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S TALLENT
AUG 25 2017

Amended
N/C

FILED
17 AUG 18 AM 8:14
U.S. DISTRICT COURT
NORTH DAKOTA
DISTRICT OF NORTH DAKOTA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MESSENGERS OF HONOR INC / AMENDDDING TO MESSENGER FOR HOMELESS V

DOCUMENT NUMBER: N16000008635

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

Please return all correspondence concerning this matter to the following:

CHARLES A. BROWN

(Name of Contact Person)

MESSENGERS OF HONOR INC / TO BE AMENDED TO (MESSENGERS FOR HOMELESS VETS

(Firm/ Company)

1101 ELIZABETH ST.

(Address)

NEW SMYRNA BEACH, FL. 32168

(City/ State and Zip Code)

messengers.honor@yahoo.com

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

For further information concerning this matter, please call:

CHARLES A. BROWN

(386)

847-2298

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

Articles of Amendment
to
Articles of Incorporation
of

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

MESSENGERS OF HONOR INC

116000008635

(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:

MESSENGERS FOR HOMELESS VETS INC.

✓ 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**)

CHARLES A. BROWN PRESIDENT / CHAIRMEN

1101 ELIZABETH ST

NEW SMYRNA BEACH, FL. 32168

C. Enter new mailing address, if applicable:

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

CHARLES A. BROWN

1101 ELIZABETH ST

NEW SMYRNA BEACH, FL. 32168

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:

(SAME) CHARLES A. BROWN

1101 ELIZABETH ST.

(Florida street address)

New Registered Office Address:

NEW SMYRNA BEACH, Florida 32168

(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.

CHARLES A. BROWN

Signature of New Registered Agent, if changing


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CLERK OF COURT
STATE OF 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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P /C</u>	<u>CHARLES A. BROWN (SAME)</u>	<u>1101 ELIZABETH ST.</u> <u>NEW SMYRNA BEACH,</u> <u>FL. 32168</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR</u>	<u>JAMES ASCRAFT (WAS VP)</u>	<u>4361 INDIAN RIVER DR.</u> <u>EDGEWATER</u> <u>FL.32141</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP /C</u>	<u>STEVE KEETON</u>	<u>207 INWOOD AVE</u> <u>NEW SMYRNA BEACH</u> <u>FL.32168</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>TONY LEVI</u>	<u>714 KRISTIANA CT.</u> <u>PORT ORANGE</u> <u>FL. 32127</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>TR</u>	<u>MICHAEL GRANT</u>	<u>2473 KARL DR.</u> <u>PORT ORANGE</u> <u>FL.32128</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>

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

NO OTHER CHAGES

CHARLES A, BROWN REMAINS PRESIDENT AND CHAIRMAN

THE NAME WAS MESSENGER OF HONOR INC TO BE AMMENDED TO (MESSENGERS FOR HOMELESS VETS)

JAMES ASCRAFT WAS VICE PRESIDENT AND IS NOW TREASURE

ADDING STEAVE KEETON AS VICE PRESIDENT / CHAIRMAN

ADDING TONI LEVI AS SECRETARY

REMOVED MICHAEL GRANT FRO TREASURER

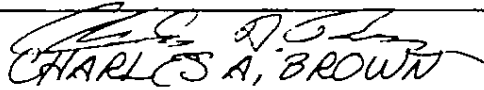
The date of each amendment(s) adoption: 8/7/2017, if other than the date this document was signed.

Effective date if applicable: 8/7/2017
(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 8/7/2017
Signature 
CHARLES A. BROWN

(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)

CHARLES A. BROWN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)