

NI 00000 8491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

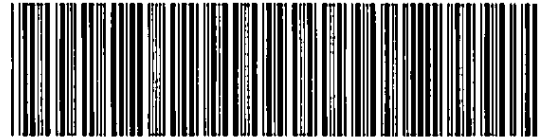
(Business Entity Name)

(Document Number)

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2020 MAR -9 AM 7:12

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
and BUSINESS REGISTRATION

MAR 25 2020

S. YOUNG

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: LEGACY LAW ENFORCEMENT FOUNDATION, INC.

DOCUMENT NUMBER: N11000008491

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

Please return all correspondence concerning this matter to the following:

DON FERRIS

(Name of Contact Person)

LEGACY LAW ENFORCEMENT FOUNDATION, INC.

(Firm/ Company)

221 N. HOGAN STREET #227

(Address)

JACKSONVILLE, FLORIDA 32202

(City/ State and Zip Code)

ADMIN @ LEGACYLEF.ORG

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

For further information concerning this matter, please call:

DON FERRIS

(Name of Contact Person)

at

904 813 3508

(Area Code) (Daytime Telephone Number)

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

LEGACY LAW ENFORCEMENT FOUNDATION, INC.

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

N11000008491

(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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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:

N/A

(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

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DEPT. OF STATE  
CORPORATION DIV.  
TALLAHASSEE, FLORIDA

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action  
(Check One)

Title

Name

Address

- |   |          |                                |   |
|---|----------|--------------------------------|---|
| 1) <input type="checkbox"/> Change<br><input type="checkbox"/> Add            | <u>T</u> | <u>MICHAEL Scott Lundquist</u> | <u>221 N. HOGAN ST</u><br><u>JACKSONVILLE, FL 32202</u> |
| <input checked="" type="checkbox"/> Remove                                    |          |                                |   |
| 2) <input type="checkbox"/> Change<br><input type="checkbox"/> Add            | <u>S</u> | <u>Renee Barnhart</u>          | <u>221 N. HOGAN ST</u><br><u>JACKSONVILLE, FL 32202</u> |
| <input checked="" type="checkbox"/> Remove                                    |          |                                |   |
| 3) <input type="checkbox"/> Change<br><input type="checkbox"/> Add            | <u>P</u> | <u>DAVID SCIANDRA</u>          | <u>221 N. HOGAN ST</u><br><u>JACKSONVILLE, FL 32202</u> |
| <input checked="" type="checkbox"/> Remove                                    |          |                                |   |
| 4) <input type="checkbox"/> Change<br><input type="checkbox"/> Add            | <u>D</u> | <u>DAVE FOSTER</u>             | <u>221 N. HOGAN ST</u><br><u>JACKSONVILLE, FL 32202</u> |
| <input checked="" type="checkbox"/> Remove                                    |          |                                |   |
| 5) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add | <u>P</u> | <u>GLENN MORNINGSTAR</u>       | <u>221 N. HOGAN ST</u><br><u>JACKSONVILLE, FL 32202</u> |
| <input type="checkbox"/> Remove   |          |                                |   |
| 6) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add | <u>V</u> | <u>MISSY RIVERA</u>            | <u>221 N. HOGAN ST</u><br><u>JACKSONVILLE, FL 32202</u> |
| <input type="checkbox"/> Remove   |          |                                |   |

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

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

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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.

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Example:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>LARRY SCHMITT</u>	<u>221 N. HOGAN ST</u> <u>JACKSONVILLE, FL 32202</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>KAYLA KAHRE</u>	<u>221 N. HOGAN ST</u> <u>JACKSONVILLE, FL 32202</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>DON FERRIS</u>	<u>221 N. HOGAN ST</u> <u>JACKSONVILLE, FL 32202</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

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

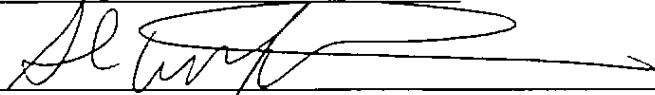
(Attach additional sheets, if necessary). (Be specific)

N/A

☐ 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 03-02-2020

Signature 

(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)

GLENN W. MORNINGSTAR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)