

L05000096353

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

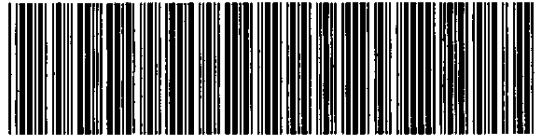
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MAR 17 2010

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VETERANS DISTRIBUTION NETWORK, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

VIRGIL L. COLDEN

Name of Person

VETERANS DISTRIBUTION NETWORK, LLC

Firm/Company

5425 NORTH 59TH STREET

Address

TAMPA, FLORIDA 33610-2002

City/State and Zip Code

VCOLDEN@3VDN.COM

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

For further information concerning this matter, please call:

VIRGIL L. COLDEN

Name of Person

at (813)

505-5314

Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VETERANS DISTRIBUTION NETWORK, LLC

Page 1 of 2

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>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
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CLERK OF DISTRICT COURT

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Article VI. The number of membership units authorized: 1,000,000 @ .001
per share. The amount of unit share ownership expressed as a % of 1244 units:
Virgil L. Colden, Pres, 40%; Joe A. Wilson, EVP, 35%, Reggie Tim, BOD, 4%
Marcellas Durham, BOD, 12%, Beryl A. Colden, Bmgr, 4%, Ron Allen Sr; 1.5%,
Sales Mgr, Hugh M. McFarlane, OPS Director, 1.5%, various other members 2%.

Dated March 12th, 2010.

Virgil L. Colden
Signature of a member or authorized representative of a member
VIRGIL L. COLDEN, CEO/PRESIDENT
Typed or printed name of signee