

12/20/2017

Division of Corporations  
**Florida Department of State**  
 Division of Corporations  
 Electronic Filing Cover Sheet

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To:

Division of Corporations  
 Fax Number : (850)617-6380

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 INVEST IN AMERICA'S VETERANS FOUNDATION, INC**

Certificate of Status	0
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DEC 21 2017

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** INVEST IN AMERICA'S VETERANS FOUNDATION, INC.

**DOCUMENT NUMBER:** N09000001198

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

Please return all correspondence concerning this matter to the following:

Christopher A. Walker, Esq.

(Name of Contact Person)

Lippes Mathias Wexler Friedman LLP

(Firm/ Company)

822 N A1A, Suite 100

(Address)

Ponte Vedra Beach, Florida 32082

(City/ State and Zip Code)

cwalker@lippes.com

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

For further information concerning this matter, please call:

Christopher A. Walker

904

660-0020

(Name of Contact Person)

at

(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

INVEST IN AMERICA'S VETERANS FOUNDATION, INC.

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

N09000001198

(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)

822 N A1A, Suite 100

Ponte Vedra Beach, Florida 32082

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

822 N A1A, Suite 100

Ponte Vedra Beach, Florida 32082

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:

Christopher A. Walker, Esq.

822 N A1A, Suite 100

(Florida street address)

New Registered Office Address:

Ponte Vedra Beach

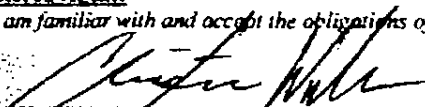
(City)

Florida 32082

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	VP	PETRULAVAGE, JUDY	2905A DEL PRADO BLVD SO
<input type="checkbox"/> Add			CAPE CORAL, FL 33904
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	D	NAPOLITANO, NICHOLAS A	4820 LEONARD STREET
<input type="checkbox"/> Add			CAPE CORAL, FL 33904
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	D/Sec.	WALKER, CHRISTOPHER A.	822 N A1A, Suite 100
<input checked="" type="checkbox"/> Add			PONTE VEDRA BEACH, FL
<input type="checkbox"/> Remove			32082
4) <input type="checkbox"/> Change	D	CORMIER, SHANE	822 N A1A, Suite 100
<input checked="" type="checkbox"/> Add			PONTE VEDRA BEACH, FL
<input type="checkbox"/> Remove			32082
5) <input type="checkbox"/> Change	AT	JONES, LEE	822 N A1A, Suite 100
<input checked="" type="checkbox"/> Add			PONTE VEDRA BEACH, FL
<input type="checkbox"/> Remove			32082
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

Page 3 of 4

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

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

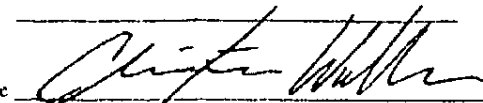
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 12/20/2017

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)

Christopher A. Walker

(Typed or printed name of person signing)

Director and Secretary

(Title of person signing)