

F12000002419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

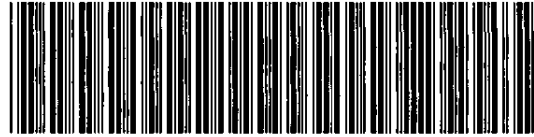
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT 22 AM 11:38

OCT 22 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CBD of boynton
(Name of Corporation)

DOCUMENT NUMBER: F12000002419

The enclosed *Resolution of the Board of Directors to Change the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joel Tanenbaum
(Name of Contact Person)

JTA, Inc.
(Firm/Company)

10024 Armani drive
(Address)

Boynton Beach, FL 33437
(City/State and Zip Code)

For further information concerning this matter, please call:

Joel Tanenbaum at (216) 407-7075
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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



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12 OCT 22 AM 11:38

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Joel Tanenbaum, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

JTA, Inc.

(Name of Corporation)

a corporation duly organized and existing under the laws of Ohio,
(State or Country)

was adopted on October 12, 2012, changing the alternate

name in Florida from CBD of Boynton to
(Current Alternate Name)

Heavenly Sleep Bedding, Inc.

(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: October 15, 2012

Joel Tanenbaum
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

President
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Articles of Amendment
to
Articles of Incorporation
of

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DIVISION OF CORPORATIONS
12 OCT 22 PM 12:39

Veterans Council of Indian River County, Incorporated.

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

N19288

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(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.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

Example:

X Add SV Sally Smith

1) _____ Change _____ Add _____ Remove	_____	_____	_____	_____
2) _____ Change _____ Add _____ Remove	_____	_____	_____	_____
3) _____ Change _____ Add _____ Remove	_____	_____	_____	_____
4) _____ Change _____ Add _____ Remove	_____	_____	_____	_____
5) _____ Change _____ Add _____ Remove	_____	_____	_____	_____
6) _____ Change _____ Add _____ Remove	_____	_____	_____	_____

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

AMENDMENT TO ARTICLE III - The following language should replace the
previously filed articles of incorporation for Article III.

"To coordinate the activities of all Veterans organizations in Indian River County; to plan and
execute exercises honoring Veterans on Memorial Day, Veterans Day, and other appropriate
occasions; to participate in such other public and civic events, as this organization believes worthy.

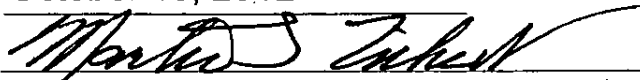
Upon the dissolution of the organization, assets shall be distributed for one or
more exempt purposes within the meaning of section 501(c)(3) of the Internal
Revenue Code, or corresponding section of any future tax code, or shall be
distributed to the federal government, or to a state or local government,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

The date of each amendment(s) adoption: October 15, 2012

Effective date if applicable: October 15, 2012
(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 October 15, 2012
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)

Martin Zickert
(Typed or printed name of person signing)
President - Director
(Title of person signing)