NOTODO 010 428

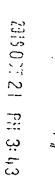
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



300335470813

10/21/19--01936--004 **85.00







October 18, 2019

Via Priority Mail
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Vets Helping Heroes, Inc.

Document Number: N07000010428

To Whom It May Concern:

Enclosed please find our Cover Letter; Signed Articles of Amendment to Articles of Incorporation of Vets Helping Heroes, Inc.; and our check in the amount of \$35.00.

Please find the Articles of Amendment. If you have any questions, please call me at 561-927-8387.

Sincerely,

VETS HELPING HEROES, INC.

Lisa A. Fendrich Executive Director

COVER LETTER

TO: Amendment Section Division of Corporations

Vets Help NAME OF CORPORATION:	oing Heroes, Inc.		
N0700001042	8		
The enclosed Articles of Amendment and	fee are submitted for f	iling.	
Please return all correspondence concernir	ng this matter to the fol	lowing:	
Lisa A. Fendrich			
	(Name of	Contact Person)	
Vets Helping Heroes, Inc.			
	(Firm	/ Company)	
980 N. Federal Highway, Suite 110			
	(1)	Address)	
Boca Raton, fL 33432			
	(City/ Stat	e and Zip Code)	
lisa@vetshelpingheroes.org			
E-mail address:	(to be used for future	annual report notification	on)
For further information concerning this ma	tter, please call:		
Lisa A. Fendrich		561 at	927-8387
(Name of Con	atact Person)	(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following amount	int made payable to th	e Florida Department o	f State:
■ \$35 Filing Fee □\$43.75 Fi Certificate	e of Status Certified	d Copy Cert onal copy is Cert d) (Add	50 Filing Fee ificate of Status ified Copy litional Copy is losed)
Mailing Address		Street Address	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

VETS HELPING HEROES, INC.

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

2019 CCT 21 PH 3: 43

N0700001	10428
(Document Nu	imber 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 following
A. If amending name, enter the new name of the corpo	•
name must be distinguishable and contain the word "corporary" or "Co." may not be used in the name.	The new oration" or "incorporated" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE.	$\frac{N/A}{SS}$
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered onew registered agent and/or the new registered office	
Name of New Registered Agent:	
New Registered Office Address:	(Florida street address)
	(City) , Florida, Florida
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am	n 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)

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: X Change X Remove X Add	PT John Doe V Mike Jones SV Sally Smith	
Type of Action (Check One)	/ 0	<u>Addres</u> s
1) Change	N/A	
Add	-	
Remove	-	
2) Change		
Add	_	
Remove	-	
3) Change		
Add	-	· · · · · · · · · · · · · · · · · · ·
Remove	-	
4) Change		
Add	-	
Remove	-	
5) Change		
Add	_	
Remove	-	
6) Change		
Add		
Remove		

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)			
Add:	Executive Director	Lisa A. Fendrich	
		980 North Federal Highway	
		Suite 110	
		Boca Raton, FL 33432	
			_
	· · · · · · · · · · · · · · · · · · ·		····
·		<u>. </u>	
			

The date of each amendment(s) adoption:	if other than the
late this document was signed.	
Effective date <u>if applicable</u> :	
Effective date if applicable: (no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date locument's effective date on the Department of State's records.	e will not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
The amendment(s) was/were adopted by the members and the number of votes cast for the amendme was/were sufficient for approval.	nt(s)
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/we adopted by the board of directors.	те
Dated October 18, 2019	
Signature Signature	
(By the chairman or vice chairman of the board, president or other officer-if direct have not been selected, by an incorporator – if in the hands of a receiver, trustee, other court appointed fiduciary by that fiduciary)	
Melvin Pollack	
(Typed or printed name of person signing)	_
President	
(Title of person signing)	