

N17000004859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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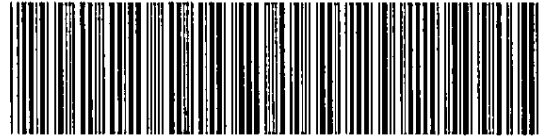
(Business Entity Name)

(Document Number)

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*Amel*

OCT 11 2017

R. WHITE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

17 OCT 10 PM 3:24

FILED

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Outdoor Valor Inc.

DOCUMENT NUMBER: N17000004859

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

Please return all correspondence concerning this matter to the following:

Matt Schwanke

(Name of Contact Person)

Outdoor Valor Inc.

(Firm/ Company)

3910 S Pine Ave Ste. C

(Address)

Ocala, FL 34480

(City/ State and Zip Code)

OutdoorValor@gmail.com

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

For further information concerning this matter, please call:

Matt Schwanke

(Name of Contact Person)

at 352-857-7157

(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

Outdoor Valor Inc.

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

N17000004859

(Document Number of Corporation (if known))

FILED

17 OCT 10 PM 3:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

3910 S Pine Ave Ste. C  
Ocala, FL 34480

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Nath Schwanke

3910 S Pine Ave Ste. C

(Florida street address)

New Registered Office Address:

Ocala

(City)

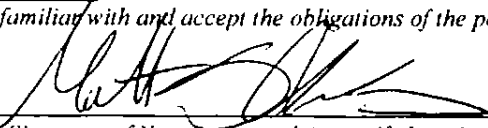
Florida

(Zip Code)

34480

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 type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input 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</u>	<u>Dr. Larry Schwunke</u>	<u>3910 S pine ave Ste. C</u> <u>Ocala, FL 34480</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Kate Schwunke</u>	<u>570 NE 61st term</u> <u>Ocala, FL 34470</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Matt Schwunke</u>	<u>570 NE 61st term</u> <u>Ocala, FL 34470</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>tres</u>	<u>Kathi Niles</u>	<u>300 Inch Rd</u> <u>Ocala, FL 34480</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

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

Adding attached bylaws and first Board meeting minutes.

Amend article 3 of State Filing of incorporation  
\* See attached form \*

## **AMENDMENT ARTICAL 3 STATE FILING**

The general purposes for which Outdoor Valor, Inc. has been established are as follows:

Outdoor Valor, Inc. is established within the meaning of IRS Publication 557 Section 501 (c)(3) of the Internal Revenue Code as amended from time-to-time (the "Code") or the corresponding section of any future federal tax code. Outdoor Valor, Inc. shall be operated exclusively to take disabled, Purple Heart veterans and Gold Star family members, as well as active duty members with PTSD offshore fishing at no charge. We provide a complete charter service that includes all tackle, bait, ice, and license for the participants. We also provide reimbursement for travel fees and food expenses for those traveling from outside our area. It is our mission to relieve combat stress with fishing. While on these trips with veterans from different branches and years of services, the brotherhood these vets need and a lifetime of bonds that won't be broken are established. On our trips, we provide PTSD life coaching. We are 100% non-profit with no paid employees.

The date of each amendment(s) adoption: October 5, 2017, if other than the date this document was signed.

Effective date if applicable: October 5, 2017  
(no more than 90 days after amendment file date)

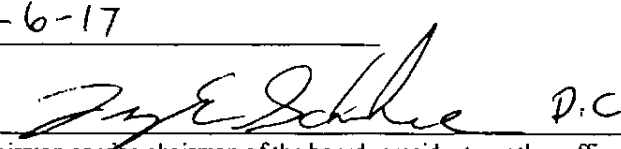
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 10-6-17

Signature

 D.C.  
(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)

Larry E. Schwanke D.C.  
(Typed or printed name of person signing)

President

(Title of person signing)