

n16000000158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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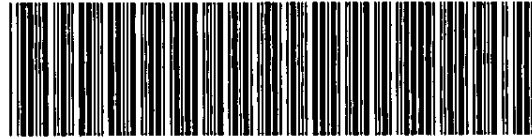
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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XENIET L. LEMIEUX

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HOME FRONT K9 PROJECT, INC.

DOCUMENT NUMBER: N16000000158

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

Please return all correspondence concerning this matter to the following:

S. ANN WILSON

(Name of Contact Person)

Wharton Law Group, P.A.

(Firm/ Company)

456 S. Central Ave

(Address)

Oviedo, FL 32765

(City/ State and Zip Code)

ann@whartonlawgroup.com

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

For further information concerning this matter, please call:

S. Ann Wilson

407

365-7193

at

(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

HOME FRONT K9 PROJECT, INC.

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

N16000000158

(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:**

*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**)

7319 SANDSCOVE COURT

SUITE 8

WINTER PARK, FL 32792

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

7319 SANDSCOVE COURT

SUITE 8

WINTER PARK, FL 32792

**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:

New Registered Office Address:

(Florida street 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

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TALLAHASSEE, FLORIDA

**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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>D</u>	<u>LINDSAY M. GRAHAM</u>	<u>1401 W. Washington St.</u>
<input type="checkbox"/> Add			<u>Orlando, FL 32805</u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u>D</u>	<u>JOHN FELMET</u>	<u>7319 SANDSCOVE COURT</u>
<input checked="" type="checkbox"/> Add			<u>SUITE 8</u>
<input type="checkbox"/> Remove			<u>WINTER PARK, FL 32792</u>
3) <input type="checkbox"/> Change	<u>D</u>	<u>MICHAEL COUGHLAN</u>	<u>7319 SANDSCOVE COURT</u>
<input checked="" type="checkbox"/> Add			<u>SUITE 8</u>
<input type="checkbox"/> Remove			<u>WINTER PARK, FL 32792</u>
4) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

[illegible]

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

Effective date if applicable: MARCH 15, 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 3/15/16

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)

RICHARD B. GRAHAM III  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**LINDSAY GRAHAM**  
**2414 Dakota Trail**  
**Fern Park, Florida 32730**

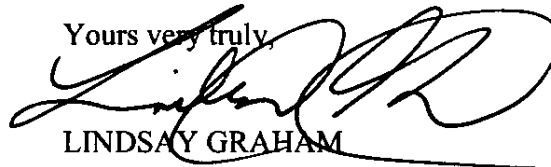
HOME FRONT K9 PROJECT  
1401 W. Washington Street  
Orlando, Florida 32805

To the Board of Directors:

I hereby tender my resignation as Treasurer, Secretary and member of the Board of Directors of Home Front K 9 Project, Inc., to take effect on acceptance of the Board of Directors, and request the consideration and acceptance of such resignation immediately.

Dated: March 15, 2016.

Yours very truly,



LINDSAY GRAHAM

**CONSENT TO ACTION IN LIEU OF SPECIAL  
MEETING OF THE BOARD OF DIRECTORS  
OF HOME FRONT K9 PROJECT, INC.**


The undersigned, being all of the directors of the Corporation, hereby unanimously consent to the action taken as set forth in the following resolutions:


RESOLVED, that the Conflict of Interest Policy attached hereto is hereby adopted as the Conflict of Interest Policy of the Corporation and that a copy thereof be placed in the minute book of the Corporation.

The signing of this consent by the undersigned shall constitute full ratification of the action taken as set forth in the foregoing resolutions.

Consent dated this 15 day of MARCH, 2016.

  
\_\_\_\_\_  
RICHARD B. GRAHAM, Director

  
\_\_\_\_\_  
JOHN FELMET, Director

  
\_\_\_\_\_  
JOSHUA PERRY, Director

  
\_\_\_\_\_  
MICHAEL COUGHLAN, Director

**CONSENT TO ACTION IN LIEU OF  
MEETING OF THE BOARD OF DIRECTORS  
OF HOME FRONT K9 PROJECT, INC.**

The undersigned, being all of the members of the Board of Directors of the Corporation, hereby unanimously consent to the action taken as set forth in the following resolutions:

RESOLVED, that the resignation of LINDSAY M. GRAHAM as Secretary and Treasurer and a member of the board of directors of the Corporation is hereby accepted to take effect MARCH 15, 2016.

RESOLVED, that JOHN FELMET is hereby elected as a member of the Board of Directors to fill the vacancy in the Board of Directors caused by the resignation of LINDSAY M. GRAHAM.

RESOLVED, that JOHN FELMET is hereby elected Secretary and Treasurer of the Corporation.

The signing of this consent by the undersigned shall constitute full ratification of the action taken as set forth in the foregoing resolutions.

Consent dated this 15 day of MARCH, 2016.

  
\_\_\_\_\_  
RICHARD B. GRAHAM, Director

  
\_\_\_\_\_  
JOHN FELMET, Director

  
\_\_\_\_\_  
JOSHUA PERRY, Director

  
\_\_\_\_\_  
MICHAEL COUGHLAN, Director