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C. GOLDEN AUS - 2 2018

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Str	ong Heart	Foundation, Inc.
DOCUMENT NUMBER: N 1100	00002333	3
The enclosed Articles of Amendment and fee are subm	nitted for filing.	
Please return all correspondence concerning this matte	r to the following:	
Steve	Name of Contact Person	ni)ler
Strong	Heart (Firm/Company)	Foundation
1313 W	Boynton (Address)	Beach Blvd. 1B #22
Boynto	n Beach (City/ State and Zip Code	FL 33426
E-mail address: (to be used	for future annual report of	y a hoo. Com polification)
For further information concerning this matter, please of	call:	
Steven W. Miller (Name of Contact Person)	at (Ar	561-779-1040 ea Code) (Daytime Telephone Number)
Enclosed is a check for the following amount made pay	yable to the Florida Depa	rtment of State:
\$35 Filing Fee \$\Bigcip \$43.75 Filing Fee & Certificate of Status	□S43.75 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	Amend Divisio	Address ment Section n of Corporations Building

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment

to

## **Articles of Incorporation**

of

St con (Name of Corporation à	a He	eart	Founda	ation.	inc.
(Name of Corporation a	s current	y filed with t	he Florida Dept.	of State)	
$\sim$ 11	000	002	333		
(Docume	int Numbe	r of Corporati	on (if known)		
Pursuant to the provisions of section 617.1006, Florid amendment(s) to its Articles of Incorporation:  A. If amending name, enter the new name of the content is a section of the content in the section of the content is a section of the content in the section of the content is a section of the content in the section of the content is a section of the content in the section of the content is a section of the content in the section of the content is a section of the content in the section of the sec			Not For Profit C	<i>orporation</i> adop	ts the following
					The new
name must be distinguishable and contain the word ' "Company" or "Co." may not be used in the name.	"corporation	on" or "incor	porated" or the a	bbreviation "Co	
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD					
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE Bo</u>	<u>0X</u> ) -	-			
D. If amending the registered agent and/or registered new registered agent and/or the new registered			lorid <u>a, enter the</u>	name of the	
Name of New Registered Agent: _	<u> </u>	<del></del>			
<u>New Registered Office Address</u> :			(Florida street	oddress)	
_	_			, Florida	
		(City)		(Zip Cod	e)
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent.	gistered A	gent:	accent the oblive	tions of the posi	tion
, array and apparation as regime on agent			are open me owngu	of the post	
	Sig	nature of New	Registered Agen	t, if changing	

Page 1 of 4

FILED
2018 JUL 30 PH 3: 20
SECRETARY OF STATE
TALLAHASSEE, FL

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 X Remove X Add	PT John Doe Y Mike Jones SV Sally Smith				
Type of Action (Check One)	<u>Title</u>	Name	<u>Addreş</u> s		
1) Change Add Remove	Officer	Mike Lajeunesse	123 N. Congress Ave. #30 Boynton Beach, FL 3342		
2) Change Add Remove					
3 ) Change Add Remove					
4) Change Add					
Remove 5) Change Add					
Remove 6) Change Add					
Remove					

E. If amending or adding additional Art (attach additional sheets, if necessary).	(Be specific)
· · · · · · · · · · · · · · · · · · ·	
<del></del>	
<del> </del>	<del></del>

	e date of each amendment(s) adoption: 7/23/18 e this document was signed.	, if other than the
	fective date if applicable: 7/23/18  (no more than 90 days after amendment file date)	
	te: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be cument's effective date on the Department of State's records.	e listed as the
Add	loption of Amendment(s) (CHECK ONE)	
X)	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 7/23/18	
	Signature Then W. Miller	-
	(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)	
	Steven W. Miller (Typed or printed name of person signing)	
	(1 yped or printed name of person signing)	
	President - CEO (Title of person signing)	
	( 1 me or beroon album2)	