

N 13 000002953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

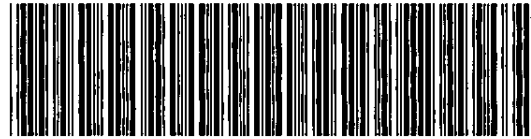
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100256846701

02/19/14--01018--019 \*\*35.00

FILED  
14 FEB 19 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 20 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Military Heroes Support Foundation Inc

DOCUMENT NUMBER: N13000002953

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

Please return all correspondence concerning this matter to the following:

Karla Smiley  
(Name of Contact Person)

Military Heroes Support Foundation, Inc  
(Firm/ Company)

746 W. McNAB Rd.

(Address)

Ft. Lauderdale, FL 33309

(City/ State and Zip Code)

Ksmiley@militaryheroesupportfoundation.org.  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karla Smiley  
(Name of Contact Person)

at ( 954 ) 232-2432  
(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

FILED

14 FEB 19 AM 10:40

Military Heroes Support Foundation Inc  
(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N130000002953

(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:

*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)

746 W. McNAB Rd.  
Ft. Lauderdale, FL 33309

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

Karla Smiley  
2116 NE 63<sup>rd</sup> ST.  
Ft. Lauderdale, FL 33303

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:

Tom Kelcher  
1108 S.E 14 Terr.

(Florida street address)

New Registered Office Address:

Deerfield Bch, Florida 33441  
(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.*

Tom Kelcher  
Signature of New Registered Agent, if changing

*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, ST as an Add.*

Example:

XChangePT

John Doe

X Remove

$$\underline{v}$$

Mike Jones

X Add

SV

Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) Change

P

John D Castro

687 Manatee Bay Dr.

Add

X Remove

2) Change

P

Karla Smiley

2116 NE 63rd ST

~~X~~ Add

         Remove

3 ) Change

V

Carol Sain

5817 Lec St.

X Add

Remove

4) \_\_\_\_\_ Change

S

Dannielle Shumanski

1120 SW 12th St

\_\_\_\_\_ Add

~~X~~ Remove

5)      Change

5

Nally Fernandez

201 SW 9th CT

~~\_\_\_~~ Add

Remove

6) Change

         Add

Remove

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

### Article III:

Specific purpose: The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the internal revenue code in providing assistance and resources to veterans, and active duty military personnel.

### Article IV:

Directors are elected by majority of present board of directors, and chairman of the board.

The date of each amendment(s) adoption: 2/15/14, if other than the date this document was signed.

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 2/15/14

Signature Karla Smiley  
(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)

Karla Smiley  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILED  
14 FEB 19 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA