparedness Coalition

DOCUMENT NUMBER: N03000000465

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

Please return all correspondence concerning this matter to the following:

Lynn Glantz

(Name of Contact Person)

National Domestic Preparedness Coalition

(Firm/ Company)

50 South County Commons Way, Suite E6

(Address)

South Kingstown, RI 02879

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lynn Glantz

(Name of Contact Person)

at (407) 247-2000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Certified Copy
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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

Articles of Amendment
to
Articles of Incorporation
of

National Domestic Preparedness Coalition, ~~INC.~~

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

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TALLAHASSEE, FLORIDA

N03000000465

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

Article VII C: Officer and Director Detail

Glantz, Kenneth M.

50 South County Commons Way, Suite E6, South Kingstown, RI 02879

Bolle, John D

111 2nd Ave., Suite 900, St. Petersburg, FL 33701

MacDonald, Steven G.

50 South County Commons Way, Suite E6, South Kingstown, RI 02879

Article V Registered Office and Agent:

Denis Volkerson

111 2nd Ave., Suite 900, St. Petersburg, FL 33701

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: May 5, 2007

Effective date if applicable: June 1, 2007
(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.)

Kenneth M. Glantz

(Typed or printed name of person signing)

President

(Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

MAY/22/07
(Date)