

n15000002825

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(Business Entity Name)

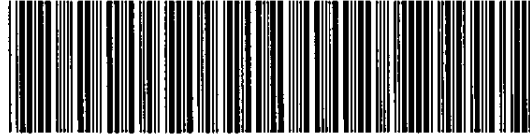
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Amend

05/11/15--01041--004 **43.75

FILED
2015 JUN -3 PM 4:18
TALLAHASSEE, FLORIDA
JUN 03 2015
A RAMSEY

T. LEMIEUX
MAY 18 2015

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Never Forgotten Memorials, Inc.

DOCUMENT NUMBER: H 15000068252 3 P

The enclosed *Articles of Amendment* and fee are submitted for filing. W 15000002825

Please return all correspondence concerning this matter to the following:

David George Matthews
(Name of Contact Person)

Never Forgotten Memorials, Inc.
(Firm/ Company)

7728 Country Place
(Address)

Winter Park, FL 32792-9302
(City/ State and Zip Code)

neverforgottenmemorials.org@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David G. Matthews at 407-535-1728
(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:

- | | | | |
|------------------------------------------|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2015

DAVID G MATTHEWS
7728 COUNTRY PL
WINTER PARK, FL 32792-9302

SUBJECT: NEVER FORGOTTEN MEMORIALS, INC.
Ref. Number: N15000002825

We have received your document for NEVER FORGOTTEN MEMORIALS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please give Timothy's last name.

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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 015A00010378

Articles of Amendment
to
Articles of Incorporation
of

FILED

2015 JUN -3 PM 4:18

Never Forgotten Memorials, Inc.

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

H150000682523

(Document Number of Corporation (if known))

N15000002825

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:

David George Matthews

7728 Country Place

(Florida street address)

New Registered Office Address:

Winter Park

(City)

, Florida

32792

(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.

David G. Matthews

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) ☐ Change

D

Nancy Nelson

741 Lindsay Ave

☐ Add

Cocoa, FL

☒ Remove

32927

2) ☐ Change

D

Timothy Van Antwerp

3012 Little Cypress Cove

☒ Add

Winter Park, FL

☐ Remove

32792

3) ☐ Change

D

David Del Castillo

156 Autumn Breezeway

☒ Add

Winter Park, FL

☐ Remove

32792

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

1. Introduction
 2. Background
 3. Methodology
 4. Results
 5. Conclusion
 6. References
 7. Appendix
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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: March 18, 2015
(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 5/7/2015

Signature David S. Matthews
(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)

David George Matthews
(Typed or printed name of person signing)

President & Secretary
(Title of person signing)