

U10000009528

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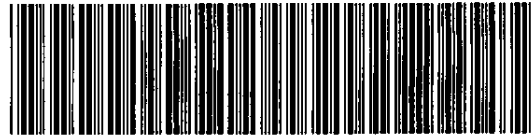
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Parents Of A Son Or Daughter In The Military Inc

**DOCUMENT NUMBER:** N10000009528

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

Please return all correspondence concerning this matter to the following:

Valerie Ostrom  
(Name of Contact Person)

Parents Of A Son Or Daughter In The Military, Inc  
(Firm/ Company)

1096 Beckingham Drive  
(Address)

St Augustine, FL 32092  
(City/ State and Zip Code)

Parentssondaughtermil@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Valerie Ostrom at (904) 422-6437  
(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:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Parents Of A Son Or Daughter In The Military, Inc  
(Name of Corporation as currently filed with the Florida Dept. of State)

N1 0000009528

(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:**

N/A

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**)

N/A

C. **Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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:

N/A

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)

Treasurer Ashley-Turlington, Donele 724 N. Edenbridge ☐ Add  
St Augustine, FL ☒ Remove  
32092

Treasurer Peltier, Andrea 430 Garrison Ave ☒ Add  
Jacksonville FL ☐ Remove  
32211

- ☐ Add
- ☐ Remove

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

[illegible]

**Articles of Incorporation of Parent's Of A Son Or Daughter In The Military, Inc.**  
In compliance with Chapter 617, F.S., (Not for Profit) and IRS Code Section 501(c)(3)

**Article I - Name**

The name of the corporation is Parent's Of A Son Or Daughter In the Military, Inc.

**Article II - Principal Office and Mailing Address**

The Principal Office and Mailing Address of the corporation is  
**Parent's Of A Son Or Daughter In The Military, Inc**  
**1096 Beckingham Drive**  
**St Augustine, FL 32092**

**Article III - Purpose**

The purpose for which the corporation is organized is:

**This corporation is established to provide a support network of advice, tools and resources for parents (and family members) to understand and cope with their child's decision to join the military and to support their children in those endeavors. The corporation will provide events for parents (and family members) to participate in as a show of support for the military service, including card-writing campaigns and care packages.**

**This corporation is organized exclusively for charitable, literary and educational purposes including for such purposes the making of distributions to organizations that qualify under section 501(c)3 of the Internal Revenue code or any corresponding section of any future federal tax code.**

**Article IV - Manner of Election**

The manner in which the directors are elected and appointed:

**Membership provisions of this corporation are defined in the bylaws.**

**Article V - Initial Officers and/or Directors**

**Valerie Ostrom - Chairman**  
**1096 Buckingham Road**  
**St Augustine, FL 32092**

**Matthew M Myers Co-Chairman**  
**4531 Anvers Blvd**  
**Jacksonville, FL 32210**

**Andrea Peltier - Treasurer**  
**430 Garrison Avenue**  
**Jacksonville, FL 32211**

**Article VI -Registered Agent**

The name and Florida street address of the registered agent is:

**Valerie Ostrom**  
**1096 Buckingham Road**  
**St Augustine, FL 32092**

**Article VII - Incorporator**

The name and address of the Incorporator is:

**Valerie Ostrom**  
**1096 Buckingham Road**  
**St Augustine, FL 32092**

**Article VIII - Restrictions on Use of Net Earnings**

No part of the net earnings of the corporation shall be used for the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Article IX – Dissolution**

Upon the dissolution of the corporation, assets shall be distributed 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.

Having been named as Registered Agent to accept services of processing for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Valerie Ostrow

5/9/11

Required Signature of Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Valerie Ostrow

5/9/11

Required Signature of Incorporator

Date

The date of each amendment(s) adoption: MAY 9, 2011  
(date of adoption is required)  
Effective date if applicable: MAY 9, 2011  
(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 MAY 9, 2011

Signature Matthew M Myers  
(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 M MYERS  
(Typed or printed name of person signing)

CO-CHAIRMAN  
(Title of person signing)