

N1400000/400

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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900258983069

04/21/14--01010--027 \*\*43.75

14 MAY 15 PM 4:53

FILED

Amend  
05/15/14

DC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

14 MAY 15 PM 2:37

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

April 30, 2014

CHRISTINA E. CHAN  
USCG MOM IN NEED FUND, CORP.  
27041 SEA BREEZE WAY  
WESLEY CHAPEL, FL 33544

SUBJECT: USCG MOM IN NEED FUND, CORP.  
Ref. Number: N14000001400

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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.

Darlene Connell  
Regulatory Specialist II

Letter Number: 314A00009198

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: USCG Mom in need fund Corp

DOCUMENT NUMBER: N 1400001400

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

Please return all correspondence concerning this matter to the following:

Christina Chan

(Name of Contact Person)

(Firm/ Company)

27041 Sea Breeze Way

(Address)

Wesley Chapel, FL 33544

(City/ State and Zip Code)

mom in need fund@gmail.com

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

For further information concerning this matter, please call:

Christina Chan

(Name of Contact Person)

at ( 813 ) 506-9678

(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 &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

USCG Mom in need fund, corp.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N14800001400

(Document Number of Corporation (if known))

FILED  
MAY 15 PM 4:53  
14

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**)

**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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action  
(Check One)

Title

Name

Address

- |   |          |                       |                           |
|---|----------|-----------------------|---------------------------|
| 1) <input checked="" type="checkbox"/> Change | <u>P</u> | <u>Jane E. Greene</u> | <u>263 Farmington Ave</u> |
| <input type="checkbox"/> Add                  |          |                       | <u>Cranston, RI 02920</u> |
| <input type="checkbox"/> Remove               |          |                       |                           |
| 2) <input type="checkbox"/> Change            |          |                       |                           |
| <input type="checkbox"/> Add                  |          |                       |                           |
| <input type="checkbox"/> Remove               |          |                       |                           |
| 3) <input type="checkbox"/> Change            |          |                       |                           |
| <input type="checkbox"/> Add                  |          |                       |                           |
| <input type="checkbox"/> Remove               |          |                       |                           |
| 4) <input type="checkbox"/> Change            |          |                       |                           |
| <input type="checkbox"/> Add                  |          |                       |                           |
| <input type="checkbox"/> Remove               |          |                       |                           |
| 5) <input type="checkbox"/> Change            |          |                       |                           |
| <input type="checkbox"/> Add                  |          |                       |                           |
| <input type="checkbox"/> Remove               |          |                       |                           |
| 6) <input type="checkbox"/> Change            |          |                       |                           |
| <input type="checkbox"/> Add                  |          |                       |                           |
| <input type="checkbox"/> Remove               |          |                       |                           |

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

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

[illegible]

The date of each amendment(s) adoption: 5/8/14, if other than the date this document was signed.

Effective date if applicable: 5/8/14  
(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 5/8/14

Signature [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)

Christina E. Chan

(Typed or printed name of person signing)

Treasurer

(Title of person signing)