

N110000004553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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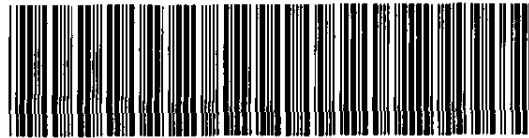
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 20 PM 12:08

Amend/CC
@ 10/21/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mama T'z Military Guardian Angelz, Inc.

DOCUMENT NUMBER: N11000004553

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

Please return all correspondence concerning this matter to the following:

Mary Ellen Moeller

(Name of Contact Person)

Mama T'z Military Guardian Angelz, Inc.

(Firm/ Company)

145 Crepe Myrtle Drive

(Address)

Groveland, FL 34736

(City/ State and Zip Code)

rmoeller1@cfl.rr.com

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

For further information concerning this matter, please call:

Mary Ellen Moeller

(Name of Contact Person)

at (321) 287-9462

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 20 PM 12:00

Mama T'z Military Guardian Angelz, Inc.

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

N11000004553

(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:

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**)

145 Crepe Myrtle Drive

Groveland, FL 34736

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

P. O. Box 547724

Orlando, FL 32854

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>
_____	_____	_____	<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)

Article III

See attached sheet.

Article V

Changing address of Registered Agent to: 145 Crepe Myrtle Drive, Groveland, FL 34736

Article VI

Changing address of incorporator to: 145 Crepe Myrtle Drive, Groveland, FL 34736

Article VII

See attached sheet.

Article VII has been changed to Article VIII

Address of Teresa A. Tardif is changed to 145 Crepe Myrtle Drive, Groveland, FL 34736

Address of Derek W. Jones is changed to 145 Crepe Myrtle Drive, Groveland, FL 34736

Amendments to Articles of Incorporation
for
MAMA T'z MILITARY GUARDIAN ANGELZ, INC.

ARTICLE III

By forming Mama T'z Military Guardian Angelz, Inc., we will provide extensive care to our state's military, police and fire departments, EMTs and county sheriff offices statewide.

The organization is organized exclusively for charitable purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VII

Upon the dissolution of this 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.

The date of each amendment(s) adoption: October 19, 2011
(date of adoption is required)

Effective date if applicable: _____
(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 October 19, 2011

Signature Mary Ellen Moeller
(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)

Mary Ellen Moeller
(Typed or printed name of person signing)

Secretary/Treasurer
(Title of person signing)