

N11000011684

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Wingmen Foundation, Inc.

DOCUMENT NUMBER: N11000011684

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

Please return all correspondence concerning this matter to the following:

Chad Brown

(Name of Contact Person)

Wingmen Foundation, Inc.

(Firm/ Company)

1425 Grand Rd.

(Address)

Winter Park, FL 32792

(City/ State and Zip Code)

cbrown@WingmenFoundation.org

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

For further information concerning this matter, please call:

Chad Brown

(Name of Contact Person)

at 321 236-0520

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Wingmen Foundation, Inc.

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

NI1000011684

(Document Number of Corporation (if known))

2019 APR 22 10 28 11

SECRETARY OF STATE  
TALLAHASSEE

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)

1425 Grand Rd.

Winter Park, FL

32792

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1425 Grand Rd.

Winter Park, FL

32792

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)

(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

**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) <u>    </u> Change	<u>D</u>	<u>Wanda Bedell</u>	<u>3925 NW 34th Pl.</u>
<u>    </u> Add			<u>Gainesville, FL 32606</u>
<u>X</u> Remove			
2) <u>    </u> Change	<u>D</u>	<u>Dave Burgeson</u>	<u>3295 66th St SW</u>
<u>    </u> Add			<u>Naples, FL 34105</u>
<u>X</u> Remove			
3) <u>X</u> Change	<u>V</u>	<u>Donald J Regan II</u>	<u>2723 Aloma Oaks Dr.</u>
<u>    </u> Add			<u>Oviedo, FL 32765</u>
<u>    </u> Remove			
4) <u>    </u> Change	<u>D</u>	<u>Mark Heiny</u>	<u>8724 Admiral Woods</u>
<u>X</u> Add			<u>Indianapolis, IN 46236</u>
<u>    </u> Remove			
5) <u>    </u> Change	<u>D</u>	<u>Brian Rodgers</u>	<u>1220 NE Oakwood Dr.</u>
<u>X</u> Add			<u>Lee's Summit, MO 64086</u>
<u>    </u> Remove			
6) <u>    </u> Change	<u>D</u>	<u>Clyde Brawner, Jr.</u>	<u>2673 NW 191st St.</u>
<u>X</u> Add			<u>Edmond, OK 73012</u>
<u>    </u> Remove			

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

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

Add Director: Title: D Name: Lauran Stevenson Address: 2803A W. Lawrence Ave. Apt. 3N, Chicago, IL 60625

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Add Director: Title: D Name: Ed Burke Address: 430 Lakeview Dr. Unit #15, Palm Harbor, FL 34683

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**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

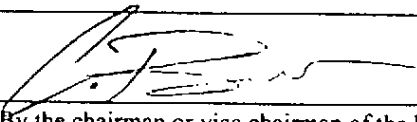
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 04/18/19 \_\_\_\_\_

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)

Chad Brown  
(Typed or printed name of person signing)

President  
(Title of person signing)