

N20000008064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

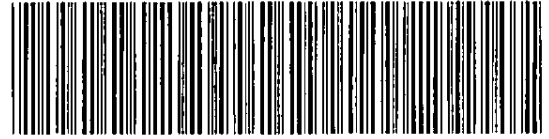
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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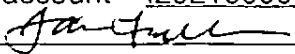
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TALLAHASSEE, FL

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FLORIDA CAPITAL COURIER SERVICES, INC  
2330 CLARE DRIVE  
TALLAHASSEE, FL 32309  
(850) 524-54372  
(850) 524-6243

Please use funds from the account 120210000160: \$52.50

Authorization Signature 

JOHN DALY MAJOR ED FOUNDATION INC. N20000008064

Business #Document

Walk in \_\_\_\_\_ Will wait \_\_\_\_\_

☒ X Certified Copies of the Articles of Organization

☒ X Certificate of Status

**NEW FILINGS**

☐ Profit  
☐ Not for Profit  
☐ LLC  
☐ Domestication  
☒ X INC  
☐ CORP  
☐ OTHER

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A.  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Conversion  
☐ Statement of Authority  
☐ Merger  
☐ Amended and Restated Articles

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name  
☐ Statement of Authority  
☐ APOSTIL \_\_\_\_\_  
COUNTRY \_\_\_\_\_

**REGISTRATION/QUALIFICATIONS**

☐ Foreign Filing  
☐ Partnership  
☐ Reinstatement  
☐ Statement of CORRECTION  
☐ Domestication of a Foreign Corp.  
\_\_\_\_\_ Other \_\_\_\_\_

EXAMINER'S INITIALS: \_\_\_\_\_

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

John Daly Major Ed Foundation, Inc.

**NAME OF CORPORATION:** \_\_\_\_\_

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Monica Hites

\_\_\_\_\_  
(Name of Contact Person)

c/o Heart of a Lion Foundation, Inc.

\_\_\_\_\_  
(Firm/ Company)

107 Hampton Road, Suite 190

\_\_\_\_\_  
(Address)

Clearwater, FL 33759

\_\_\_\_\_  
(City/ State and Zip Code)

monica@jdheartofalion.org

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

For further information concerning this matter, please call:

Monica Hites

405-209-4112

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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

JOHN DALY MAJOR ED FOUNDATION INC.

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

N20000008064

(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:

HEART OF A LION FOUNDATION INC.

*name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corps" or "Inc." or "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) C/O HEART OF A LION FOUNDATION INC. 107 HAMPTON ROAD, SUITE 190

CLEARWATER, FL 33759

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

C/O HEART OF A LION FOUNDATION INC.

107 HAMPTON ROAD, SUITE 190

CLEARWATER, FL 33759

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:

JOHN DALY ENTERPRISES LLC

Name of New Registered Agent:

C/O 107 HAMPTON ROAD, SUITE 190

(Florida street address)

New Registered Office Address:

CLEARWATER

33759

(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.*

/s/ Charles Linski

Signature of New Registered Agent, if changing

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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 type="checkbox"/> Change <input type="checkbox"/> Add  <input checked="" type="checkbox"/> Remove	<u>PD</u>	<u>ED PULIDO</u>	<u>21880 COFFEE TREE CIRCLE</u> <u>EDMOND, OK. 73012</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>VD</u>	<u>RAY SURIS</u>	<u>C/O 107 HAMPTON ROAD, SUITE 190</u> <u>CLEARWATER, FL 33759</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>CHARLES LINSKI</u>	<u>C/O 107 HAMPTON ROAD, SUITE 190</u> <u>CLEARWATER, FL 33759</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>SD</u>	<u>MONICA HITES</u>	<u>C/O 107 HAMPTON ROAD, SUITE 190</u> <u>CLEARWATER, FL 33759</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>TD</u>	<u>MICHAEL MARTINI</u>	<u>C/O 107 HAMPTON ROAD, SUITE 190</u> <u>CLEARWATER, FL 33759</u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>D</u>	<u>JOHN DALY</u>	<u>c/o 107 HAMPTON ROAD, SUITE 190</u> <u>CLEARWATER, FL 33759</u>

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

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

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AUGUST 1, 2024

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

AUGUST 1, 2024

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.

DECEMBER 27, 2024

Dated \_\_\_\_\_

Signature Charles Linski

(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 LINSKI

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT AND DIRECTOR

\_\_\_\_\_  
(Title of person signing)

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