

N/0000004247

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(Business Entity Name)

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*Amend*

JUN 22 2012

T. LEWIS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** DOG TAG Heroes, Inc.

**DOCUMENT NUMBER:** N10000004247

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

Please return all correspondence concerning this matter to the following:

MARK Runge

(Name of Contact Person)

(Firm/ Company)

4135 - 8<sup>th</sup> Ave N.

(Address)

ST Petersburg Florida 33713

(City/ State and Zip Code)

Mark4ART37@gmail.com

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

For further information concerning this matter, please call:

MARK Runge

(Name of Contact Person)

at (727) 249-9120

(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

FILED  
12 JUN 20 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

DOG TAG Heroes, Inc.

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

N10000004247

(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:**

*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)

MARK Runge  
4135- 8<sup>th</sup> Ave N.  
ST Petersburg FL 33713

**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: MARK Runge  
4135- 8<sup>th</sup> Ave N.  
(Florida street address)

New Registered Office Address:

ST Petersburg, Florida 33713  
(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]  
Signature of New Registered Agent, if changing

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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:

- X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)

Title

Name

Address

- 1) Change Add Remove CAO Jilliene SMITH 221-79th Ave N. ST Petersburg FL 33702
2) Change Add Remove CIO DAVID Perry 221-79th Ave N. ST Petersburg FL 33702
3) Change Add Remove Pres. Mark Runge 4135-8th Ave N ST Petersburg FL 33713
4) Change Add Remove Treasurer Valerie DIAZ 4135-8th Ave N ST Petersburg FL 33713
5) Change Add Remove Secretary B.B Linde 4135-8th Ave N ST Petersburg FL 33713
6) Change Add Remove



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The date of each amendment(s) adoption: May 15, 2012

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 15 MAY 2012  
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)

MARK JOSEPH RUNCIE

(Typed or printed name of person signing)

President of the Board

(Title of person signing)