

N 11000010211

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Amend.

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** U.S. Military Troops, Families & More Inc (Formerly: Operation Homeschool Military Families Inc)

**DOCUMENT NUMBER:** (for Operation Homeschool Military Families Inc.) N11000010211

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

Please return all correspondence concerning this matter to the following:

**Mrs. Denise M. McFarland**

(Name of Contact Person)

**U.S. Military Troops, Families & More Inc**

(Firm/ Company)

**2222 Martins Run**

(Address)

**Tavares, FL 32778**

(City/ State and Zip Code)

**usmilitarytroopsfamilies@yahoo.com**

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

For further information concerning this matter, please call:

**Mrs. Denise M. McFarland** at **352** **362-9403**

(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:

☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee  
Certificate of Status    Certified Copy    Certificate of Status  
(Additional copy is    Certified Copy  
enclosed)    (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

Operation Homeschool Military Families Inc

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

N11000010211

(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:

U.S. Military Troops, Families & More Inc.

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:

(Florida street address)

New Registered Office 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

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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  
   Remove                              Mike Jones  
   Add                          SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change <u>  </u> Add <u>  </u> Remove	<u>V</u>	<u>Heather Prendergast</u>	<u>113 Oakland Ave</u> <u>Sanford, FL 32773</u>
2) <u>  </u> Change <u>X</u> Add <u>  </u> Remove	<u>ST</u>	<u>Sandy Kuba</u>	<u>9609 Leaside Rd</u> <u>Windermere, FL 34786</u>
3) <u>  </u> Change <u>  </u> Add <u>X</u> Remove	<u>V</u>	<u>Tawdra Kandle</u>	<u>2247 Pickford Circle</u> <u>Apopka, FL 32703</u>
4) <u>  </u> Change <u>  </u> Add <u>  </u> Remove	<u>  </u>	<u>  </u>	<u>  </u> <u>  </u> <u>  </u>
5) <u>  </u> Change <u>  </u> Add <u>  </u> Remove	<u>  </u>	<u>  </u>	<u>  </u> <u>  </u> <u>  </u>
6) <u>  </u> Change <u>  </u> Add <u>  </u> Remove	<u>  </u>	<u>  </u>	<u>  </u> <u>  </u> <u>  </u>

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

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

First: The name of the Corporation shall be U.S. Military Troops, Families & More Inc.

Please see attached sheets for amended Articles: III; IV; V; VI

U.S. Military Troops, Families & More Inc.  
EIN: 45-3714729

Amended Articles (added to document)

**Third:** Said corporation is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The purpose of this corporation is:

- To provide care packages and personal notes of encouragement to military troops who are deployed overseas serving in any branch of the military be it: the United States Army, Marines, Navy, Air Force, Coast Guard, or National Guard.
- To promote public awareness, education and support of our military family members and their personal needs. To promote the notion that our troops and their family members are the cornerstone to our country.
- To provide as much assistance as we can by partnering with support groups, and other non-profit organizations for education, support, and indispensable resources for military service family members, our troops and our veterans.
- To collect donations of acceptable items that can be shipped to military personal through support from grants, governmental units and/or general public donations.
- To provide entertainment resources for serving military members through our facebook and website pages while deployed.
- To build shelters for homeless veterans and provide community service work for military personal and veterans in need of assistance.
- To assist homeless veterans in gaining job training, job placement, benefits and proper home placement.

**Fourth:** The management of the affairs of the corporation shall be vested in a board of directors as defined by the corporation's bylaws. No director shall have any right, title, or interest in or to any of the property of the corporation. The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Name <u>Denise M. McFarland</u>	Address <u>2222 Martins Run Tavares FL 32778</u>
Name <u>Heather Prendergast</u>	Address <u>113 Oakland Ave. Sanford FL 32773</u>
Name <u>Sandy Kuba</u>	Address <u>9609 Leaside Rd., Windermere FL 34786</u>

**Fifth:** Exemption Requirements

At all times the following shall operate as conditions restricting the operations and activities of the corporation

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation

U.S. Military Troops, Families & More Inc.  
EIN: 45-3714729

for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No monetary payment is paid out, only out of pocket cost is paid at this time which is considered reasonable compensation for this organization.

2. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
4. "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."
5. We do not endorse or dismiss any political, professional, and/or services. We are a source of information and support to military families with members serving in the military, as well as veterans.
6. Conflict of interest policy: In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the directors and members of committees with governing board delegated powers considering the proposed transaction or arrangement. After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the governing board or committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining board or committee members shall decide if a conflict of interest exists.

**Sixth:** The duration of the corporation existence shall be perpetual until dissolution. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of

U.S. Military Troops, Families & More Inc.

EIN: 45-3714729

any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: January 1, 2012  
Effective date if applicable: January 1, 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 January 1, 2012 1/1/2012  
Signature Mrs. Denise M. McFarland  
(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)

Mrs. Denise M. McFarland  
(Typed or printed name of person signing)  
President  
(Title of person signing)