

N08000004510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

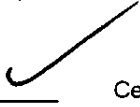
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MAIL

(Business Entity Name)

(Document Number)

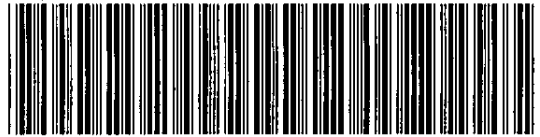
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Amend

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 DEC 11 AM 11:59

T. Roberts DEC 15 2008

# **Warfare of Repentance, Inc.**

28053 Sunset Drive / Bonita Springs / Florida / 34134 / Telephone: 239-200-0456

Email: Richard@warfareofrepentance.org

Amending Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

December 8, 2008

Dear Amending Section,

**Document Number N08000004510**

Please find Attached amendments for our Articles of Amendment to our Articles of Incorporation and associated fees.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard Kraus", written in a cursive style.

Richard Kraus, Ph.D.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Warfare of Repentance Inc.

**DOCUMENT NUMBER:** N08000004510

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

Please return all correspondence concerning this matter to the following:

Richard Kraus, Ph.D.  
(Name of Contact Person)

Warfare of Repentance  
(Firm/ Company)

28053 Sunset Drive  
(Address)

Bonita Springs / FL / 34134  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard Kraus, Ph.D. at ( 239 ) 390-0434  
(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 &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

RIK

Articles of Amendment  
to

Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 DEC 11 PM 12:00

Warfare of Repentance, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

(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:

**A. If amending name, enter the new name of the corporation:**

n/a

*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)

n/a

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

n/a

**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:

n/a

New Registered Office Address:

n/a

(Florida street address)

n/a

(City)

Florida

(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

RPK

**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>
n/a			<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)*

(A) Warfare of Repentance is organized exclusively for charitable, religious, educational,  
and scientific purposes, including, for such puposes, the making of distributions to  
organizations that qualify as exempt organizations under section 501 (c) (3) of the  
Internal Revenue Code, or corresponding section of any future federal tax code.

(B) Upon the dissolution of the organization, assets shall be distributed for one or more  
exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.  
or corresponding section of any future federal tax code, or shall be distributed to the  
federal government, or to a state or local government, for a public purpose. Any such  
assets not disposed of shall be disposed of by the Court of Common Pleas of the  
county in which the principal office of the organization is then located, exclusively for  
such purposes or to such organization or organizations, as said Court shall determine,  
which are organized an operated exclusively for such purposes.

RAL

The date of each amendment(s) adoption: December 5, 2008 / December 5/ 2008

Effective date if applicable: December 5, 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(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 December 5, 2008

Signature Richard Kraus  
(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 Kraus  
(Typed or printed name of person signing)

President  
(Title of person signing)