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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

NOV 03 2016
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Operation Toy Soldier, Inc.

DOCUMENT NUMBER: N16000008168

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

Please return all correspondence concerning this matter to the following:

Carla Turner-Hahn, Esq.

(Name of Contact Person)

c/o Battaglia, Ross, Dicus & McQuaid, P.A.

(Firm/ Company)

5858 Central Ave. Suite A

(Address)

Saint Petersburg, FL 33707

(City/ State and Zip Code)

carlathahn@gmail.com

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

For further information concerning this matter, please call:

Carla Turner-Hahn, Esq.

727

490-1212

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:

☒ \$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 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

Operation Toy Soldier, Inc.

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

N1600008168

(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

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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 <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Kim Garrett</u>	<u>670 Tom Brewer Road</u> <u>Loganville, Georgia 30052</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Eric Trimble</u>	<u>701 12th Street</u> <u>Moline, Illinois 61265</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VD</u>	<u>Rob Christiansen</u>	<u>511 S. Franklin Street</u> <u>Greenville, Michigan 48838</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Andrew Loos</u>	<u>416 NE Emerald Dr</u> <u>Lees Summit, MO 64064</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>Jim Rudolph</u>	<u>15381 ROOSEVELT BLVD</u> <u>CLEARWATER, FL 33760</u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CD</u>	<u>Frankie Stewart</u>	<u>2246 Wisteria Drive</u> <u>Snellville, Georgia 30078</u>

	<u>Type of Action</u> (check one)	<u>Title</u>	<u>Name</u>	<u>Address</u>
° 7)	<input checked="" type="checkbox"/> <u>Change</u>	<u>STD</u>	<u>Crystal Jardine</u>	<u>15784 PEARL ROAD</u>
	<input type="checkbox"/> <u>Remove</u>			<u>STRONGSVILLE, OH 44136</u>
	<input type="checkbox"/> <u>Add</u>			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III Purpose:

(a) The organization is organized exclusively for charitable and educational purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Specifically, the organization has as its mission to provide relief for the children of both deployed and non-deployed soldiers and active military personnel as well as soldiers who have recently returned home after active service within the meaning of Section 501(c)(3). Such relief is provided by fundraising to provide toys to these children.

(b) The organization shall not engage otherwise than as an insubstantial part of its activities, in activities that in themselves are not in furtherance of one or more of the above exempt purposes.

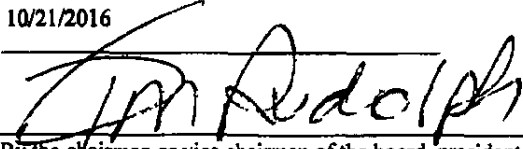
The date of each amendment(s) adoption: September 1st 2016, if other than the date this document was signed.

Effective date if applicable: September 1st 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 10/21/2016
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)

Jim Rudolph
(Typed or printed name of person signing)

President
(Title of person signing)