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COVER LETTER

TO: Amendment Section Division of Corporations

Defenders NAME OF CORPORATION:	Hero Foundation			
N1400000447 DOCUMENT NUMBER:	1			
				
The enclosed Articles of Amendment and fe	e are submitted for fili	ng.		
Please return all correspondence concerning	this matter to the follo	wing:		
Deborah Rex				
	(Name of Co	ontact Person)		
American Heroes Foundation Inc.				
	(Firm/ C	Company)		
2550 16th Ave. NE				
	(Ad	dress)		
Naples. FL 34120				
	(City/ State	and Zip Code)	• •	
chefdebb@gmail.com				
E-mail address: (to be used for future ar	nual report notificat	on)	
For further information concerning this matter	er, please call:			
Deborah Rex		239 at	455-9627	
(Name of Conta	ict Person)	(Area Code) (Daytime Telephone	Number)
Enclosed is a check for the following amoun	t made payable to the	Florida Department o	of State:	
☐ \$35 Filing Fee ☐ \$43.75 Filing Certificate of	ng Fee & □\$43.75 Fi of Status Certified (Additional enclosed)	Copy Cer al copy is Cer (Ad	.50 Filing Fee tificate of Status tified Copy ditional Copy is closed)	

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 18 JUN 15 PM 12: 46

Defenders Hero Foundation

SE THE TANK OF STATE

(Name of Corporation	as current	ly filed with the Florida	Dept. of State) LonioA
N14000004471			
(Docun	nent Numbe	er of Corporation (if know	m)
Pursuant to the provisions of section 617.1006, Floramendment(s) to its Articles of Incorporation:	rida Statutes	s, this <i>Florida Not For P</i> o	rofit Corporation adopts the following
A. If amending name, enter the new name of the	e corporatio	on:	
American Heroes Foundation Inc.			The new
name must be distinguishable and contain the word "Company" or "Co." may not be used in the name		ion" or "incorporated" o	r the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applica	hle	N/A	
(Principal office address MUST BE A STREET A			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	BOX)	N/A	
			· · · · · · · · · · · · · · · · · · ·
D. If amending the registered agent and/or regis	stered offic	e address in Florida, en	er the name of the
new registered agent and/or the new register	ed office ac	idress:	
Name of New Registered Agent:	N/A		
		(Florid	a street address)
New Registered Office Address:			
	N/A		, Florida
		(City)	(Zip Code)
New Registered Agent's Signature, if changing I	Registered /	Agent:	
I hereby accept the appointment as registered agen	it. Lam fan	niliar with and accept the	obligations of the position.
_			
	Sig	gnature of New Registere	d 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 X Remove X Add	<u>V</u> <u>Mik</u>	<u>n Doe</u> e Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	V	Edward Principe	2416 SE 21st St.
Add			Homestead, FL 33035
X Remove			
2) Change	V	Chauncey Normandin	4600 16th Ave. NE
X Add			Naples, FL 34120
Remove 3) Change	V	John T. DeRito II	74 Revolution Dr.
Add			Bunker Hill, WV 25413
X Remove			
4) Change	<u> </u>	Glen Williams	1530 Lemonwood Rd.
Add			Saint Johns, FL 32259
X Remove			
5) Change			
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 I: American Heroes Foundation Inc.
Article II: 2550 16th Ave. NE
Naples, FL 34120
Mailing address: 2550 16th Ave. NE
Naples, FL 34120
Article VII: The initial officer(s) and/or director(s) of the corporation is/are:
Title: P
Ronald Rex. 2550 16th Ave. NE, Naples, Fl 34120
Title: V
Chauncey Normandin, 4500 16th Ave. NE, Naples, FL 34120
Title: S
David Livingston, 144 Hardwood Rd., Pelzer, SC, 29669
Title: T
Deborah Rex, 2550 16th Ave. NE, Naples, FL 34120
Article VIII: The effective date of this corporation shall be:
05 / 06 / 2018

	05 /06 /2018	
ľ'n	e date of each amendment(s) adoption:	, if other than the
late	te this document was signed.	
र हर	fective date if applicable:	
211	(no more than 90 days after amendment file date)	
	te: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will no cument's effective date on the Department of State's records.	t be listed as the
۸d۰	loption 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.	
	June 6, 2018	
	Dated	
	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)	_
	Ronald B. Rex	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	