

ND7000005241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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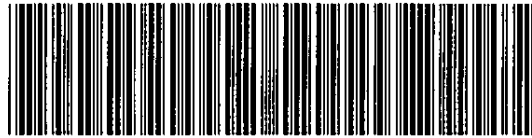


Certificates of Status



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11/13/09--01008--001 **52.50

FILED

2009 NOV 12 P 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tewis
11-13-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Veterans Alliance, Inc

DOCUMENT NUMBER: N07000005241

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

Please return all correspondence concerning this matter to the following:

Keith Collins

(Name of Contact Person)

Florida Veterans Alliance, Inc.

(Firm/ Company)

1936 Bruce B. Downs, # 115

(Address)

Wesley Chapel

(City/ State and Zip Code)

info@flvet.org

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

For further information concerning this matter, please call:

Keith Collins, Executive Director

(Name of Contact Person)

at (800) 350-7627

(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



FLORIDA VETERANS ALLIANCE

"Dedicated to ending the battle for Homeless Veterans"

November 11, 2009

Ms. Thelma Lewis
Amendment Section
Florida Department Of State
Division Of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301-5020

Dear Ms. Lewis:

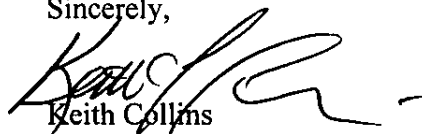
Enclosed is a person check in the amount of \$52.50 as payment of : Filing Fee,
Certificate Of Status, Certified Copy for attached amendment to Articles Of
Incorporation on behalf of the Florida Veterans Alliance, Inc.

A fully executed copy of this amendment is enclosed for filing. Please if possible
FAX a copy to 813-973-1341 and 813-236-0042. It is critical for us to meet a filing
deadline due the IRS November 13, 2009.

We are deeply appreciative for any and all assistance.
I can be reached on my cell phone anytime at 813-787-9199.

Thank You.

Sincerely,


Keith Collins
Executive Director

1936 Bruce B. Downs Blvd #115, Wesley Chapel, Florida 33543

Tel: 800-350-7627 www.flvet.org email: info@flvet.org

Articles of Amendment
to
Articles of Incorporation
of

FILED

FLORIDA VETERANS ALLIANCE, INC.

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

N070000005241

(Document Number of Corporation (if known))

2009 NOV 12 P 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

ARTICLE III

a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

b. 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 federal 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 the Court of Common Pleas of 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 purposes.

The date of each amendment(s) adoption: November 10, 2009

Effective date if applicable: NOVEMBER 10, 2009
(date of adoption is required)

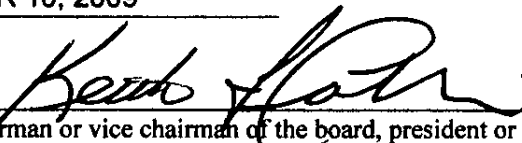
(no more than 90 days after amendment file date)

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 NOVEMBER 10, 2009

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)

KEITH F COLLINS

(Typed or printed name of person signing)

EXECUTIVE DIRECTOR

(Title of person signing)