

N16 0000008588

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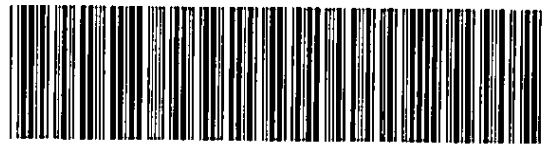
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SECRETARY OF STATE
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2021 NOV 29 PM 12:59

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COVER LETTER

TO: Amendment Section
Division of Corporations

Tribute To The Troops Inc. Florida Chapter

NAME OF CORPORATION: _____

DOCUMENT NUMBER: N 16 00000 8588

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

Please return all correspondence concerning this matter to the following:

Michelle Watson-Hecksher

(Name of Contact Person)

(Firm/ Company)

12491 Old Crystal River Road

(Address)

Brooksville, Florida 34601

(City/ State and Zip Code)

tributetothetroopsfl@gmail.com

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

For further information concerning this matter, please call:

Michelle Hecksher

(727)

742-8565

(Name of Contact Person)

at

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

2021 NOV 29 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRIBUTE TO THE TROOPS, INC. FLORIDA CHAPTER

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

N6000008588

(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)

12491 Old Crystal River Road

Brooksville, FL 34601

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO BOX 1242

BROOKSVILLE, FLORIDA 34605

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:

MICHELLE WATSON-HECKSHER

12491 OLD CRYSTAL RIVER ROAD

(Florida street address)

New Registered Office Address:

BROOKSVILLE

34601

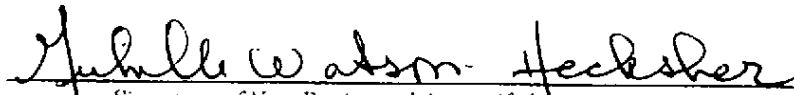
(City)

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 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) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CHAIR</u>	<u>MICHELLE WATSON-HECKSHER</u>	<u>12491 OLD CRYSTAL RIVER RD</u> <u>BROOKSVILLE, FL 34601</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VICE</u>	<u>CARL HECKSHER</u>	<u>12491 OLD CRYSTAL RIVER ROAD</u> <u>BROOKSVILLE, FL 34601</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SECRETARY</u>	<u>SUZANNE FULANI</u>	<u>5218 18TH AVE S</u> <u>GULFPORT, FL 33707</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TREASURER</u>	<u>BERNADETTE ROTCHFORD</u>	<u>526 93RD AVE N</u> <u>ST. PETERSBURG, FL 33702</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SECRETARY</u>	<u>KIOMY HOLMS</u>	<u>13329 HICKORY NUT LANE</u> <u>HUDSON, FL 34669</u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DIRECTOR</u>	<u>MIKE SHEETS</u>	

F. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

2 pages of officers on
Board for
2021

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

1) $\frac{\text{Change}}{\text{Add}}$

D

ANTONIA GROSS

711 SATINLEAF AVE

OLDSMAR, FLORIDA 34677

 Remove

2) Change
 x Add

D

JAY JANISH

12491 OLD CRYSTAL RIVER TOAD

BROOKSVILLE, FL 34601

Remove

3) Change
 x Add

D

SHANNON MESSENBURG

PORT CHARLOTTE, FL.

Remove

4) $\frac{\text{Change}}{\text{Add}}$

D

MITCH MESSENBURG

PORT CHARLOTTE, FL

Remove

5) _____ Change
_____ Add

Remove

6) _____ Change
_____ Add

 Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Lined area for text entry.

The date of each amendment(s) adoption: NOVEMBER 22, 2021, if other than the date this document was signed.

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.

NOVEMBER 23, 2021

Dated _____

Signature Michelle Watson Hecksher

(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)

Michelle Watson-Hecksher
(Typed or printed name of person signing)

President
(Title of person signing)