

N15000005185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

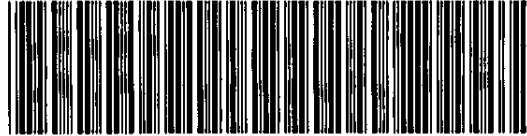
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500276841535

09/09/15--01013--008 **43.75

15 SEP - 9 PM 3:45
FILING OFFICE
DIVISION OF CORPORATIONS
STATE OF NEW YORK

SEP 14 2015
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VETERANS FIRST AMERICA CORPORATION

DOCUMENT NUMBER: N15000005185

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

Please return all correspondence concerning this matter to the following:

Thomas Scott Reed

(Name of Contact Person)

VETERANS FIRST AMERICA CORPORATION

(Firm/ Company)

1000 5th Street, Suite 200

(Address)

Miami Beach, FL 33139

(City/ State and Zip Code)

veteransfirstamerica1@gmail.com

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

For further information concerning this matter, please call:

Thomas Scott Reed

305

575-9528

at

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

15 SEP -9 PM 3:46

VETERANS FIRST AMERICA CORPORATION

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

N1500005185

(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**)*

1000 5th Street

Suite 200

Miami Beach, FL. 33139

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

1000 5th Street

Suite 200

Miami Beach, FL. 33139

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: Thomas Scott Reed

1000 5th Street, Suite 200

(Florida street address)

New Registered Office Address:

Miami Beach

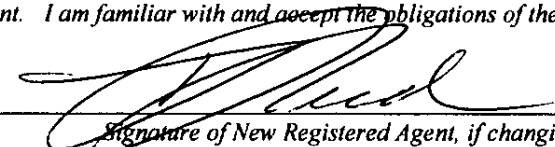
(City)

Florida 33139

(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

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

Article III PURPOSE

Provide Education to Employment opportunities for U.S. Veterans ... through the development of funding resources and the administration of the 100% funded career education, licensing, employment and training of U.S. Veterans with companies throughout the United States ...

Article IX EXEMPT 501(c)(3) ORGANIZATION

Veterans First America Corporation, founded in the State of Florida and formed as a Nonprofit Corporation on May 21, 2015 is organized exclusively for Educational and Charitable purposes, including, for such purposes the making of distributions to organizations that qualify as Exempt Organizations under Section 501(c)(3) of the Internal Revenue Code or a corresponding section of any future Federal Tax Code.

Article X DISSOLUTION

Dissolution of the Corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or a corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a State, or local government, for a public purpose, Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: September 01, 2015 if other than the date this document was signed.

Effective date if applicable: September 01, 2015
(no more than 90 days after amendment file date)

SECRETARY OF STATE
DIVISION OF CORPORATIONS

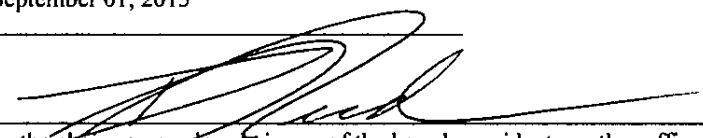
15 SEP -9 PM 3: 46

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 September 01, 2015

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)

Thomas Scott Reed

(Typed or printed name of person signing)

President

(Title of person signing)