# N08000004605

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

N/C

JUN - 7 2010

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPO	RATION: Medal of Hono	or Home, Inc.	<del></del>
DOCUMENT NUM	BER: N08000004605		
The enclosed Articles	of Amendment and fee are sub	omitted for filing.	
Please return all corre	espondence concerning this mat	ter to the following:	
	Harv	ey Anthony	
	(Name of	Contact Person)	
		Honor Home, Inc.	
	. (Firm	n/Company)	
	· · · · · · · · · · · · · · · · · · ·	) Utopia Dr	
	(,	Address)	
	<del></del>	nills, FL 33540	<del></del>
	(City/ Sta	te and Zip Code)	
		medalofhonorhomeinc.org	ation)
For further information	on concerning this matter, pleas	-	·
Harvey Anthony		at ( 813 ) 780-915	
(Name	of Contact Person)	(Area Code & Daytin	ne Telephone Number)
Enclosed is a check for	or the following amount made p	payable to the Florida Department	t 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		Street Address Amendment Section	3 <b></b> /
Division of Corporations		Division of Corporation	ons

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

### **Articles of Amendment Articles of Incorporation** of



#### Medal of Honor Home, Inc.

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

#### N08000004605

(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:

· · · · · · · · · · · · · · · · · · ·	for Homeless Veterans, Inc.	
The new name must be distinguishable and c abbreviation "Corp." or "Inc." <u>"Company" o</u>		
3. Enter new principal office address, if app	olicable:	
Principal office address <u>MUST BE A STREE</u>	<u>(TADDRESS</u> )	
	-	<del></del>
C. Enter new mailing address, if applicable	**	
(Mailing address <u>MAY BE A POST OFFI</u>		
	<del></del>	- <del> </del>
	<del></del>	
D. If amending the registered agent and/or i	registered office address in Florida, o	enter the name of th
new registered agent and/or the new regi		
Nr. CNr. D. 14. 2.4		
Name of New Registered Agent:	<del></del>	
Name of New Registered Agent:		
<del> </del>	(Florida street address)	
Name of New Registered Agent:  New Registered Office Address:	(Florida street address)	
	(Florida street address) (City)	, Florida

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) **Title** <u>Name</u> Address **Type of Action** \_ 🗆 Add □ Remove \_\_\_\_ Remove \_\_\_\_\_ ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

The date of each amendmen	t(s) adoption: 06/01/2010					
Effective date if applicable:	(date of adoption is required) 06/01/2010					
(no more than 90 days after amendment file date)						
Adoption of Amendment(s)	(CHECK ONE)					
☑ The amendment(s) was/we was/were sufficient for app	are adopted by the members and the number of votes cast for the amendment(s) proval.					
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.					
Dated_06/0	an hanton					
hav	the chairman or vice chairman of the board, president or other officer-if directors on the been selected, by an incorporator — if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary)					
	Harvey Anthony					
	(Typed or printed name of person signing)					
	Executive Director					
	(Title of person signing)					