

ND800.0002522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

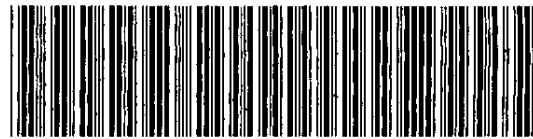
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700130895147

06/06/08--01031--001 \*\*52.50

FILED  
08 JUN -6 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
sf  
6/6



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 27, 2008

JANICE C. WATERS  
SUPPORT OUR SOLDIERS, INC.  
106 EDWARD DRIVE  
PALM COAST, FL 32164

SUBJECT: SUPPORT OUR SOLDIERS, INC.  
Ref. Number: N08000002522

We have received your document for SUPPORT OUR SOLDIERS, INC. .  
However, the enclosed document has not been filed and is being returned to you  
for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section  
617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are  
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not  
to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper  
handling.

If you have any questions concerning this matter, please either respond in writing  
or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 408A00033039

## SUPPORT OUR SOLDIERS, INC.

106 Edward Drive  
Palm Coast, FL 32164

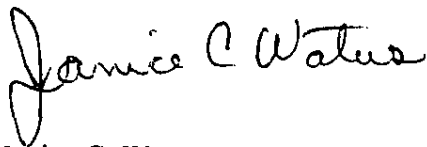
May 20, 2008

Department of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Please put the State Seal on this Amendment and return to us at the above address.

Sincerely,



Janice C. Waters  
SOS

RECEIVED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

2008 MAY 23 AM 8:00

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SUPPORT OUR SOLDIERS, INC.

**DOCUMENT NUMBER:** N08000002522

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

Please return all correspondence concerning this matter to the following:

SHERRI IMMEL

(Name of Contact Person)

SUPPORT OUR SOLDIERS INC. (SOS)

(Firm/ Company)

106 EDWARD DRIVE

(Address)

PALM COAST FL 32164

(City/ State and Zip Code)

For further information concerning this matter, please call:

SHERRI IMMEL

(Name of Contact Person)

at (386) 437-7323

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

FILED  
08 JUN -6 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUPPORT OUR SOLDIERS INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

N08000002522

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

① AMEND ARTICLE III TO ATTACHED  
WORDING -

② ADD ARTICLE IX, ATTACHED:-

---

**Amendment 001 to Electronic Articles of Incorporation**  
**For**  
**SUPPORT OUR SOLDIERS, INC.**

**Article III**

The specific purpose for which this corporation is organized in the original Articles of Incorporation filed on March 13, 2008 to the Sec. of State, File No. N08000002522 is hereby amended to add:

Support Our Soldiers, Inc. is organized exclusively for charitable purposes to benefit U.S. veterans of war and their families, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The funding to Support our Soldiers will be used exclusively to provide counseling to soldiers with Post Traumatic Stress Disorder (PTSD) and other psychological problems and to assist their families in helping them deal with these issues.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in this article above. 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 provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal 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 federal tax code.

The following article shall be added to the original Articles of Incorporation.

**Article IX**

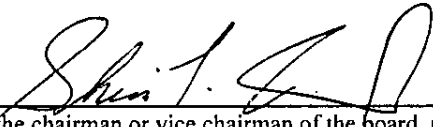
Rules of Dissolution: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not do disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: MAY 19, 2008

Effective date if applicable: MAY 19, 2008  
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

SHERRI L. JAMEL  
(Typed or printed name of person signing)

MEMBER OF THE BOARD SECRETARY & CFO.  
(Title of person signing)

FILING FEE: \$35