

NO9000000422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

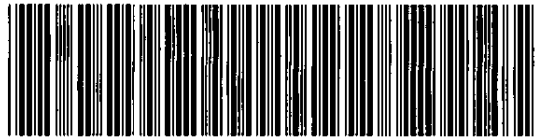
(Business Entity Name)

(Document Number)

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FILED
09 MAR -6 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. Roberts MAR 06 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2009

MATTHEW WEIDNER
MATTHEW WEIDNER, PA
1229 CENTRAL AVENUE
ST PETERSBURG, FL 33705

SUBJECT: POST 9/11 FOUNDATION INC.
Ref. Number: N09000000422

We have received your document for POST 9/11 FOUNDATION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 509A00006043

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Post 9/11 Foundation, Inc.

DOCUMENT NUMBER: N09000000422

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

Please return all correspondence concerning this matter to the following:

Matt Weidner
(Name of Contact Person)

Matthew Weidner
(Firm/ Company)

1229 Central
(Address)

St. Pete FL 33705
(City/ State and Zip Code)

For further information concerning this matter, please call:

Matt Weidner at (727) 844-3159
(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:

- ☒ \$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

RECEIVED
MAR - 6 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

09 MAR -6 PM 3: 30

Articles of Amendment
to

Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Post 9/11 Foundation Inc.

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

NO9000000004

(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:

"Post 911 Foundation, Inc."

(NO"/")

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)

(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

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:

[illegible]

The date of each amendment(s) adoption: 3-2-09

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 3/2/09

Signature [Handwritten 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)

Matthew Weiner

(Typed or printed name of person signing)

[Handwritten Signature]
(Title of person signing)