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14 JAN 27 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GAD *Goede, Adamczyk
& DeBoest, PLLC*
ATTORNEYS AND PROFESSIONAL COUNSEL

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January 24, 2014

VIA REGULAR MAIL:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**Re: Silent Battles, Inc. Amended and Restated Articles of Incorporation
And name change of initial Director**

Dear Sir or Madam:

This Firm has the pleasure of representing Silent Battles, Inc. Enclosed for filing is the Amended and Restated Articles of Incorporation for the above-named corporation, together with Check No. 8625 to your order in the sum of \$35.00 representing the filing fee.

We additionally request that the name of the sole Director be amended as listed below:

Currently on file as: Bradley Harndt

Please revise to: Bradley Arndt

Please process the enclosed amendment in your usual manner, correspondence may be returned to our Firm's Naples branch, and please do not hesitate to contact me, or my Paralegal, Laura, at 239-687-3936.

Thank you for your attention to this matter.

Sincerely,



Steven J. Adamczyk

SJA/lc
Enclosures
CC: Client

8950 Fontana Del Sol Way, Suite 100
Naples, Florida 34109
239.331.5100 Phone
239.331.5101 Fax

8200 Northwest 33rd Street, Suite 303
Miami, Florida 33122
239.331.5100 Phone
305.503.9551 Fax

2030 McGregor Boulevard
Fort Myers, Florida 33901
239.331.5100 Phone
239.333.2999 Fax

AMENDED AND RESTATED ARTICLES OF INCORPORATION

SILENT BATTLES, INC.

(A Florida not-for-profit corporation)

FILED

JUN 27

AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being persons of lawful age, associate under the provisions of the Laws of Florida by the following:

ARTICLE I

The name of this corporation shall be SILENT BATTLES, INC., a Florida not-for-profit corporation.

ARTICLE II

The place in this State where the principal office of the corporation is to be located is c/o Goede, Adamczyk & DeBoest, PLLC, 8950 Fontana Del Sol Way, Suite #100, Naples, Florida 34109, and its mailing address is 314 Eileen Drive, Bloomfield Hills, MI 48302.

ARTICLE III

Said corporation is organized for charitable purposes of exempt organizations under section 501 (c)(3) of the Internal Revenue Code to provide support and treatment to veterans of the United States armed forces for Post Traumatic Stress Disorder, specifically to eliminate the financial burden of treatment, caring for income lost due to treatment, and providing transportation to and from treatment facilities, housing and food services. SILENT BATTLES, INC. promotes faith based, compassionate, affordable psychological services through the holistic healing powers of nature, teaches innovative coping mechanisms in a sympathetic thoughtful environment, and provides Soldiers and their families individualized care plans designed for each individual's specific needs.

ARTICLE IV

The manner in which Directors are adopted, elected, or appointed shall be set forth in the Bylaws. The names and addresses of the persons who are the initial Directors and their office positions in the corporation are as follows:

Bradley A. Arndt
314 Eileen Drive
Bloomfield Hills, MI 48302

ARTICLE V

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 for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. 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 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.

ARTICLE VI

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 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.

ARTICLE VII

The name and Florida street address of the initial Registered Agent is as follows:

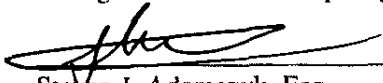
Goede, Adamczyk, & DeBoest PLLC
c/o Steven J. Adamczyk, Esq.
8950 Fontana Del Sol Way, Suite 100
Naples, FL 34109

ARTICLE VIII

The name and address of the Incorporator is as follows:

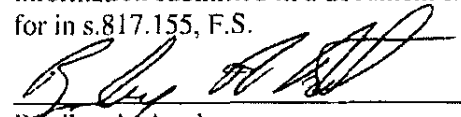
Steven J. Adamczyk, Esq.
8950 Fontana Del Sol Way, Suite 100
Naples, FL 34109

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Steven J. Adamczyk, Esq.

1-22-14
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Bradley A. Arndt

1-21-14
Date