

NO8000002609

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TALLAHASSEE, FLORIDA

Amend
There's
5-12-09

COVER LETTER

TO: Amendment Section
* Division of Corporations

NAME OF CORPORATION: National Veterans Homeless Support, Inc.

DOCUMENT NUMBER: N08000002609

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

Please return all correspondence concerning this matter to the following:

George Taylor Jr., VP
(Name of Contact Person)

NVHS
(Firm/ Company)

725 S.Deleon Ave,118
(Address)

Titusville, FL 32780
(City/ State and Zip Code)

For further information concerning this matter, please call:

George Taylor Jr at (954) 562-6953
(Name of Contact Person) (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 type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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

National Veterans Homeless Support, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000002609

(Document Number of Corporation (if known))

FILED
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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)

725 S. Deleon Avenue

Suite 118

Titusville, Florida 32780

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

725 S. Deleon Avenue

Suite 118

Titusville, Florida 32780

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.

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	<u>SEE ATTACHMENT</u>	<u>SEE ATTACHMENT</u>	<input checked="" type="checkbox"/> Add
		<u>Article VII</u>	<input type="checkbox"/> Remove
		<u>Add/Amend As Shown</u>	
_____	<u>SEE ATTACHMENT</u>	<u>SEE ATTACHMENT</u>	<input checked="" type="checkbox"/> Add
		<u>Article VII</u>	<input type="checkbox"/> Remove
		<u>Add/Amend As Shown</u>	
_____	<u>SEE ATTACHMENT</u>	<u>SEE ATTACHMENT</u>	<input checked="" type="checkbox"/> Add
		<u>Article VII</u>	<input type="checkbox"/> Remove
		<u>Add/Amend As Shown</u>	

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

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

--Article III--

Amend Article III as Shown on Attachment

--Article IV--

Amend Article IV as Shown on Attachment

--Article IX--

Add Article IX as Shown on Attachment

**Articles of Incorporation Amendment Attachment
For
National Veterans Homeless Support, Inc.**

Document Number N08000002609

Article III

- A. This Corporation is a not-for-profit corporation organized under Chapter 617 of the State of Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are:
1. Support Homeless and Distressed Veterans of the United States Armed Forces through the physical distribution of items that aid in their survival outdoors such as tents, sleeping bags, food, clothing, personal hygienic items, etc.
 2. Advise Homeless Veterans as to the benefits that they may be entitled to, of which they may not know are available, and facilitate their meeting with the proper organizations to insure their needs are properly taken care of
 3. Locate and monitor the various homeless veteran camps spread throughout Central Florida in order to assist the contacted veterans in the future and insure they are safe.
 4. Be positive role models for contacted homeless veterans so that they may be inspired to seek and ask for help when needed.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.
- C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distribution to its officers or directors; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.
- D. Said organization is organized exclusively for charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- E. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article IV

This corporation shall not have any members, voting or nonvoting, and is governed solely by its elected or appointed Board of Directors as provided for in the bylaws.

Article VII

The Directors and Officers are elected as stated in the bylaws. The Current Board of Directors and Officers are:

P/D/T

George L. Taylor Sr.
3439 Kittles Street
Mims, FL 32754

VP/D/S

George L. Taylor Jr.
3439 Kittles Street
Mims, FL 32754

D

Jan M. Taylor
3439 Kittles Street
Mims, FL 32754

D

Keith Pecot
6015 Adina Rd
Cocoa, FL 32927

D

Peter Harding
5281 Carrick Rd
Cocoa, FL 32927

D

Terri Goodwin
400 South Street
Titusville, FL 32780

D

Diane Tullos
887 Tennessee St
Titusville, FL 32796

D

Wayne Roberts
3304 C Ave
Mims, FL 32754

Article IX

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local government for exclusive public purposes.

The date of each amendment(s) adoption: April 7, 2009

Effective date if applicable: April 7, 2009

(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 April 29, 2009

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)

George L Taylor Jr

(Typed or printed name of person signing)

Vice President/Director

(Title of person signing)