ND7000010428

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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	s of Status
Special Instructions to Fi	ling Officer:	
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SECRETARY OF STATE ALLAHASSEE, FLORIDA

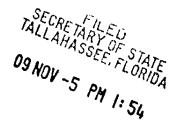
Amendichs 11/4/09

COVER LETTER

TO: Amendment Section · **Division of Corporations**

NAME OF CORPO	RATION: Veterans Help	oing Today's Returning	Heroes, Inc.
DOCUMENT NUM	BER: # N07000010428	411.00	
The enclosed Article	s of Amendment and fee are sub	omitted for filing.	
Please return all corr	espondence concerning this mat	ter to the following:	
		in Stovroff	
	(Name of	Contact Person)	
	(Firm	n/ Company)	
	7374 W	oodmont Court	
	(4	Address)	
	Boca Ra	aton, FL 33434	
	(City/ Sta	te and Zip Code)	
		fi@aol.com	cation)
For further informati	on concerning this matter, pleas	e call:	
Irwin Stovroff		at (561) 488-61 (Area Code & Dayt	55
(Name	of Contact Person)	(Area Code & Dayt	ime Telephone Number)
Enclosed is a check f	or the following amount made p	payable to the Florida Departme	nt 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
Ame Divis P.O.	ing Address indment Section ion of Corporations Box 6327 hassee, FL 32314	Street Address Amendment Section Division of Corporat Clifton Building 2661 Executive Cent Tallahassee, FL 3230	ions er Circle

Articles of Amendment to Articles of Incorporation of



Veterans Helping 1 (Name of Corporation as cu			(ata)
```	107000010428		ate)
(Document Number of Corporation (if known)			
Pursuant to the provisions of section 617.10 the following amendment(s) to its Articles of		this Florida Not For I	Profit Corporation adopts
A. If amending name, enter the new nam	e of the corporation	<u>1:</u>	
Vets	Helping Heroes,	Inc	
The new name must be distinguishable and abbreviation "Corp." or "Inc." "Company			corporated" or the
B. Enter new principal office address, if a (Principal office address MUST BE A STR			
C. Enter new mailing address, if applical	bla		
(Mailing address MAY BE A POST OF		-	
D. If amending the registered agent and/o new registered agent and/or the new r			ter the name of the
Name of New Registered Agent:			<u> </u>
New Registered Office Address:	(Florid	da street address)	
	· · · · · · · · · · · · · · · · · · ·	(0)	, Florida
		(City)	(Zip Code)
New Registered Agent's Signature, if char I hereby accept the appointment as register position.			ept the obligations of the
-	Signature of New	Registered Agent, if ch	 anging

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>	Address	Type of Action
Pres	Jerry Kramer	19567 Oak Brook Court Boca Raton, FL 33434	☐ Add ☑ Remove
<u>T</u>	follack Melvin Lochne r	20320 Fairway Oaks Dr Boca Raton, FL 33434	□ Add ☑ Remove
M b	Irwin Strouroff	7374 Woodmont Court Boca Raton, FL 33434	☐ Add ☐ Remove
	nding or adding additional Articles	, enter change(s) here: e specific)	
(anach	additional sheets, if necessary). (B	е ѕресіліс)	
		<u>,</u>	
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Continuation of Amendment of Officers and Directors:

Articles of Amendment To Articles of Incorporation Of Veterans Helping Today's Returning Heroes, Inc Document # # N07000010428

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
Sec	Stanley Emas	19354 Chapel Creek Drive Boca Raton, FL 33434	√ Remove
VP	Paul Barreto	2399 Stockton Drive Fleming Island, FL 32003	√ Add
VP	John Van Blois	550 N.E. 14 th Street Boca Raton, FL 33432	√ Remove
VP	Samuel Bierstock	417 Palm Trail Delray Beach, FL 33483	√ Add
Sec	Melvin Pollack	800 N. Ocean Blvd, Apt 1 Delray Beach, FL 33483	√ Remove
Sec	Patricia Levenson	6880 Perdido Bay Terrace Lake Worth FL,33 463	√ Add

The date of each amendment(s	adoption: November 1, 2009
•	(date of adoption is required)
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were was/were sufficient for appro	adopted by the members and the number of votes cast for the amendment(s) aval.
There are no members or me adopted by the board of direct	embers entitled to vote on the amendment(s). The amendment(s) was/were ctors.
Signature(By t	he chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, o
	court appointed fiduciary by that fiduciary)
	Irwin Stovroff
	(Typed or printed name of person signing)
	President
	(Title of person signing)

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