

N14000005071

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(Address)

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☐ WAIT

☐ MAIL

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SECRETARY OF STATE
DIVISION OF CORPORATION
2016 MAY 26 PM 2:00

MAY 31 2016
C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 1, 2016

XAVIER SERRANO / GUARDIANS OF JUSTICE INC.
527 GEORGETOWN DRIVE UNIT C
CASSELBERRY, FL 32707 US

SUBJECT: GUARDIANS OF JUSTICE INC.
Ref. Number: N14000005071

We have received your document for GUARDIANS OF JUSTICE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 116A00006722

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Guardians of Justice, Inc

DOCUMENT NUMBER: N14000005071

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

Please return all correspondence concerning this matter to the following:

Xavier Serrano
(Name of Contact Person)

Guardians of Justice, Inc
(Firm/ Company)

587 Georgetown Dr Unit C
(Address)

Casselberry, FL 32707
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Xavier Serrano at 407-374-3592
(Name of Contact Person) (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 & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional copy is enclosed)
Certified Copy
(Additional Copy is enclosed)
Enclosed

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
RECEIVED
JUN 27 PM 1:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2016 MAY 26 PM 2:00

GUARDIANS OF JUSTICE INC.

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

N14000005071

(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:

n/a 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)

n/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 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:

n/a

(Florida street address)

New Registered Office 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:

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<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)

changes to Article III
- see attached

Articles of Amendment
To
Articles of Incorporation
Of
Guardians of Justice Inc.
N14000005071

Article III

3.01 PURPOSES

Guardians of Justice is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. Guardians of Justice's purpose is to participate in community charity events that are centered around children by costuming character identities. Our costuming attire is originally handmade or commissioned and visually represents referenced imagery to the character being portrayed. Handlers are also a crucial piece of our organization that provide support at our events by assisting with safety / audience supervision and photography / videography during events.

We provide education by hosting open discussions and hosting panels at comic and media related conventions, as well as visiting hospitals, schools, libraries, and other public venues. We also utilize social media channels and blogging platforms to provide facts, statistics, event reviews and related data on causes, diagnoses, and current efforts / passion projects.

Our programs include supplying ambassadors to raise social awareness about our causes on a local and global level, in partnership with other organizations as well as hosting our own individual events. We participate in projects and missions that include (yet do not limit our organization to) styling donated wigs for children and families undergoing cancer treatments.

To maximize our impact and current efforts, we may seek to collaborate with other non-profit organizations who also fall under the 501(c) (3) section of the internal revenue code and are operated exclusively for educational and charitable purposes related to our mission.

At the discretion of the board of directors referred to as council members, we provide volunteer opportunities which promote involvement in before-mentioned activities, missions, and programs.

The date of each amendment(s) adoption: 3/1/2016, if other than the date this document was signed.

Effective date if applicable: 3/1/2016
(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 5/22/2016

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)

Tracy Adams
(Typed or printed name of person signing)

Director of Operations
(Title of person signing)

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