

N11000000006270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

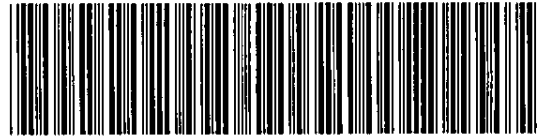
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/10/12--01011--002 **52.50

FILED
SECTION OF CORPORATIONS
OCT 4 AM 8:46

Amend/CC
@ 10/4/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Angels & Warriors, Inc.

DOCUMENT NUMBER: 111000006270

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

Please return all correspondence concerning this matter to the following:

Cindy Salvat
(Name of Contact Person)

Angels & Warriors, Inc.
(Firm/ Company)

1793 N.W. 208 Terrace
(Address)

Pembroke Pines, FL 33024
(City/ State and Zip Code)

Csalvat@angels-warriors.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy Salvat at (954) 604-4909
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Previously
Submitted
on 8/7/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2012

CINDY SALVAT
ANGELS & WARRIORS, INC.
1793 NW 208 TERRACE
PEMBROKE PINES, FL 33029

SUBJECT: ANGELS & WARRIORS, INC.
Ref. Number: N11000006270

We have received your document for ANGELS & WARRIORS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 712A00020990

Articles of Amendment
to
Articles of Incorporation
of

Angels & Warriors, Inc.

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

111000006270

(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:

not applicable

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)

1793 N.W. 208 Terrace

Pembroke Pines, FL 33029

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1793 N.W. 208 Terrace

Pembroke Pines, FL 33029

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:

not applicable

(Florida street address)

New Registered Office 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

12 OCT -4 AM 8:46

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

not applicable

The date of each amendment(s) adoption: 8/7/12

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 10/4/12

Signature Cindy Salvat
(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)

Cindy Salvat
(Typed or printed name of person signing)

President
(Title of person signing)