

N070000000635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

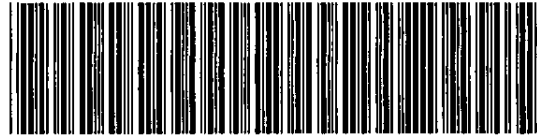
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100082941901

05/29/07--01053--021 **35.00

FILED

07 MAY 29 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Approved by
5-29-07*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Homeland Heroes Corp

DOCUMENT NUMBER: N07000000635

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

Please return all correspondence concerning this matter to the following:

Richard Schrecengost

(Name of Contact Person)

Homeland Heroes Corp

(Firm/ Company)

3132 Fortune Way, Suite D-1

(Address)

Wellington, Florida 33414

(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard Schrecengost

(Name of Contact Person)

at (561) 798-6453

(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

**Articles of Amendment
to
Articles of Incorporation
of**

Homeland Heroes Corp

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

N07000000635

(Document number of corporation (if known))

FILED
07 MAY 29 AM 11:31
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:

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 III Purpose: The organization is organized exclusively for charitable, religious, education and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article V Initial Directors/Officers:

Richard Schrecengost, Chief Executive Officer/Chairman, 3132 Fortune Way, Ste D1, Wellington, FL 33414

Brenton Schrecengost, President/Sec, 3132 Fortune Way, Ste D1, Wellington, FL 33414

Gene Schriener, Vice President/Trea, 3132 Fortune Way, Ste D1, Wellington, FL 33414

Article II Principal Office: 3132 Fortune Way, Suite D-1, Wellington, FL 33414

Article IV Initial Registered Agent:

Richard Schrecengost, 3132 Fortune Way, Suite D-1, Wellington, FL 33414

Article VII Incorporator:

Richard Schrecengost, 3132 Fortune Way, Suite D-1, Wellington, FL 33414

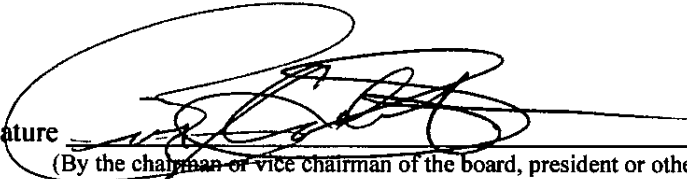
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 5/25/07

Effective date if applicable: 5/25/07
(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.)

Richard Schrecengost
(Typed or printed name of person signing)

Chief Executive Officer
(Title of person signing)

FILING FEE: \$35