

N21 000004962

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(City/State/Zip/Phone #)

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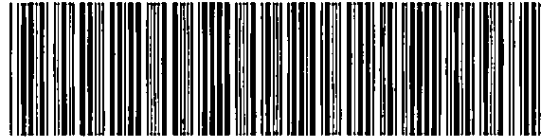
(Business Entity Name)

(Document Number)

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2021 JUL -7 PM 3:15
SECRETARY OF STATE
CLERK OF COURT

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WARRIOR IN ME CORP

DOCUMENT NUMBER: N21000004962

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

Please return all correspondence concerning this matter to the following:

LAURA TAYLOR

(Name of Contact Person)

(Firm/ Company)

5202 JONES AVE

(Address)

ZELLWOOD, FL 32798

(City/ State and Zip Code)

LAURAMTAYLOR19@YAHOO.COM

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

For further information concerning this matter, please call:

LAURA M TAYLOR

at

321

4396823

(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:

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

2021 JUN -7 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WARRIOR IN ME CORP

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

N21000004962

(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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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:

N/A

N/A

(Florida street address)

New Registered Office Address:

N/A

Florida N/A

(City)

(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> </u> Add	<u>V</u>	<u>AUSTIN J TAYLOR</u>	<u>5202 JONES AVE</u> <u>ZELLWOOD, FL 32798</u>
<u>X</u> Remove			
2) <u> x </u> Change <u> </u> Add	<u>DS</u>	<u>STACIE M CLEMENS</u>	<u>615 RYAN AVE</u> <u>APOPKA, FL 32712</u>
<u> </u> Remove			
3) <u> x </u> Change <u> </u> Add <u> </u> Remove	<u>DT</u>	<u>LAURAM TAYLOR</u>	<u>5202 JONES AVE</u> <u>ZELLWOOD, FL 32798</u>
4) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>D</u>	<u>APRILLE CLIFTON</u>	<u>8685 COVENTRY PARK WAY</u> <u>WINDERMERE, FL 34786</u>
5) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>D</u>	<u>JAMES EVANS</u>	<u>217 ALMADEN CT</u> <u>WINTER SPRINGS, FL 32708</u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove			

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

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

ARTICLE III - PURPOSE

TO PROVIDE ACTIVITIES, ADVENTURES, GOODWILL, SUPPORT, AND A SENSE OF CONNECTION TO
WARRIORS AND THEIR CORE SUPPORTERS OF CANCER, INSPIRING ALL TO CONTINUE THE FIGHT AND
PROVIDE EMPOWERMENT TO REMEMBER THAT LIVING IS AS IMPORTANT AS FIGHTING. ONE WAY THIS
WILL BE ACHIEVED IS THROUGH A PLATFORM OF TELLING PAST JOURNEYS TO PROVIDE HOPE AND

ENCOURAGEMENT FOR THE FIGHT, MOREOVER, OPPORTUNITY FOR THE WARRIOR AND THEIR CORE
SUPPORTERS TO EMBARK ON SPONSORED ADVENTURES TO KEEP THE FLAME OF LIFE BURNING.

The date of each amendment(s) adoption: APRIL 27, 2021, if other than the
date this document was signed.

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.

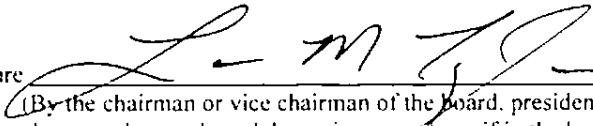
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

Dated 4/27/2021

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)

LAURA M TAYLOR

(Typed or printed name of person signing)

DIRECTOR/TR

(Title of person signing)