

N030000010859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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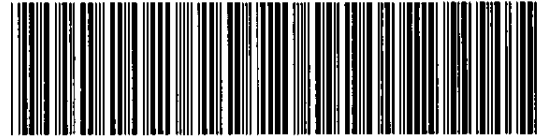
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend  
CUS

@ 8/25/12

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **Filipino American Veterans Society, Inc.**

DOCUMENT NUMBER: **N03000010859**

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

Please return all correspondence concerning this matter to the following:

**Eugenia N. Reed**

(Name of Contact Person)

**Filipino American Veterans Society, Inc.**

(Firm/ Company)

**4726 Yellow Star Lane**

(Address)

**Jacksonville, FL 32224**

(City/ State and Zip Code)

**albaypearl51@yahoo.com**

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

For further information concerning this matter, please call:

**Eugenia N. Reed**

(Name of Contact Person)

at ( **904** ) **894-1113**

(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

Filipino American Veterans Society, Inc.

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

N03000010859

(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)

4726 Yellow Star Lane

Jacksonville, FL 32224

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4726 Yellow Star Lane

Jacksonville, FL 32224

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:

Eugenia N. Reed

4726 Yellow Star Lane

(Florida street address)

New Registered Office Address:

Jacksonville

(City)

, Florida 32224

(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

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CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>C</u>	<u>Donato Villanueva</u>	<u>8275 E. Hamden Circle</u> <u>Jacksonville, FL 32244</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Kay Doliente</u>	<u>8962 Needlepoint Place</u> <u>Jacksonville, FL 32244</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Linda Limon</u>	<u>3037 Cypress Creek Dr. E</u> <u>Ponte Vedra Bch, FL 32082</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Nellie Ravago</u>	<u>12440 Kozy Rest Lane</u> <u>Jacksonville, FL 32258</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>

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

**Amend Article IV as follows:**

a) delete: "to read as in original by-laws."

b) delete: "and/or by appointment by the Board of Directors."

The filing of these changes on 08/08/2012 was unauthorized and in violation of 2012 Florida Statutes, Title XXXVI, Section 617.1002 . These changes were not submitted to a vote by the members entitled to vote. Furthermore, the Board of Directors no longer exists. The Board was eliminated when the new By-laws was adopted on 07/15/2012 and later ratified by the members during a Special Meeting on 08/02/2012.

**Restore Article IX as added on 06/13/2012 with an effective date of 06/10/2012.**

The filing of the amendment to remove Article IX on 08/08/2012 was unauthorized and in violation of 2012 Florida Statutes, Title XXXVI, Section 617.1002. This removal action was not submitted to a vote by the members entitled to vote. The members were unaware of such action.

**Add Article X to read:**

The members of the Filipino American Veterans Society, Inc. have adopted a new set of By-laws on 07/15/2012 which provided for the elimination of the Board of Directors. This Board no longer exists.

Any changes made to our Articles of Incorporation by persons claiming to be members of this Board are not only deemed fraudulent but are also in direct violation of the 2012 Florida Statutes Title XXXVI, section 617.1002.

**Remove Article XIII.**

The addition of Article XIII on 08/08/2012 was not authorized by members entitled to vote.

The date of each amendment(s) adoption: Article IV as amended on 04/25/2012. Article IX as adopted on 06/10/2012

Effective date if applicable: Article X is effective 07/15/2012. Removal of Article XIII is effective 08/08/2012  
(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 August 22, 2012

Signature Eugenia N. Reed  
(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)

Eugenia N. Reed

(Typed or printed name of person signing)

President

(Title of person signing)