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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2017

SANDI DAVIES
INTERNATIONAL FOUNDATION FOR PROTECTION
1076 6TH AVE, N.
NAPLES, FL 34102

SUBJECT: INTERNATIONAL FOUNDATION FOR PROTECTION OFFICERS,
INC.
Ref. Number: N98000002587

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

BILL ZALUD IS BEING REMOVED AS AN OFFICER, BUT IS NOT LISTED ON THE PRINTOUT PROVIDED.

ON PAGE 3 OF 4, PLEASE REMOVE ALL INFORMATION LISTED.

Bylaws are not filed with this office. Please retain them for your records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 117A00011140

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERNATIONAL FOUNDATION FOR PROTECTION OFFICERS

DOCUMENT NUMBER: N98000002587

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

Please return all correspondence concerning this matter to the following:

SANDI DAVIES
(Name of Contact Person)

INTERNATIONAL FOUNDATION FOR PROTECTION OFFICERS
(Firm/ Company)

1076 - 6th AVE, N.
(Address)

NAPLES, FL 34102
(City/ State and Zip Code)

Sandi@ifpo.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandi Davies at 239 430-0534
(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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

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

INTERNATIONAL FOUNDATION FOR PROTECTION OFFICERS, INC.

(Document Number of Corporation (if known))

N98000002587

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:

(Principal office address MUST BE A STREET ADDRESS)

1076 - 6th AVE N
NAPLES, FL
34102

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

AS ABOVE

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:

New Registered Office Address:

1076 - 6th AVE N (Florida street address)

NAPLES
(City)

Florida
(Zip Code)

34102

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

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SECRETARY OF STATE
TALLAHASSEE FL 32310

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43

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:

☒ Change
☒ Remove
☒ Add

PT John Doe
V Mike Jones
SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change
☐ Add
☒ Remove
OFFICER MINION, RONALD R. 1250 TAMiami TR. #206
DIRECTOR NAPLES, FL
34102
- 2) ☒ Change
☐ Add
☐ Remove
OFFICER THIBEDEAU, CHARES 1076-6th AVE
DIRECTOR THIBODEAU (CORRECT SPELLING) NAPLES, FL
34102
- 3) ☒ Change
☐ Add
☐ Remove
OFFICER DAVIES, SANDRA JANE 1076-6th AVE N
DIRECTOR NAPLES, FL
34102
- 4) ☐ Change
☒ Add
☐ Remove
OFFICER PERRY, MARIANNA 1076-6th AVE N
DIRECTOR NAPLES, FL
34102
- 5) ☐ Change
☒ Add
☐ Remove
OFFICER SHEPP, DENNIS 1076-6th AVE N
DIRECTOR NAPLES, FL
34102
- 6) ☐ Change
☒ Add
☐ Remove
OFFICER FENNELLY, LAWRENCE 1076-6th AVE N
DIRECTOR NAPLES, FL
34102

2/3

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.

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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) ☐ Change

☐ Add

☒ Remove

OFFICER
DIRECTOR

ZALUD, BILL

1250 TAMiami TR #206
NAPLES, FL
34102

2) ☐ Change

☒ Add

☐ Remove

OFFICER
DIRECTOR

VERDONK, JOOP

1076 6th AVE N
NAPLES, FL
34102

3) ☐ Change

☒ Add

☐ Remove

OFFICE
DIRECTOR
T & S

STROBERGER, MICHAEL

1076 - 6th AVE N
NAPLES, FL
34102

4) ☐ Change

☒ Add

☐ Remove

OFFICER
DIRECTOR

MASLEN, ROGER

1076-6th AVENUE N
NAPLES, FL
34102

5) ☐ Change

☒ Add

☐ Remove

OFFICER
DIRECTOR

HERTIG, CHRISTOPHER

1076-6th AVE N
NAPLES, FL
34102

6) ☐ Change

☒ Add

☐ Remove

OFFICER
DIRECTOR
CEO

DANIELS, RICK

1076-6th AVE N
NAPLES, FL
34102

3/3

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:

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Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action
(Check One)

Title

Name

Address

11

1) ☐ Change

☒ Add

☐ Remove

~~OFFICER~~ INGE BLACK
DIRECTOR

1076-6th AVENUE N
NAPLES, FL
34102

12

2) ☐ Change

☒ Add

☐ Remove

~~OFFICER~~ KARL POULIN
DIRECTOR

1076-6th AVE N
NAPLES, FL
34102

13

3) ☐ Change

☒ Add

☐ Remove

~~OFFICER~~ METSCHER, ROBERT
DIRECTOR

1076-6th AVE N
NAPLES, FL
34102

4) ☐ Change

☒ Add

☐ Remove

~~OFFICER~~ CONLEY, Tom
DIRECTOR

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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The date of each amendment(s) adoption: MARCH 15th, 2017, if other than the date this document was signed.

Effective date if applicable: APRIL 1st, 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 05/20/2017

Signature Sandra Davies
(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)

SANDRA DAVIES
(Typed or printed name of person signing)

EXECUTIVE DIRECTOR
(Title of person signing)