

NI1000004422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200208197752

06/01/11--01011--021 \*\*43.75

Amend

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

11 JUN -1 PM 3:35

FILED

11 6-6-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** AMERICAN GREATNESS, INC.

**DOCUMENT NUMBER:** N11000004422

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

Please return all correspondence concerning this matter to the following:

Ryan C. Gibson

(Name of Contact Person)

American Greatness, Inc.

(Firm/ Company)

14 Alligator Cove

(Address)

Santa Rosa Beach, FL 32459

(City/ State and Zip Code)

juliescriss@gmail.com

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

For further information concerning this matter, please call:

Julie C. Gibson

(Name of Contact Person)

at ( 850 ) 420-7800

(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

AMERICAN GREATNESS, INC.

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

N11000004422

(Document Number of Corporation (if known))

**FILED**  
11 JUN -1 PM 3:35  
CLERK 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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

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

(Amended) Article III: The specific purposes for which this corporation is organized and operates principally are to provide a public benefit supporting and promoting democracy by advocating for and educating the public on free market principles; to provide a public benefit supporting national defense by enlightening and educating the public and by recognizing and honoring the service of veterans.

(Amended) Article IV: The manner in which directors are elected or appointed is by a majority vote of the board of directors.

(Additional) Article V: Upon dissolution of the corporation, remaining assets will be used and distributed only for exempt purposes, such as charitable or educational purposes.

The date of each amendment(s) adoption: May 25, 2011

Effective date if applicable: May 25, 2011 *(date of adoption is required)*

*(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 26, 2011

Signature

Ryan C. Gibson

(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)

Ryan C. Gibson

(Typed or printed name of person signing)

President

(Title of person signing)