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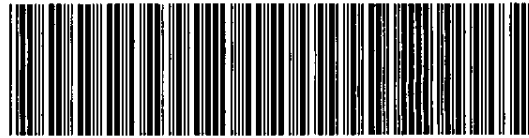
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

T. Brown

11-21-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fortis83 Foundation, Inc.

DOCUMENT NUMBER: N11000000877

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

Please return all correspondence concerning this matter to the following:

Lindell Douglas

(Name of Contact Person)

Fortis83 Foundation, Inc.

(Firm/ Company)

1461 NW 101st Terrace

(Address)

Plantation, FL 33322

(City/ State and Zip Code)

lindelldouglas@gmail.com

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

For further information concerning this matter, please call:

Lindell Douglas

(Name of Contact Person)

at (954) 822-2694

(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

Fortis83 Foundation Inc

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

N11000000877

(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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

N/A

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

N/A

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

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida N/A

(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

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TALLAHASSEE, FLORIDA

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>N/A</u>	<u>N/A</u>	<u>N/A</u>
2) <u>N/A</u>	<u>N/A</u>	<u>N/A</u>
3) <u>N/A</u>	<u>N/A</u>	<u>N/A</u>
4) <u>N/A</u>	<u>N/A</u>	<u>N/A</u>
5) <u>N/A</u>	<u>N/A</u>	<u>N/A</u>
6) <u>N/A</u>	<u>N/A</u>	<u>N/A</u>

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>N/A</u>	<u>N/A</u>	4) <u>N/A</u>	<u>N/A</u>
2) <u>N/A</u>	<u>N/A</u>	5) <u>N/A</u>	<u>N/A</u>
3) <u>N/A</u>	<u>N/A</u>	6) <u>N/A</u>	<u>N/A</u>

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

Article III

A. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

B. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office the organization 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.

Please update EIN as follows:

27-4702704

N.B. THE ARTICLES OF INCORPORATION TO BE STAMPED "FILED AND APPROVED" AS REQUIRED BY THE INTERNAL REVENUE SERVICES (IRS). IT CANNOT JUST BE STAMPED "RECEIVED"

The date of each amendment(s) adoption: 11/14/2010

Effective date if applicable: N/A

(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 11/15/2011

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)

LINDELL DOUGLAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Articles of Amendment
to
Articles of Incorporation for

FORTIS83 FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FORTIS83 FOUNDATION INC

Article II

The principal place of business address:

1461 NW 101ST TERRACE
PLANTATION, FL 33322, US

The mailing address of the corporation is:

1461 NW 101ST TERRACE
PLANTATION, FL 33322, US

Article III

The specific purpose for which this corporation is organized is:

- A. SAID ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.
- B. UPON THE DISSOLUTION OF THE ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR 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 DISPOSED OF SHALL BE DISPOSED OF BY THE COURT OF COMMON PLEAS OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE THE ORGANIZATION 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 VI

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

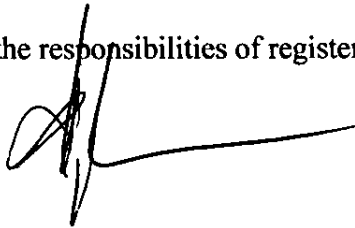
Article V

The name and Florida Street address of the register agent is:

LINDELL DOUGLAS
1461 NW 101st TERRACE
PLANTATION, FL. 33322 US

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:



Article VI

The name and address of the incorporator is:

LINDELL DOUGLAS
1461 NW 101 TERRACE
PLANTATION, FL 33322

Signature of Incorporator:



I am the incorporator submitting these Articles of Incorporation affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for on s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
LINDELL DOUGLAS
1461 NW 101 TERRACE
PLANTATION, FL 33322 US

Title: VP
CHERYL LEVY
1461 NW 101 TERRACE
PLANTATION, FL 33322 US

Article VIII

The effective date for this corporation shall be:

01/27/2011