

N04000010861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

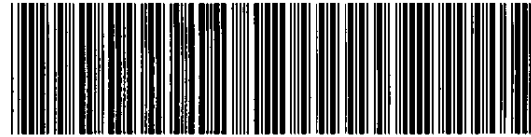
(Business Entity Name)

(Document Number)

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2010 OCT 13 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

OCT 14 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Special Opp's, Inc.

DOCUMENT NUMBER: N04000010861

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

Please return all correspondence concerning this matter to the following:

Steven Sievers
(Name of Contact Person)

Special Opp's, Inc.
(Firm/ Company)

6281 Bass Hwy
(Address)

St. CLOUD, FLorida 34771
(City/ State and Zip Code)

Steve@841help.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vicky Sievers at (407) 841-4357
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

SPECIAL OPP"S, INC.

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

N4000010861

(Document Number of Corporation (if known))

FILED
2010 OCT 13 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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**)

6281 Bass Hwy.

Saint Cloud, Florida 34771

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

6281 Bass Hwy.

Saint Cloud, Florida 34771

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	<u>see attached</u>		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<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 II-PURPOSE

This corporation was organized exclusively for one or more of the purposes as specified in Section 501 (c) (3) of the Internal Revenue Code. One specific purpose is, as our Mission Statement reflects: Special Opp's a 501(c)(3) charitable organization, is dedicated to feeding the hungry on a local level. Special Opp's is needed to address the vital concern of feeding the hungry in our own community. By drawing on various resources within the public and private sector, we hope to reach out to our fellow citizens and provide hunger relief for those in need. Our goal is to create unity in the community thereby ensuring that no one in our community goes without basic human necessities.

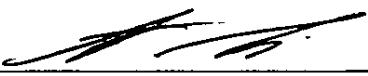
The date of each amendment(s) adoption: 10-6-10
(date of adoption is required)

Effective date if applicable: _____
(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(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 10-6-10

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)

Steven Sievers
(Typed or printed name of person signing)

President
(Title of person signing)

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:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Treasure	Victoria Sievers	6281 Bass Hwy St. Cloud, FL 34771	Remove as Treasure
Secretary	Victoria Sievers	6281 Bass Hwy St. Cloud, FL 34771	Add as Secretary
Secretary	Patricia Allmon	6360 Woods Street St. Cloud, FL 34771	Remove as Secretary
Treasure	Patricia Allmon	6360 Woods Street St. Cloud, FL 34771	Add as Treasure