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SECRETARY OF STATE

J. BRYAN

Witt 9 9 2009

EXAMINER

COVER LETTER

TO:	Registration S Division of Co			
SUBJE	ECT:	VETERANS DISTR	RIBUTION NETWORK, LLC	
00202			ited Liability Company	
The end	closed Articles o	of Amendment and fee(s) are su	bmitted for filing.	
Please	return all corres _i	pondence concerning this matte	er to the following:	
			VIRGIL L. COLDEN	
			Name of Person	
		VETERANS	DISTRIBUTION NETWORK, LLC	
			Firm/Company	SECI
		542	5 NORTH 59TH STREET	FIL 09 DEC 21 SECRETAR ALLAHASS
			Address	ARY SSE
		TAM	PA, FLORIDA 33610-2002	PE. FI
			City/State and Zip Code	D 2: 07
		V(COLDEN@3VDN.COM (to be used for future annual report notification)	
For furt	ther information	concerning this matter, please	•	
	VIR	GIL L. COLDEN	at (813) 505-531	4
	Name	of Person	Area Code & Daytime Telephone	Number
Enclose	ed is a check for	the following amount:		
✓ \$25	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	Certified Copy Cadditional copy is enclosed)	0.00 Filing Fee, Pertificate of Status & Pertified Copy additional copy is enclosed)
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		stration Section ion of Corporations Box 6327	STREET/COURIER ADDR Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	ESS:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

· VETERANS DISTR	<u> RIBUTION NETWO</u>	RK, LLC	W
(<u>Name of the Limited Liability</u> (A Florida Li	mited Liability Company)	s on our records.)	
The Articles of Organization for this Limited Liability Co	mpany were filed on	9/30/2005	and assigned
Florida document numberL05000096353	<u>.</u> .		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limit	ed liability company here	2:	
The new name must be distinguishable and end with the word "L.L.C."	s "Limited Liability Compar	ny," the designation	"LLC" or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDRE	<u></u>		<u></u> \$∞ o
			ECC P
Enter new mailing address, if applicable:			C21
(Mailing address MAY BE A POST OFFICE BOX)			THE THE
			2: 0
B. If amending the registered agent and/or registered agent and/or the new registered office address		ur records, <u>enter</u>	
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street address		
	City	, Florida _	Zip Code
	City		sip code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member <u>Address</u> Title Name Type of Action MGRM **HUGH MCFARLANE** 1700 63RD AVENUE SOUTH | ✓ Add ST. PETERSBURG, FLORIDA 33712 Remove Remove □ Add ☐ Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Article VI. The number of membership unit shares authorized: 1,000,000 @ .001 per share. The amount of unit share ownership expressed as a % of 1244 units; Virgil L. Colden, Pres, 40%, Lawrence A. Quamina, VPBD, 6%, Ron Allen Sr; DOSM, 4%, Joe A. Wilson, EVP, 18%, Reggie Tim, BOD, 8%, Beryl A. Colden, BMgr, 4%, Marcellas Durham, BOD, 19% and Hugh McFarlane, Sales Mgr, 1%. December 16 2009 Dated Signature of a member or authorized representative of a member VIRGIL L. COLDEN, CEO/PRESIDENT Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00