

N10000007575

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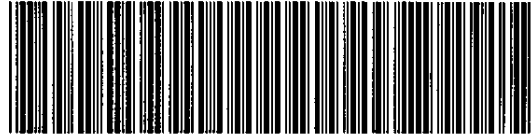
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Military Teen Network Inc.

DOCUMENT NUMBER: N10000007575

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

Please return all correspondence concerning this matter to the following:

Vernessa Neu

(Name of Contact Person)

The Military Teen Network Inc.

(Firm/ Company)

PSC 473 Box 11-201

(Address)

FPO, AP 96349

(City/ State and Zip Code)

vernessaneu@aol.com

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

For further information concerning this matter, please call:

Vernessa Neu

(Name of Contact Person)

at (757) 333-0722

(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 Military Teen Network Inc.

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

N10000007575

(Document Number of Corporation (if known))

APPROVED
AND
FILED
10 SEP 13 PM 2:35
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)

(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

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>VP</u>	<u>Linda Triplett</u>	<u>36 Country Manor Drive</u> <u>Fredericksburg, VA 22406</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SEC</u>	<u>Jassamyn Foster</u>	<u>PSC 475 Box 1816</u> <u>FPO, AP 96350</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Charles Neu</u>	<u>PSC 473 Box 11-201</u> <u>FPO, AP 96349</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Amending Article III to: The specific purpose for which this corporation is organized is:

This Corporation is organized exclusively for charitable and educational purposes
within the meaning of Section 501(c)(3) of the Internal Revenue Code, as now enacted
or hereafter amended, including, for such purposes, the making of distributions to
organizations that also qualify as Section 501(c)(3) exempt organizations or the
corresponding section of any future United States Internal Revenue law.

To this end, the corporation shall provide a strong support network for teenagers with
military parents by providing resources, counseling sessions, scholarship opportunities,
assisting with team building skills, coping skills, leadership skills, and life development
skills.

All funds, whether income or principal, and whether acquired by gift or contribution or
otherwise, shall be devoted to said purposes.

Amending Article VI to: The officer(s) and/or director(s) of the corporation is/are:

Title:P Vernessa Neu PSC 473 Box 11-201 FPO, AP 96349 Title:VP Linda Triplett 36 Country
Manor Dr Fredericksburg, VA 22406 Title:SEC: Jessamyn Foster PSC 475 FPO, AP 96350

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:

Title	Name	Address	Type of Action
Sec	Kenneth Redd	15151 SW 49 th Court Hollywood, FL 33027	Remove

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

Amending Article VII to:

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;

No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

The corporation shall not lend any of its assets to any officer or director of this corporation or guarantee to any person the payment of a loan by an officer or director of this corporation.

Adding Articles VIII, IX, X, XI:

Article VIII

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the

members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

Article IX

The duration of the corporate existence shall be perpetual until dissolution.

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X

The name and address of the incorporator is:

Vernessa Neu
PSC 473 Box 11-201
FPO, AP 96349

ARTICLE XI

The effective date for this corporation shall be:

08/11/2010

The date of each amendment(s) adoption: September 8, 2010
(date of adoption is required)

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 September 8, 2010

Signature Vernessa Neu
(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)

Vernessa Neu
(Typed or printed name of person signing)

President
(Title of person signing)