

N09000000411

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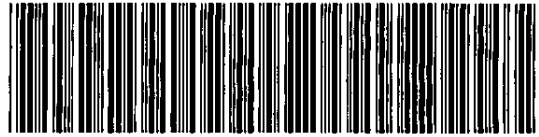
(Business Entity Name)

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FILED
2009 OCT 26 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

OCT 27 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Golden Soldier Project Inc.

DOCUMENT NUMBER: NO9.0000.00411

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

Please return all correspondence concerning this matter to the following:

Christin Griskie

(Name of Contact Person)

The Golden Soldier Project Inc.

(Firm/ Company)

34 Harbor Heights Drive

(Address)

Centerport NY 11721

(City/ State and Zip Code)

info @ the golden soldier project. com

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

For further information concerning this matter, please call:

Christin Griskie

(Name of Contact Person)

937 570 7359

at (631) 757 0347

(Area Code & Daytime Telephone Number)

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

☒ \$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

The Golden Soldier Project Inc.

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

NO 9000000411

(Document Number of Corporation (if known))

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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)

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

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

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

See Attached.

Part V

Inc.,

- a. The Golden Soldier Project is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, 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. No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions of furtherance of the purposes set forth in the clause hereof. No substantial part of the activities of the propaganda, or otherwise attempting to influence legislation, and the Golden Soldier Project shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate in office. Notwithstanding any other provision of this document, The Golden Soldier Project shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future, federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The date of each amendment(s) adoption: 10/23/09

Effective date if applicable: 10/23/09
(date of adoption is required)
(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 10/23/09

Signature Christin Griskie
(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)

Christin Griskie

(Typed or printed name of person signing)

Financial Advisor

(Title of person signing)

Board of Directors.
President