

NO70000010799

(Requestor's Name)

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☐ PICK-UP

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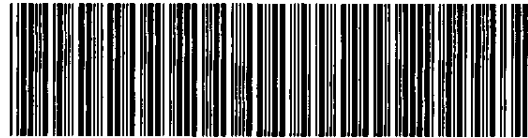
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 NOV -3 PM 4:04

FILED

Amend

TBrown 11-3-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: U.S. Veterans For National Security Inc.

DOCUMENT NUMBER: N07000010799

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

Please return all correspondence concerning this matter to the following:

Paul J. McDermott

(Name of Contact Person)

U.S. Veterans For National Security Inc.

(Firm/ Company)

2600 Rocky Point Road

(Address)

Malabar, FL 32950

(City/ State and Zip Code)

101pjm@gmail.com

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

For further information concerning this matter, please call:

Paul J. McDermott

(Name of Contact Person)

at (321) 431-0862

(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



**US Veterans for National Security
PO Box 194
Melbourne, FL 32902**

Website: www.usvfns.us

October 31, 2011

**Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314**

Atten: Theresa Brown

Re: USVFNS – N07000010799

**Per our telephone conversation of this date, attached is a corrected amendment section
For U.S. Veteran of National Security Inc.**

The \$35.00 fee was previously sent to you on October 21, 2011.

Thank you,

**Paul J. McDermott
Director - President**

RECEIVED

11 NOV -3 AM 11: 18

TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2011

PAUL J MCDERMOTT
U.S. VETERANS FOR NATIONAL SECURITY INC.
2600 ROCKY POINT RD
MALABAR, FL 32950

SUBJECT: U.S. VETERANS FOR NATIONAL SECURITY INC.
Ref. Number: N07000010799

We have received your document for U.S. VETERANS FOR NATIONAL SECURITY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 711A00024403

Articles of Amendment
to
Articles of Incorporation
of

U.S. Veterans For National Security Inc.

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

N07000010799

(Document Number of Corporation (if known))

FILED
2011 NOV -3 PM 4:04
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)

_____, Florida
(City) (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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

| <u>Title(s)</u> | <u>Name</u> | <u>Address</u> |
|-----------------|-------------|-------------------------|
| 1)_____ | _____ N/A | _____ _____ _____ |
| 2)_____ | _____ | _____ _____ _____ |
| 3)_____ | _____ | _____ _____ _____ |
| 4)_____ | _____ | _____ _____ _____ |
| 5)_____ | _____ | _____ _____ _____ |
| 6)_____ | _____ | _____ _____ _____ |

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

| <u>Title(s)</u> | <u>Name</u> | <u>Title(s)</u> | <u>Name</u> |
|-----------------|-------------|-----------------|-------------|
| 1)_____ | _____ | 4)_____ | _____ |
| 2)_____ | _____ | 5)_____ | _____ |
| 3)_____ | _____ | 6)_____ | _____ |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Adding additional Articles for Article III (Purpose)

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes (charitable, educational, religious and/or scientific). No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of the articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future tax code.

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.



The date of each amendment(s) adoption: October 21, 2011
(date of adoption- required)

Effective date if applicable: October 21, 2011
(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 October 21, 2011

Signature Paul J. McDermott
(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)

Paul J. McDermott
(Typed or printed name of person signing)

Director - President
(Title of person signing)