



## Office of the Secretary of State

January 25, 2024

United States Armed Forces Foundation, Inc.  
209 W. 2nd St. Ste 121  
Fort Worth, TX 76102 USA

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RE: UNITED STATES ARMED FORCES FOUNDATION, INC.  
File Number: 804392946

It has been our pleasure to file the Change of Registered Agent/Office for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section  
Business & Public Filings Division  
(512) 463-5555

Enclosure

**Form 401  
(Revised 05/11)**

Submit in duplicate to:  
Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
512 463-5555  
FAX: 512/463-5709  
**Filing Fee: See instructions**



**Statement of Change of  
Registered Office/Agent**

This space reserved for office use.

**FILED**  
In the Office of the  
Secretary of State of Texas

**JAN 16 2024**

**Corporations Section**

**Entity Information**

1. The name of the entity is:

UNITED STATES ARMED FORCES FOUNDATION, INC.

*State the name of the entity as currently shown in the records of the secretary of state.*

2. The file number issued to the filing entity by the secretary of state is: 0804392946

3. The name of the registered agent as currently shown on the records of the secretary of state is:

REGISTERED AGENTS, INC.

*Registered Agent Name*

The address of the registered office as currently shown on the records of the secretary of state is:

5900 BALCONES DR. SUITE 100                      AUSTIN                      TX    78731

*Street Address*

*City*

*State*

*Zip Code*

**Change to Registered Agent/Registered Office**

4. The certificate of formation or registration is modified to change the registered agent and/or office of the filing entity as follows:

**Registered Agent Change**

(Complete either A or B, but not both. Also complete C if the address has changed.)

A. The new registered agent is an organization (cannot be entity named above) by the name of:

**OR**

B. The new registered agent is an individual resident of the state whose name is:

WILLIAM                      M                      WINSLOW AC56

*First Name*

*M.I.*

*Last Name*

*Suffix*

**Registered Office Change**

C. The business address of the registered agent and the registered office address is changed to:

751 BEACH STREET                      FORT WORTH                      TX    76111-5943

*Street Address (No P.O. Box)*

*City*

*State*

*Zip Code*

The street address of the registered office as stated in this instrument is the same as the registered agent's business address.

## Statement of Approval

The change specified in this statement has been authorized by the entity in the manner required by the BOC or in the manner required by the law governing the filing entity, as applicable.

### Effectiveness of Filing (Select either A, B, or C.)

- A.  This document becomes effective when the document is filed by the secretary of state.
- B.  This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: \_\_\_\_\_
- C.  This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_

The following event or fact will cause the document to take effect in the manner described below:

### Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing instrument.

Date: 01/11/2024

W. M. Winslow AC56  
U.S. ARMY Case 997N12  
Signature of authorized person

WILLIAM M. WINSLOW AC56  
Printed or typed name of authorized person (see instructions)



**Acceptance of Appointment  
and  
Consent to Serve as Registered Agent  
§5.201(b) Business Organizations Code**

The following form may be used when the person designated as registered agent in a registered agent filing is an individual.

Acceptance of Appointment and Consent to Serve as Registered Agent

I acknowledge, accept and consent to my designation or appointment as registered agent in Texas for UNITED STATES ARMED FORCES FOUNDATION, INC.

*Name of represented entity*

I am a resident of the state and understand that it will be my responsibility to receive any process, notice, or demand that is served on me as the registered agent of the represented entity; to forward such to the represented entity; and to immediately notify the represented entity and submit a statement of resignation to the Secretary of State if I resign.

x: W.M. Winslow AC56 WILLIAM M. WINSLOW 01/11/2024  
U.S. ARMY CASE 99742  
*Signature of registered agent* *Printed name of registered agent* *Date (mm/dd/yyyy)*

The following form may be used when the person designated as registered agent in a registered agent filing is an organization.

Acceptance of Appointment and Consent to Serve as Registered Agent

I am authorized to act on behalf of \_\_\_\_\_  
*Name of organization designated as registered agent*

The organization is registered or otherwise authorized to do business in Texas. The organization acknowledges, accepts and consents to its appointment or designation as registered agent in Texas for:

*Name of represented entity*

The organization takes responsibility to receive any process, notice, or demand that is served on the organization as the registered agent of the represented entity; to forward such to the represented entity; and to immediately notify the represented entity and submit a statement of resignation to the Secretary of State if the organization resigns.

x: \_\_\_\_\_  
*Signature of person authorized to act on behalf of organization* *Printed name of authorized person* *Date (mm/dd/yyyy)*



## Office of the Secretary of State

### CERTIFICATE OF FILING OF

UNITED STATES ARMED FORCES FOUNDATION, INC.  
File Number: 804392946

The undersigned, as Secretary of State of Texas, hereby certifies that the statement of change of registered agent/office for the above named entity has been received in this office and has been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Filing.

Dated: 01/16/2024

Effective: 01/16/2024



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson  
Secretary of State