

ND90000006439

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2010 JUN - 1 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

JUN - 3 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Veterans of America, Inc.,

DOCUMENT NUMBER: N09000006439

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

Please return all correspondence concerning this matter to the following:

Roy I Schwartz

(Name of Contact Person)

Veterans of America

(Firm/ Company)

1560 Sawgrass Corporate Parkway 4th Floor

(Address)

Sunrise, FL 33323

(City/ State and Zip Code)

royischwartz@yahoo.com

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

For further information concerning this matter, please call:

Roy I Schwartz CPA

(Name of Contact Person)

at (954) 224-7475

(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

Veterans of America, Inc.,

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

N09000006439

(Document Number of Corporation (if known))

FILED
2010 JUN -1 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

1560 Sawgrass Corporate Parkway

4th Floor

Sunrise, FL 33323

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

1560 Sawgrass Corporate Parkway

4th Floor

Sunrise, FL 33323

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:

Roy I. Schwartz CPA

New Registered Office Address:

1560 Sawgrass Corporate Parkway

(Florida street address)

4th Floor, Sunrise

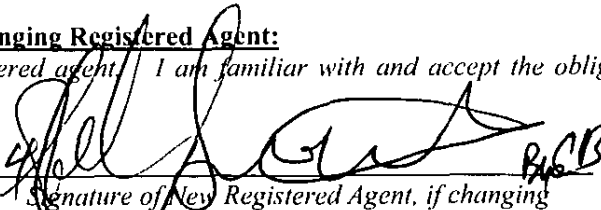
(City)

Florida 33323

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	Carlyl Van Outten	920 Trinity Ave Bronx, NY 10456	☒ Add ☐ Remove
Dir	David Jay Berstein, Esq.	8358 W. Oakland Park Blvd Suite 105 Sunrise, FL 33351	☒ Add ☐ Remove
Dir	Betty Soutar-Freeman Phd	5010 SW 170th Ave Southwest Ranches, FL 33331	☒ Add ☐ Remove

See ATTACHED

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

SEE ATTACHED ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION

ADDITIONAL DIRECTORS ADDED:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Harvey Scholl, Esq.	21346 Saint Andrews Blvd Ste 105 Boca Raton, FL 33433-2432	Add

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
OF
VETERANS OF AMERICA, INC.,
(present name)
N09000006439
(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted

Amend: Article III The purposes for which the corporation is organized are:

- a. Veterans of America, Inc. is organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the organization will provide education and direct services to veterans.
- b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Add: Article VIII This corporation **will not have members.**

Article IX

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes

The date of each amendment(s) adoption: June 1, 2010

(date of adoption is required)

Effective date if applicable: June 1, 2010

(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.

Dated June 1, 2010

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)

Esther Bittleman

(Typed or printed name of person signing)

Secretary - Director

(Title of person signing)