

P090000031634

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tewis
5-7-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Operation Warrior Support, Inc.

DOCUMENT NUMBER: P09000031634

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

Please return all correspondence concerning this matter to the following:

Charles W. Hanger
(Name of Contact Person)

(Firm/ Company)

132 Palm Coast Parkway NE; Suite 309
(Address)

Palm Coast, Florida 32137
(City/ State and Zip Code)

bogeyhanger@yahoo.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Charles W. Hanger at (386) 503-0305
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2010

CHARLES W. HANGER
132 PALM COAST PARKWAY NE
SUITE 309
PALM COAST, FL 32137

SUBJECT: OPERATION WARRIOR SUPPORT, INC.
Ref. Number: P09000031634

We have received your document for OPERATION WARRIOR SUPPORT, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 410A00009842

Articles of Amendment
to
Articles of Incorporation
of

FILED

2010 MAY -3 A 10: 50

Operation Warrior Support, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P09000031634

(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)

138 Palm Coast Parkway Ne

Suite 309

Palm Coast, Florida 32137

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

138 Palm Coast Parkway Ne

Suite 309

Palm Coast, Florida 32137

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:

Charles W. Hanger

New Registered Office Address:

138 Palm Coast Parkway Ne.

(Florida street address)

Suite 309

Palm Coast

Florida 32137

(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.

 4/16/2010
Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: 4-16-2010
(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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

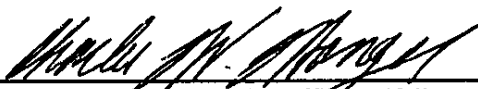
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

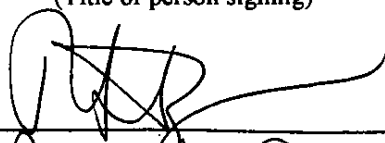
☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 4-16-2010

Signature  ✓
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CHARLES Hangel
(Typed or printed name of person signing)

CFO
CFO/VP/TR.
(Title of person signing)

 ✓
Renaud Begin
Former P/S/T