

N15000002825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

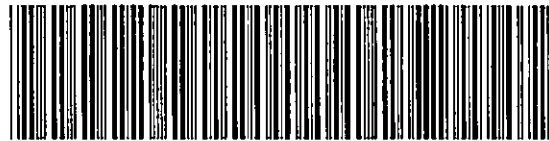
(Business Entity Name)

(Document Number)

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2017 OCT -2 AM 10:56

OCT 03 2017

3:11 PM '17

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Never Forgotten Memorials

DOCUMENT NUMBER: N 1500000 2825

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

Please return all correspondence concerning this matter to the following:

David G. Matthews
(Name of Contact Person)

Never Forgotten Memorials
(Firm/ Company)

1783 Punta Gorda Circle
(Address)

Winter Springs, FL 32708
(City/ State and Zip Code)

Remember the fallen @ dave.mathews.nfm.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David 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:

☒ \$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 6307
Tallahassee, FL 32314

IMPORTANT!

Street Address

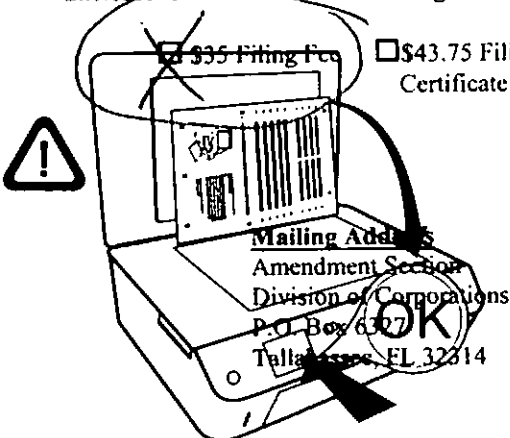
You must scan this alignment page for best print quality:

STEP 1: Lift the lid. Place this alignment page face down on the right front corner of glass. Close the lid.

STEP 2: Press OK.

Clifton Building
2001 Executive Center Circle
Tallahassee, FL 32301

OCT -2 AM 10:58



Articles of Amendment
to
Articles of Incorporation
of

Never Forgotten Memorials, Inc

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

N15000002825

(Document Number of Corporation (if known))

2017 OCT -2 AM 10:58

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**)

1283 Punta Gorda Circle
Winter Springs, FL 32708

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

1283 Punta Gorda Circle
Winter Springs, FL 32708

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:

(DN)
Name of ~~the~~ Registered Agent:

David George Matthews
1283 Punta Gorda Circle
(Florida street address)

New Registered Office Address:

Winter Springs, Florida 32708
(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.

David G Matthews
Signature of ~~the~~ Registered Agent, if changing
(DN)

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

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change
☒ Add
☐ Remove
V Ira Postian 8238 60th St. Cir. E
Apt 1005
Sarasota, FL 34243
- 2) ☐ Change
☒ Add
☐ Remove
CFO Thomas Lowrie 1035 Red Dandy Pr.
Orlando, FL 32818
- 3) ☒ Change
☐ Add
☐ Remove
P, CEO David G. Matthews 1283 Punta Gorda Cir.
Winter Springs FL 32708
- 4) ☐ Change
☐ Add
☐ Remove

- 5) ☐ Change
☐ Add
☐ Remove

- 6) ☐ Change
☐ Add
☐ Remove

[illegible]

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

9/28/2017

Effective date if applicable: _____

(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

9/28/2017

Signature

Daniel G. 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)

Daniel G. Matthews

(Typed or printed name of person signing)

President & CEO

(Title of person signing)