

N08000001701

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC And
OCT 25 2013
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Faithfulwords, Inc.

DOCUMENT NUMBER: N08000001701

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

Please return all correspondence concerning this matter to the following:

Anthony (Derek) Howell

(Name of Contact Person)

Veterans STAR Program, Inc.

(Firm/ Company)

8230 North Socrum Loop Road

(Address)

Lakeland, FL 33809

(City/ State and Zip Code)

dhowell@vetstarpro.org

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

For further information concerning this matter, please call:

Anthony D. Howell

(Name of Contact Person)

at (863) 430-9039

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

FILED

13 OCT 21 AM 9:55

Faithfulwords, Inc.

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

N08000001701

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

Veterans STAR Program, Inc.

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**)

8230 North Socrum Loop Road

Lakeland, FL 33809

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

8230 North Socrum Loop Road

Lakeland, FL 33809

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:

Anthony D. Howell

8230 North Socrum Loop Road

(Florida street address)

New Registered Office Address:

Lakeland

(City)

, Florida 33809

(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.


Signature of New Registered Agent, if changing

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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:

| | | |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u> |
| <input checked="" type="checkbox"/> Remove | <u>V</u> | <u>Mike Jones</u> |
| <input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>DP</u> | <u>Anthony D. Howell</u> | <u>8230 N. Socrum Loop Road</u> <u>Lakeland, FL 33809</u> |
| 2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>DV</u> | <u>Douglas L. Spell</u> | <u>528 Queens Loop N.</u> <u>Lakeland, FL 33803</u> |
| 3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>DS</u> | <u>James C. Lumberson</u> | <u>354 Niblick Circle</u> <u>Winter Haven, FL 33881</u> |
| 4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>Stephen R. Strader</u> | <u>5859 U.S. Hwy 98 N.</u> <u>Lakeland, FL 33809</u> |
| 5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>Jim Headley</u> | <u>1906 South Florida Ave.</u> <u>Lakeland, FL 33803</u> |
| 6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>Larry N. Spell</u> | <u>130 Argentina Drive</u> <u>Winter Haven, FL 33880</u> |

| <u>Type of Action</u> | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|-----------------------|--------------|-------------------|--|
| Remove | DP | Dennis Pollock | 1171 CareFree Cove Drive Winter Haven, FL 33881 |
| Remove | ST | Anna Ord | 9826 Fan Palm Way Tampa, FL 33610 |
| Remove | VP | Greg Morris | P.O. Box 7354 Lakeland, FL 33807 |
| Remove | D | Paul Hooten | 189 James Cir. Lake Alfred, FL 33850 |
| Remove | D | Wesley Grimes | 4009 Sugar Creek LN Lakeland, FL 33811 |
| Remove | D | Lynne Breidenbach | 222 High View Lane Lakeland, FL 33803 |

This additional page is with document # N08000001701

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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article I

The name of the corporation shall be Veterans STAR Program, Inc. (the "Corporation"). "The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c) 3 of the Internal Revenue Code, or corresponding section of any future federal tax code."

Article II

The street address of the principal office of the corporation shall be 8230 North Socrum Loop Road, Lakeland, Florida 33809.

Article III

The purpose for which the not for profit corporation is organized is:

The purpose of the Veterans STAR Program is to provide services to U.S. Veterans and other persons in need. Our goal is to assist veterans in their transition back into a productive member of society. Services will include psycho-education, life skills, and vocational/education with access to substance abuse and mental health counseling through qualified professionals.

The corporation shall also be authorized to engage in and transact any states for which business within and without the State of Florida or United States for which corporations not for profit may be incorporated under Chapter 617, Florida Statutes, as amended and supplemented.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officers 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 section 501(c) 3 purposes. 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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

Article IV

The directors and officers shall be hereinafter designated:

Director, President:

Anthony D. Howell

8230 North Socrum Loop Road

Lakeland, FL 33809

Director, Vice-President

Douglas L. Spell

528 Queens Loop N.

Lakeland, FL 33803

Director, Secretary

James C. Lumberson

354 Niblick Circle

Winter Haven, FL 33881

Director, Treasurer

Stephen R. Strader

5859 U. S. Hwy 98 N.

Lakeland, FL 33809

Director

Jim Headley

1906 South Florida Ave.

Lakeland, FL 33803

Director

Larry N. Spell

130 Argentina Drive

Winter Haven, FL 33880

The method of election of directors is as stated in the bylaws.

Article V

No changes.

Article VI

No changes.

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Article VII

The street address of the initial registered office of the Corporation is 8230 North Socrum Loop Road, Lakeland, Florida 33809 and the initial registered agent of the Corporation at that address is Anthony D. Howell.

Article VIII

No changes.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(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 10/16/2013

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)

Anthony D. Howell

(Typed or printed name of person signing)

Executive Director/President

(Title of person signing)