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2019 OCT 21 PM 3:43

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Vets Helping Heroes

Dedicated to providing assistance dogs to injured active-duty and retired military
It's our turn to fight for them

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

VETS HELPING HEROES, INC.

980 North Federal Highway

Suite 110

Boca Raton, FL 33432

Phone: 561-927-VETS (8387)

Email: ubbunfo@vetchelpingheroes.org

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Vets Helping Heroes, Inc.

DOCUMENT NUMBER: N07000010428

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

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

Vets Helping Heroes, Inc.

(Firm/ Company)

980 N. Federal Highway, Suite 110

(Address)

Boca Raton, FL 33432

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

(Name of Contact Person)

561 927-8387
(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

VETS HELPING HEROES, INC.

2019 OCT 21 PM 3:43

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

N07000010428

(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:

N/A 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)

N/A

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 office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

(Florida street address)

New Registered Office 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.

N/A

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>Change</u>	<u>N/A</u>	_____	_____
<u>Add</u>		_____	_____
<u>Remove</u>		_____	_____
2) <u>Change</u>	_____	_____	_____
<u>Add</u>		_____	_____
<u>Remove</u>		_____	_____
3) <u>Change</u>	_____	_____	_____
<u>Add</u>		_____	_____
<u>Remove</u>		_____	_____
4) <u>Change</u>	_____	_____	_____
<u>Add</u>		_____	_____
<u>Remove</u>		_____	_____
5) <u>Change</u>	_____	_____	_____
<u>Add</u>		_____	_____
<u>Remove</u>		_____	_____
6) <u>Change</u>	_____	_____	_____
<u>Add</u>		_____	_____
<u>Remove</u>		_____	_____

F. 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

The date of each amendment(s) adoption: N/A if other than the date this document was signed.


Effective date if applicable: N/A
(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 will not be listed as the document's effective date on the Department of State's records.

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 October 18, 2019

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)

Melvin Pollack
(Typed or printed name of person signing)

President
(Title of person signing)