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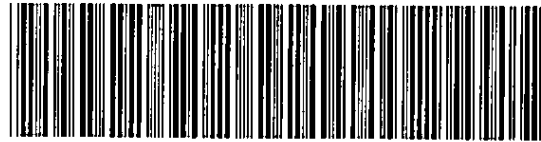
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SPECIAL OPS CARE UNIT, INC.

DOCUMENT NUMBER: N21000001949

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

Please return all correspondence concerning this matter to the following:

Waldron B. Gant-Lution

(Name of Contact Person)

Special Ops Care Unit, Inc.

(Firm/ Company)

1844 54th Street South

(Address)

Gulfport, Florida 33707

(City/ State and Zip Code)

taxprodoc@gmail.com

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

For further information concerning this matter, please call:

Alfonso Woods

727

768-2329

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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

SPECIAL OPS CARE UNIT, INC.

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

N21000001949

(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:

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)

1844 54th Street South

Gulfport, Florida 33707

(PLEASE SEE ATTACHED)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1844 54th Street South

Gulfport, Florida 33707

(PLEASE SEE ATTACHED)

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:

NestEgg Advisors Group, LLC

501 1st Ave North - Ste 901

(Florida street address)

New Registered Office Address:

St. Petersburg

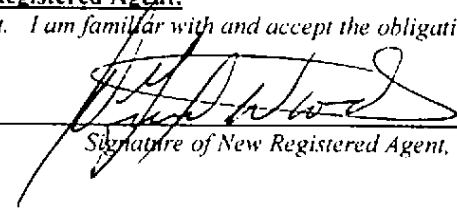
(City)

Florida 33701

(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.


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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u> </u> Change <u>x</u> <u> </u> Add <u> </u> Remove	<u>SD</u>	<u>Harper, Shirlei</u>	<u>2255 Florida Avenue South</u> <u>St. Petersburg, Florida 33705</u> <u>(Please see attached - Article IV)</u>
2) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
3) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> 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)

Article III - PURPOSE Amended to read as indicated (See Attached)

Articles IV - INITIAL OFFICERS AND/OR DIRECTORS - Amended to read as indicated above (See Attached)

Article V - REGISTERED AGENT - Amended to read as indicated above (See Attached)

Articles VI, VII, VII, IX, X, XI All amended as indicated in the attached Articles of Incorporation.

SPECIAL OPS CARE UNIT, INC.

(In compliance with Chapter 617, F.S., (Not for Profit))

WE, the undersigned, all of whom are citizens of the United States, hereby associate ourselves together for the purposes of becoming incorporated under Chapter 617, Florida Statutes, applicable to corporations Not-For-Profit, and respectfully petition the Secretary of State for approval of such a corporation under the following proposed Articles of Incorporation. We do hereby certify:

ARTICLE I

Name and Address

The name of this Corporation shall be:

SPECIAL OPS CARE UNIT, INC.

ARTICLE II

Principal Office & Mailing Address

The principal place of business of this corporation shall be:

**1844 54th Street South
Gulfport, Florida 33707**

and the mailing address of this corporation shall be:

**1844 54th Street South
Gulfport, Florida 33707**

ARTICLE III

Purpose

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV
INITIAL OFFICERS AND/OR DIRECTORS

Gant-Lution, Waldron B.	President, Director	2111 62nd Street North #902 Clearwater, FL 34691
Reynolds, Erika	Treasurer, Director	1844 54th Street South Gulfport, FL 33707
Harper, Ketura	Director	1844 54th Street South Gulfport, FL 33707
Harper, Shirlel	Secretary, Director	2255 Florida Avenue South St. Petersburg, FL 33705

The number of directors may be either increased or diminished from time to time as provided in the Corporation's Bylaws, but shall never be less than three. The method of selection, time at which they will be selected or appointed, terms of office, powers and duties shall be provided for in the By-Laws.

ARTICLE V
ADDRESS AND NAME OF INITIAL REGISTERED AGENT

The street address of the initial registered office of this Corporation is:

**501 1st Avenue North - Ste. 901
St. Petersburg, Florida 33701**

and the name of its initial registered agent at such address is

NestEgg Advisors Group, LLC

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator is:

Name	Address
Gant-Lution, Waldron B.	2111 62nd Street North #902 Clearwater, FL 34691

ARTICLE VII - LIMITATIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, 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 Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from 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 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 VIII - DISSOLUTION

Upon the dissolution of the corporation, 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 the county in which the principal office of the corporation is then located, 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 - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the
Board of Directors of this Corporation.

ARTICLE X - INDEMNIFICATION

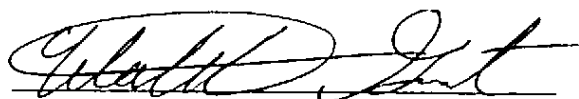
Private property of the incorporators, directors, or officers, of the corporation shall not be subject to the payment of any corporate debts, liabilities or obligations. To the fullest extent permitted by the law of the State of Florida, the corporation shall indemnify any director or officer of the corporation for any liability arising by virtue of such directors or officers position or former position with the corporation.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner
provided by law and set forth in the by-laws.

IN WITNESS WHEREOF, the undersigned sole incorporator executed these Articles of
Incorporation,

this 14 day of August, 2021.



WALDRON B. GANT-LUTION - SOLE INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the
within Corporation, at the place designated herein, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.



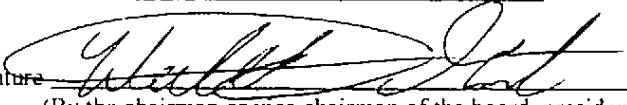
ALFONSO WOODS, AMBR
NestEgg Advisors Group, LLC

Dated this 14 day of August, 2021.

- ☒ 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 August 14, 2021

Signature



(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)

Waldron B. Gant-Lution

(Typed or printed name of person signing)

President

(Title of person signing)