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*Amend*

FILED  
11 SEP 30 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GUARDIAN ANGEL CHARITABLE SERVICES, INC.

**DOCUMENT NUMBER:** N/A

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

Please return all correspondence concerning this matter to the following:

MR. JOHN WARNEKE

(Name of Contact Person)

GUARDIAN ANGEL CHARITABLE SERVICES, INC.

(Firm/ Company)

458 OLIMSON DRIVE

(Address)

ALTAHONTE Spgs FL 32714

(City/ State and Zip Code)

N/A

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

For further information concerning this matter, please call:

MR. JOHN WARNEKE

(Name of Contact Person)

PRIV #

at ( 407 ) 756-7043

(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

GUARDIAN ANGEL CHARITABLE SERVICES, INC.

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

N/A

(Document Number of Corporation (if known))

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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)

\_\_\_\_\_, 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

**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>Dir.</u>	<u>JAMES HARRIS</u>	<u>458 CLENSON DR.</u> <u>ALTAMONTE SPRINGS, FL 32714</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <b>VOLUNTARILY PERSONAL CHANGES</b>
<u>Dir., Sec.</u>	<u>KAREN WARNEKE HARRIS</u>	<u>458 CLENSON DR.</u> <u>ALTAMONTE SPRINGS, FL 32714</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <b>VOLUNTARILY PERSONAL PERSONS</b>
<u>Dir.,</u>	<u>JOHN WARNEKE</u> <u>REMAINS ON AS PRESIDENT</u> <u>TREASURER</u>	<u>458 CLENSON DR.</u> <u>ALTAMONTE SPRINGS FL 32714</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <b>VOLUNTARILY</b>

**WILL NAME DIRECTORS AT LATER DATE ; AS INSTRUCTED STATE OF FLA.**

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

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

**: JESSICA R.**  
**: OFFICES SENATOR NELSON**

The date of each amendment(s) adoption: Sept 26, 2011  
(date of adoption is required)  
Effective date if applicable: Sept 26, 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 September 28 2011

Signature John Warneke President Guardian Angel Charitable Services, Inc.  
(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)

JOHN WARNEKE  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)