

NO6 0000 11950

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 17 2014

C. CARROTHERO

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Michles Family Freedom Foundation, Inc.

DOCUMENT NUMBER: N06000011950

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

Please return all correspondence concerning this matter to the following:

Christopher P. Janes

(Name of Contact Person)

Michles & Booth, P.A.

(Firm/ Company)

400 Racetrack Road NW

(Address)

Ft. Walton Beach, FL 32547

(City/ State and Zip Code)

cjanes@michlesbooth.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher P. Janes at (850) 864-4848

(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 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 checked="" 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

The Michles Family Freedom Foundation, Inc.

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

N06000011950

(Document Number of Corporation (if known))

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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)

400 Racetrack Road

Ft. Walton Beach, FL

32547

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

400 Racetrack Road

Ft. Walton Beach, FL

32547

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: Christopher P. Janes

400 Racetrack Road

(Florida street address)

New Registered Office Address:

Ft. Walton Beach

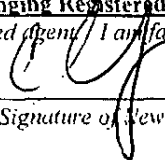
(City)

Florida 32547

(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

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

Type of Action
(Check One)

Address

Remove

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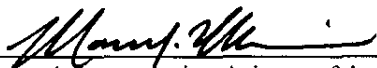
The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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 May 20, 2014

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)

Marcus J. Michles II
(Typed or printed name of person signing)

President
(Title of person signing)

SECRET
14 JUN -4 AM 11:12
FALLHUSSE, IL 60131