

N16000010814

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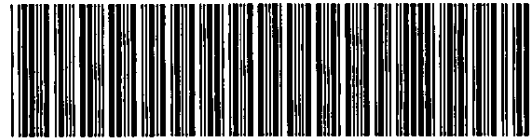
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# BULLUCK LAW GROUP

— PERSONAL INJURY & TRIAL LAW —

November 30, 2016

**Via U.S. Mail**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation  
Name of Corp.: Operation: Military Matters Corp.  
Document No.:

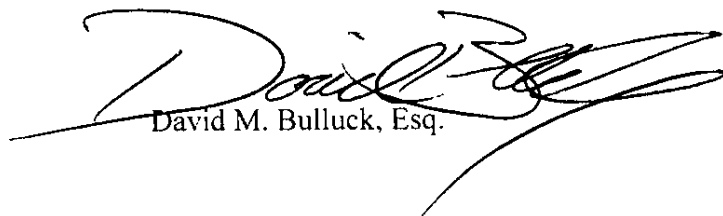
Dear Sir or Madam:

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to my attention at the address below.

Enclosed is a check for \$35.00 for the filing fee made payable to the Florida Department of State.

Please contact me with any questions.

Sincerely,



David M. Bulluck, Esq.

Enclosures: Check  
Article of Amendment to Articles of Inc.

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**OPERATION: MILITARY MATTERS CORP.**  
**Doc No.: N16000010814**

**ARTICLE OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**

**ARTICLE I:**  
**Name**

The name of the corporation shall be Operation: Military Matters Corp. (hereinafter "OMMC").

**ARTICLE II:**  
**Principal Office**

The principal place of business and mailing address of OMMC shall be: 11777 Marla Lane,  
Seminole, FL 33772.

**ARTICLE III:**  
**Specific Purpose**

The purpose of OMMC is to provide encouragement to the United States military serving outside  
of the United States to let our U.S. military know they are appreciated by sending care packages.

Further, OMMC is organized exclusively for charitable, religious, and educational purposes  
within the meaning of § 501(c)(3) of the Internal Revenue Code, as may be amended.

**ARTICLE IV:**  
**Manner of Election**

The directors of OMMC shall be elected in accordance with the manner specified in the bylaws  
of the corporation. In no event, shall the number of directors be fewer than three or greater than  
seven.

**ARTICLE V:**  
**Initial Board of Directors**

The initial Board of Directors (hereinafter "Board") shall be:

Kadi Tubbs, President  
11777 Marla Lane  
Seminole, FL 33772

Benjamin Tubbs, Vice President  
11777 Marla Lane  
Seminole, FL 33772

Thomas Tubbs  
12839 Vista Pine Circle  
Fort Myers, FL 33913

Randall Hendricks, Treasurer  
10231 Thurston Groves Blvd.  
Seminole, FL 33778

Samantha Spano, Secretary  
9209 Seminole Blvd. #56  
Seminole, FL 33772

Jessica Soto  
10765 99<sup>th</sup> Place  
Seminole, FL 33772

David Bulluck  
306 Bullard Parkway  
Temple Terrace, FL 33617

#### **ARTICLE VI: Powers and Limitations**

The powers of OMMC shall be provided in the bylaws of OMMC in accordance with Chapter 617, Florida Statutes with the following limitations within the meaning of 501(c)(3) of the Internal Revenue Code, as may amended:

1. No part of the net earnings of OMMC shall inure to the benefit of, or be distributed to its members, directors, officers or other private interests. However, OMMC shall be authorized and empowered to pay a reasonable flat salary for services rendered by its employees and to make payments and other distributions in furtherance of the purposes set forth in Article III.
2. Only an insubstantial amount of the activities of OMMC shall be in furtherance of a purpose not set forth in Article III.
3. Only an insubstantial amount of the activities of OMMC shall be the carrying on of propaganda, or otherwise attempting to influence legislation, within the meaning of §501(c)(3) of the Internal Revenue Code, as may be amended, unless OMMC elects the provisions of § 501(h) of the Internal Revenue Code, as may be amended.
4. In no event shall OMMC have the power to participate in, or intervene in, including the publishing or distributing of statements, any political campaign on behalf of, or in opposition to, any candidate for public office, all within the meaning of § 501(c)(3) of the Internal Revenue Code, as may be amended.
5. In the event OMMC chooses to litigate, using its own staff attorneys on behalf of its members or other clients, OMMC shall comply with the guidelines provided within Revenue Procedure 92-59, 1992-2 C.B. 411-12, as may be amended, superseded or modified. The bylaws of OMMC shall adopt these provisions accordingly.

**ARTICLE VII:  
Meetings**

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After incorporation, the Board of OMMC shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended. The Board of OMMC may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows all directors participating to simultaneously hear one another. A Board Director participating in such a meeting is deemed present at the meeting.

**ARTICLE VIII:  
Dissolution and Dedication of Assets**

Upon the dissolution, termination, or winding up of OMMC, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of Pinellas County, Florida, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE IX:  
Duration**

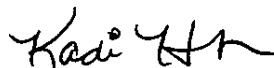
The duration of OMMC shall be perpetual.

**ARTICLE X:  
Initial Registered Agent**

The name and address of the Registered Agent is: Kadi Tubbs, 11777 Marla Lane, Seminole, FL 33772.

**ARTICLE XI:  
Incorporator**

The name and address of the Incorporator is: Kadi Tubbs, 11777 Marla Lane, Seminole, FL 33772.

  
\_\_\_\_\_  
Kadi Tubbs  
Incorporator

Date: 11/24/14

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DIVISION OF CORPORATIONS

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#### ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of OMMC, and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kadi Tubbs  
Kadi Tubbs  
Registered Agent

Date: 11/24/16

There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

Dated: 11/24/16

Signature: Kadi Tubbs  
Kadi Tubbs, President