

N99000006053

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(City/State/Zip/Phone #)

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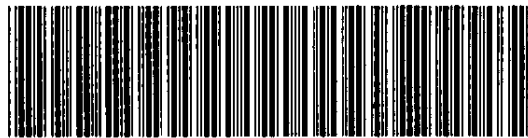


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2010 JUN 18 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

TB

JUN 21 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New Mission Systems, Inc.

DOCUMENT NUMBER: N99000006053

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

Please return all correspondence concerning this matter to the following:

Susan Caple
(Name of Contact Person)

New Mission Systems, Inc
(Firm/ Company)

P.O. Box 547
(Address)

Ft Myers, FL 33902
(City/ State and Zip Code)

Scaple@nmsi.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Caple at 239, 337-4336 ex120
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2010 JUN 18 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Mission Systems, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N99000006053

(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:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

New Registered Office Address:

(Florida street address)

(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.

N/A

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	See Attached		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

Amending Officers and Directors					
Title	Name	Address			
PCEO	Dammon, Charles T.	2701 Cleveland Ave, Ft Myers, FL 33901		Remove	
VP	Weinman, David	4318 Saums Dr, N Ft Myers, FL 33903		Remove	
VP	Olsen, Andrew	2701 Cleveland Ave, Ft Myers, FL 33901		Remove	
C	Metzger, Jeffrey	865 Tall Trees Dr, Cincinnati, OH 45245		Remove	
PCEO	Clancy, Laura	2701 Cleveland Ave, Ft Myers, FL 33901		Add	
CFO	Caple, Susan	4134 Saums Dr, N Ft Myers, FL 33903		Keep the same	
C	Whitney, Ron	3433 Castlerock Ct, Santa Rosa, CA 95404		Add	
T	O'Hara, Brian	5501 Ageratum Ct, Holly Springs, NC 27540		Keep the same	
S	Trumbull, Harry	33 Rainier Rd, Enfield, NH 03748		Add	
VC	Schreiber, Bruce	122 NE 7th Pl, Cape Coral, FL		Add	
D	Metzger, Jeffrey	865 Tall Trees Dr, Cincinnati, OH 45245		Add	
D	Graham, Nate	10051 Country Road, Weeki Wachee, FL		Add	
D	Stapleton, Bill	39859 Lincoln St, Cherry Valley, CA 92223		Add	
D	Ham, Dr. Clay	223 Pekin St, Lincoln, IL 62656		Add	
D	Boden, Larry	14726 Braddock Oak Dr, Orlando, FL 32837		Add	
D	Hornbeck, Don	6143 SW Hill St, Tigard, OR 97223		Add	

The date of each amendment(s) adoption:

June 11, 2010
(date of adoption is required)

Effective date if applicable:

(no more than 90 days after amendment file date)

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.

Board Meeting
June 11, 2010

Dated

June 15, 2010

Signature

Susan L. Caple

CFO

(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)

Susan L. Caple

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)