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| PICK-UP | ☐ WAIT | MAIL | | | |
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| Certified Copies | _ Certificates | s of Status | | | |
| Special Instructions to Filing Officer: | | | | | |
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: | ion INC | | | | |
|--------------------------------------------------------|---------------------|--------------------|--------------------|--------------------------------------------|---|
| L04000045002 DOCUMENT NUMBER: | | | | | |
| The enclosed Articles of Amendment and fee ar | | - | | | |
| Please return all correspondence concerning this | matter to the follo | owing: | | | |
| Emerald Thompson | | | | | |
| | (Name of C | ontact Person |) | | |
| Warrior Evolution INC | | | | | |
| | (Firm/ | Company) | | | |
| 17107 Se Cr 234 | | | | | |
| | (Ad | dress) | | | |
| Micanopy, FL 32667 | | | | | |
| | (City/ State | and Zip Code | :) | | |
| gtmsgnv@gmail.com | | | | | |
| E-mail address: (to be | used for future a | nnual report r | otification |) | |
| For further information concerning this matter, p | lease call: | | | | |
| Emerald Thompson | | 352 at | | 301-0455 | |
| (Name of Contact P | erson) | (An | a Code) | (Daytime Telephone Number |) |
| Enclosed is a check for the following amount ma | de payable to the | Florida Depa | rtment of S | State: | |
| ■ \$35 Filing Fee □\$43.75 Filing Fe Certificate of St | | Copy al copy is | Certifi Certifi | cate of Status ed Copy ional Copy is | |
| Mailing Address Amendment Section | | | Address | | |

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

| Warrior Evolution INC | | 2018 DEC - 3 AM 10: 22 |
|--------------------------------------------------------------------------------------------------------------------|-----------------------------------|-----------------------------------------|
| (Name of Corporation a | s currently filed with the Florid | da <u>Dept. of State</u>) |
| | | SECRETARY OF STATE TALLARYSSEE, FI |
| (Docume | nt Number of Corporation (if kno | own) |
| Pursuant to the provisions of section 617,1006, Floric amendment(s) to its Articles of Incorporation: | la Statutes, this Florida Not For | Profit Corporation adopts the following |
| A. If amending name, enter the new name of the c | orporation: | |
| | | The new |
| name must be distinguishable and contain the word ' "Company" or "Co." may not be used in the name. | 'corporation" or "incorporated" | or the abbreviation "Corp." or "Inc." |
| B. <u>Enter new principal office address, if applicabl</u> (Principal office address <u>MUST BE A STREET AD</u> | | · |
| | | |
| | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO | <u> </u> | |
| | | |
| | | |
| D. If amending the registered agent and/or registered new registered agent and/or the new registered | | nter the name of the |
| Name of New Registered Agent: | | |
| | | |
| <u></u> <u>New Registered Office Address</u> : | (Flor | ida street address) |
| _ | | , Florida |
| | (City) | (Zip Code) |
| New Registered Agent's Signature, if changing Re | gistered Agent: | |
| hereby accept the appointment as registered agent. | I am familiar with and accept th | he obligations of the position. |
| | | |
| | Signature of New Register | red 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: X.Change X.Remove X. Add | <u>PT</u> <u>Y</u> <u>SV</u> | John Doe Mike Jones Sally Smith | |
|-----------------------------------|------------------------------------|---------------------------------------|---------|
| Type of Action (Check One) | Title | <u>Name</u> | Address |
| 1) Change Add Remove | | | |
| 2) Change Add | | | |
| Remove 3) Change Add | | | |
| Remove 4) Change Add 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) We have completely revised the Articles of Incorporation and have provided a copy | | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|
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| | | 11/29/2018 | | |
|--------------------------|----------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|---------------------|
| ľhŧ | date of each amen | nent(s) adoption: | | , if other than the |
| date | this document was a | gned. | | |
| Effe | ective date <u>if applic</u> | de: | | |
| | | (no more than 90 days after | amendment file date) | |
| Not loc | e: If the date inserte ument's effective dat | in this block does not meet the applicable stat on the Department of State's records. | cutory filing requirements, this date will not be | e listed as the |
| Adoption of Amendment(s) | | (s) (<u>CHECK ONE</u>) | | |
| | The amendment(s) was/were sufficient | as/were adopted by the members and the num or approval. | ber of votes cast for the amendment(s) | |
| | There are no memb adopted by the boa | ent(s). The amendment(s) was/were | | |
| | Dated | 1/29/2018 | - | |
| | Signature | | | _ |
| | | the chairman or vice chairman of the board, ve not been selected, by an incorporator – if i her court appointed fiduciary by that fiduciary | in the hands of a receiver, trustee, or | |
| | | Emerald Thompson | | |
| | | (Typed or printed na | me of person signing) | |
| | | President | | |
| | | (Title of | person signing) | |

Warrior Evolution INC A Florida Non-profit Corporation

ANMENDED ARTICLES OF INCORPORATION

ARTICLE I Warrior Evolution INC

1.01 Warrior Evolution INC

The name of this corporation shall be Warrior Evolution INC The business of the corporation may be conducted as Warrior Evolution INC.

ARTICLE II **DURATION**

2.01 Duration

The period of duration of the corporation is perpetual.

ARTICLE III **PURPOSE**

3.01Purpose

Warrior Evolution INC is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code. Warrior Evolution INC's purpose is to provide housing, food, job placement, counseling, and other rehabilitating services to veterans in need.

Our programs includes using community ambassadors to raise awareness about the need for veteran services in the community and to hold fundraising events in order to provide immediate services to meet the needs of those veterans suffering the most regardless of age, sex, gender, religion, race, ethnicity or sexual orientation. To broaden our influence and maximize efforts we will occasionally seek to partner or collaborate with other non-Profit organizations which fall under the 501(c)(3) section of the Internal Revenue Code and are operated exclusively for charitable purposes.

At times, per the digression of the board of directors we may provide internships or volunteer opportunities in order to involve members of the community and increase or chances of having a greater impact in the community.

3.02 Public Benefit

Warrior Evolution INC is designated as a public benefit Corporation.

ARTICLE IV NON-PROFIT NATURE

4.01 Non-profit Nature

Warrior Evolution INC is an organized exclusively for charitable and educational purposes including donations to members of the community in need and making distributions to other organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code. No part of the net earnings of Warrior Evolution INC shall inure to the benefit of, or distributed to its members, trustees, officers or private persons except that the corporation shall be authorized to empowered to pay reasonable compensation for services rendered and to make payments to distributor in furtherance of the purpose set forth in the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry any other activities not permitted to be carried on (a) by any organization exempt form federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code or (b) by andy organization, contributions to which are deducted under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

4.02 Personal Liability

No officer of Director of this corporation shall be personally liable for the debts or obligations of Warrior Evolution INC of any nature Whatsoever, or shall any of the property or assets of the officers or directors be subject tot eh payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon termination or dissolution of the Warrior Evolution INC, any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the Warrior Evolution INC hereunder shall be selected by the discretion of a majority of the managing body of the Warrior Evolution INC and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the Warrior Evolution INC by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

4.04 Prohibited Distributions

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III, Section 3.01.

4.05 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V BOARD OF DIRECTORS

5.01 Governance

Warrior Evolution INC shall be operated by its officers. The president, director and vice president shall monitor and conduct the daily activities of Warrior Evolution INC.

5.02 Directors

Warrior Evolution INC shall be governed by 7 board of directors. The board of directors shall vote on all activities that are not part of the day to day operations.

The board of directors will engage members of the community and effectively raise funds to improve the budget and reach of its charitable contributions to the community.

5.03 Initial Officer(s) and/or Director(s) of the Corporation is/are:

Title: (P) Emerald Thompson 211 Nw Hwy 441 Micanopy, FL 32667

Title: (VP) Nicholas Harding

Micanopy, FL 32667

211 Nw Hwy 441

Title: (D) Janean Sibert-Cogdill 1610 SE 13th PL Gainesville FL 32641

ARTICLE VI MEMBERSHIP

6.01 Membership

Warrior Evolution INC shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII AMENDMENTS

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII ADDRESSES OF THE CORPORATION

8.01 Corporate Address

The principle corporation address is:

Warrior Evolution INC 17107 SE CR 234 MICANOPY, FL 32667.

The mailing address of the corporation is:

Warrior Evolution INC Po. Box 141384 Gainesville, FI 32614.

ARTICLE IX APPOINTMENT OF REGISTERED AGENT

9.01 Registered Agent

The registered agent of the corporation shall be:

Emerald Thompson 211 Nw Hwy 441 Micanopy, FL 32667

2.01 Address

The principle business address is: 17107 SE CR 234 MICANOPY, FL 32667.

The mailing address of the business is:
Po. Box 141384
Gainesville, Fl 32614.

ARTICLE X INCORPORATOR

The incorporators of the corporation are as follow: Emerald Thompson 211 Nw Hwy 441 Micanopy, FL 32667

CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of Warrior Evolution INC were approved by the President and Vice president on 11/29/2018 and constitute a complete copy of Articles of Incorporation of the Warrior Evolution INC.

Emerald Thompson 211 Nw Hwy 441 Micanopy, FL 32667

Nicholas Harding 211 Nw Hwy 441

Micanopy. FJ. 32667

ACKNOWLEDGMENT OF CONSENT TO APPOINTMENT AS REGISTERED AGENT

1. Emerald Thompson, agree to be the registered agent for Warrior Evolution INC as appointed herein.

Date: 11/29/2018

Emerald Thompson

NAME, Registered Agent

Page 6 of 6

Date of this notice: 10-17-2018

Employer Identification Number:

83-2234730

Form: SS-4

Number of this notice: CP 575 E

WARRIOR EVOLUTION INC % MIKE THOMPSON 17141 SE COUNTY ROAD 234 MICANOPY, FL 32667

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 83-2234730. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear-off stub and return it to us.

When you submitted your application for an EIN, you checked the box indicating you are a non-profit organization. Assigning an EIN does not grant tax-exempt status to non-profit organizations. Publication 557, Tax-Exempt Status for Your Organization, has details on the application process, as well as information on returns you may need to file. To apply for recognition of tax-exempt status under Internal Revenue Code Section 501(c)(3), organizations must complete a Form 1023-series application for recognition. All other entities should file Form 1024 if they want to request recognition under Section 501(a).

Nearly all organizations claiming tax-exempt status must file a Form 990-series annual information return (Form 990, 990-EZ, or 990-PF) or notice (Form 990-N) beginning with the year they legally form, even if they have not yet applied for or received recognition of tax-exempt status.

Unless a filing exception applies to you (search www.irs.gov for Annual Exempt Organization Return: Who Must File), you will lose your tax-exempt status if you fail to file a required return or notice for three consecutive years. We start calculating this three-year period from the tax year we assigned the EIN to you. If that first tax year isn't a full twelve months, you're still responsible for submitting a return for that year. If you didn't legally form in the same tax year in which you obtained your EIN, contact us at the phone number or address listed at the top of this letter.

For the most current information on your filing requirements and other important information, visit www.irs.gov/charities.