

N10000000358

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SECRETARY OF STATE
ATLANTA, GEORGIA

11 JAN - 6 AM 8:47

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N/C

&

Amend.

1-12-11 J

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lawyers for Warriors, Inc

DOCUMENT NUMBER: N10000000358

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

Please return all correspondence concerning this matter to the following:

Anthony H Johnson
(Name of Contact Person)

Lawyers for Warriors, Inc.
(Firm/ Company)

PO Box 3006
(Address)

Orlando, FL 32802
(City/ State and Zip Code)

mail@lawyersforwarriors.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony Johnson at (407) 841-3387
(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
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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

Lawyers for Warriors, Inc.

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

N10000000358

(Document Number of Corporation (if known))

FILED
11 JAN -6 AM 8:41
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:

Legal Assistance for Warriors, 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 3006

Orlando, FL

32802-3006

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 Nadon

536 Sir Arthur Ct.

New Registered Office Address:

(Florida street address)

Apopka

(City)

Florida 32712

(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.

J. W. F. Nadon

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Dir</u>	<u>Joseph Kittinger</u>	<u>509 N Highland Ave</u> <u>Orlando, FL 32801</u>	☐ Add ☒ Remove
<u>Dir</u>	<u>Earle Denton</u>	<u>12901 Science Drive</u> <u>Orlando, FL</u> <u>32826</u>	☒ Add ☐ Remove
<u>Pres</u>	<u>Martza Majstoravich</u>	<u>509 N Highland Ave</u> <u>Orlando, FL</u> <u>32801</u>	☐ Add ☒ Remove

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

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

Treasurer Peter TATTERSAL, CPA 668 N. Orlando #1007
Maitland, FL 32751

The date of each amendment(s) adoption: 18 Nov 2010

(date of adoption is required)

Effective date if applicable: 18 Nov 2010

(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 18 Nov 2010

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)

Anthony Johnson
(Typed or printed name of person signing)

Director
(Title of person signing)