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Sumo

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	ets Helping Heroes, 	Inc.			
DOCUMENT NUMBER:	0010428				
The enclosed Articles of Amendme	ent and fee are subm	nitted for filing.			
Please return all correspondence co	ncerning this matter	r to the following:			
Lisa A. Fendrich, Executive Coord	inator				
		(Name of Contact P	erson)		
Vets Helping Heroes, Inc.					
		(Firm/ Compan	y)		
980 N. Federal Highway, Suite 110)				
		(Address)		.	
Boca Raton, FL 33432					
	((City/ State and Zip	Code)		
Lisa@vetshelpingheroes.org					
E-mail a	ddress: (to be used	for future annual re	port notification	on)	
For further information concerning	this matter, please c	call:			<u></u>
Lisa A. Fendrich		at	561	927-8387	2 · · · · · · · · · · · · · · · · · · ·
(Name	of Contact Person)		(Area Code)	(Daytime Telepho	ne Number)
Enclosed is a check for the following	ng amount made pay	vable to the Florida	Department of	State:	
	3.75 Filing Fee & [rtificate of Status	□\$43.75 Filing Fee Certified Copy (Additional copy enclosed)	Certi is Certi (Ado	50 Filing Fee ficate of Status fied Copy litional Copy is losed)	
Mailing Address Amendment Sect Division of Corpe P.O. Box 6327 Tallahassee, FL 3	on orations	Ai Di Cl	reet Address mendment Sec vision of Corp ifton Building 61 Executive	porations	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Vets Helping Heroes, Inc.

(Name of Corporation as cur	rently filed with the Florida Dept. of State)	
N07000010428	,	
(Document Nu	amber of Corporation (if known)	
Pursuant to the provisions of section 617,1006, Florida Sta amendment(s) to its Articles of Incorporation:	ntutes, this Florida Not For Profit Corporation adopts the f	ollowing
A. If amending name, enter the new name of the corpo	<u>oration:</u>	
		The new
name must be distinguishable and contain the word "corpo" "Company" or "Co." may not be used in the name.	oration" or "incorporated" or the abbreviation "Corp." of	r "Inc."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE.	PCC)	
Trincipal Office address MOST BE A STREET AIDINE.	<u></u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
		
D. If amending the registered agent and/or registered of	office address in Florida, enter the name of the	9 5
new registered agent and/or the new registered office	ce address:	
Name of New Registered Agent:		<u> </u>
New Paristand Office Address	(Florida street address)	:
New Registered Office Address:		1.5
	, Florida	
	(City) (Zip Code)	
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am		
	y me 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, 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. Ther 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 Char. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change PT John Doe X Remove V Mike Jones X Add SV Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Director	Alan L. Feinberg	2624 N.W. 63rd Street
X Add			Boca Raton, FL 33496
Remove			
2) Change	VP	Dr. Sam Bierstock	417 Palm Trail
Add			Delray Beach, FL 33483
X Remove			
3) Change	Director	Dr. Sam Bierstock	417 Palm Trail
$\frac{X}{Add}$			Delray Beach, FL 33483
Remove			
4) Change	Director	Charlie Morecraft	3403 N.W. 51st Place
Add			Boca Raton, FL 33496-2728
X Remove			
5) Change	VP	Charlie Morecraft	3403 N.W. 51st Place
X Add			Boca Raton, FL 33496-2728
Remove			
6) Change			
Add			
Remove			

E.	If amending or adding additional Art	icles, enter change(s) here:		
	(attach additional sheets, if necessary).	(Be specific)		
				
		- 		
_				
				
			· -	
				
		· · · · · · · · · · · · · · · · · · ·	-	

The date of each amendment(s) ad	option:, if other tha
date this document was signed.	
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this blod document's effective date on the Dep	ck does not meet the applicable statutory filing requirements, this date will not be listed as the artment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were ad was/were sufficient for approva	opted by the members and the number of votes cast for the amendment(s)
There are no members or membadopted by the board of directors	ers entitled to vote on the amendment(s). The amendment(s) was/were rs.
June 12, 201 Dated	9
Signature	O. Seld
have not bee	man or vice chairman of the board, president or other officer-if directors in selected, by an incorporator – if in the hands of a receiver, trustee, or ppointed fiduciary by that fiduciary)
Melvin P	ollack
	(Typed or printed name of person signing)
President	
	(Title of person signing)