

N11000009140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

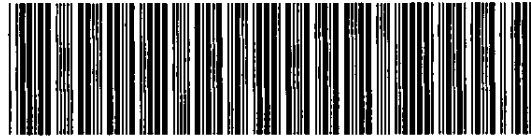
(Document Number)

Certified Copies ☒

Certificates of Status ☐

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FILED
2012 JUN 14 AM 11:34
SECRETARY OF STATE
PALM BEACH, FLORIDA

JUN 14 2012
T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2012

RICH LORENZ
FIRST RESPONDERS SUPPORT FOUNDATION
2722 APOPKA BLVD
APOPKA, FL 32703

SUBJECT: FIRST RESPONDERS SUPPORT FOUNDATION, INC.
Ref. Number: N11000009140

We have received your document for FIRST RESPONDERS SUPPORT FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please show addresses for all officers/directors

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.

Tina Roberts
Regulatory Specialist II

Letter Number: 212A00013735

RECEIVED
REGULATORY SPECIALIST II
DIVISION OF CORPORATIONS
2012 JUN 14 AM 8:12
NOT RECORDED
TO: REGISTRY OF FLORIDA
SOF FICLERY OF FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Responders Support Foundation

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Rich Lorenz
(Name of Contact Person)

First Responders Support Foundation
(Firm/ Company)

2722 Apopka Blvd.
(Address)

Apopka FL. 32703
(City/ State and Zip Code)

ry-demoace@usa.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katharine Stratis at (407) 314-9806
(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 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

Articles of Amendment
to
Articles of Incorporation
of

First Responders Support Foundation, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

(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:

Same name
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)

2722 Apopka Blvd.
Apopka, FL. 32703

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

Same as above

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:

Rich Lorenz
2722 Apopka Blvd.
(Florida street address)

New Registered Office Address:

Apopka, Florida 32703
(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]
Signature of New Registered Agent, if changing

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CLERK OF STATE
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:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Mark Jones</u>	<u>420 Spring Hammock Ct.</u> <u>Longwood, FL 32750</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Rich Lorenz</u>	<u>2722 Apopka Blvd.</u> <u>Apopka, FL 32703</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Katharine Stratis</u>	<u>420 E. Springtree Way</u> <u>Longwood, FL 32746</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Darrel McCrystal</u>	<u>2722 Apopka Blvd.</u> <u>Apopka, FL 32703</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Dale Reynolds</u>	<u>2722 Apopka Blvd.</u> <u>Apopka, FL 32703</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Phil Jackson</u>	<u>420 Spring Hammock Ct.</u> <u>Longwood, FL 32750</u>
<input checked="" type="checkbox"/> Add	<u>D</u>	<u>Jeff Ponds</u>	<u>2722 Apopka Blvd.</u> <u>Apopka, FL 32703</u>

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

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

N/A

meeting Time - 5:00 p.m...
Alternate Time: 6:10 p.m.

As of Wednesday April 18 2012
We at "ERSF" have nominated a
Board of Directors

President - Rich Lorenz

Vice President - Mark Jones

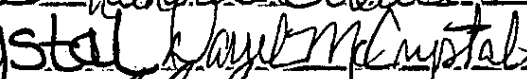
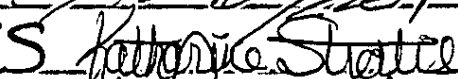

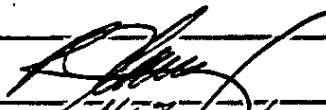
Treasurer - Dale Reynolds

Secretary 1 - Katharine Stratis

Secretary 2 - Darrel Mc Crystal

Director 1 - Phil Jackson

Director 2 - Jeff Ponds



The date of each amendment(s) adoption: April 18, 2012

Effective date if applicable: April 18, 2012
(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 April 18, 2012

Signature Katharine Stratis
(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)

Katharine Stratis
(Typed or printed name of person signing)
Secretary
(Title of person signing)