

N08000006138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Amend/AC

FILED
2012 JUN 19 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 19 2012

T. ROBERTS

Wounded Warriors of South Florida Inc.
C/O Leon P. Wilde, CPA, Inc.
969 S.E. Federal Highway, Suite 400
Stuart, FL 34994

Martin County
Tele (772) 220-7658
Fax (772) 220-7665

Palm Beach County
Tele (561) 683-2005
Fax (561) 683-2040

June 14, 2012

Division of Corporations
Amendment Section
Attn: Tina Roberts
P.O. Box 6327
Tallahassee, FL 32314

Tele 850-245-6892 Fax 850-245-6897

Affidavit for: Wounded Warriors of South Florida Inc N11000008958

Dear Tina Roberts

Please note that we have no intention of revoking the dissolution of Wounded Warriors of South Florida Inc. and are releasing the name for immediate use.

If you have any questions or need additional information you may call my accountants office directly.

Sincerely,



Robert McKenna, President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Saluteus.Org, Inc.

DOCUMENT NUMBER: N08000006138

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

Please return all correspondence concerning this matter to the following:

John Jamason

(Name of Contact Person)

(Firm/ Company)

PO Box 32715

(Address)

West Palm Beach, FL 33420

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Leon Wilde

(Name of Contact Person)

at (772) 220-7658

(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

Saluteus.Org, Inc.

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

N08000006138

(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:

Wounded Warriors of South Florida Inc.

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 32715

West Palm Beach, FL 33420

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:

John Jamason

13028 SE Hobe Hills Dr

(Florida street address)

New Registered Office Address:

Hobe Sound

(City)

Florida 33455

(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)

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u>X</u> <u> </u> Add <u> </u> <u> </u> Remove	<u>VP</u>	<u>Robert E Mckenna</u>	<u>10021 Riverside DR</u> <u>Palm Beach Gardens, FL 33410</u>
2) <u> </u> Change <u> </u> <u> </u> Add <u>X</u> <u> </u> Remove	<u>VP</u>	<u>Lee Rozon</u>	<u>1362 SW Jericho Ave</u> <u>Port St Lucie, FL 34953</u>
3) <u> </u> Change <u> </u> <u> </u> Add <u> </u> <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <u> </u> Change <u> </u> <u> </u> Add <u> </u> <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <u> </u> Change <u> </u> <u> </u> Add <u> </u> <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> <u> </u> Add <u> </u> <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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The date of each amendment(s) adoption: _____

6-6-12

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

✓ 6/6/12

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)

John Jamason

(Typed or printed name of person signing)

President

(Title of person signing)