

NO8000006138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

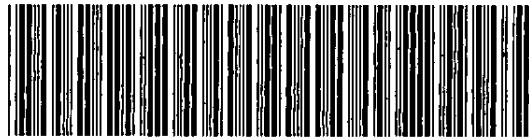
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900133525639

08/04/08--01021--024 **35.00

FILED
08 AUG -4 PM 4:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS

Ames
8/11/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SaluteUs.Org, Inc.

DOCUMENT NUMBER: N08000006138

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

Please return all correspondence concerning this matter to the following:

John Jamason

(Name of Contact Person)

SaluteUs.Org, Inc.

(Firm/ Company)

5064 SE Pine Knoll Way

(Address)

Stuart, FL 34997

(City/ State and Zip Code)

For further information concerning this matter, please call:

John Jamason

(Name of Contact Person)

at (772) 631-4095

(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**

08 AUG -4 PM 4:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Salute Us. Org, Inc.

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

N08000006138

(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:

Salute Us.Org, Inc. has adopted the following Amendments to our Articles and is hereby filing our Amendments with the Secretary of State. The Amendments do not require approval of members. The Amendments were approved by a sufficient vote of the Board of Directors.

Amendment 1.

Date Adopted July 11, 2008

The Corporation is organized exclusively for charitable, educational or religious purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") (or the corresponding provision of any future United States Internal Revenue Law), including, but not limited to the following:

To assist homeless and disadvantaged veterans.

Amendment 2.

Date Adopted July 11, 2008

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organizations organized and operated exclusively for charitable, scientific, literary, religious or educational purposes and shall at the time qualify as an exempt organization described in Section 501(c) (3). Any such assets not disposed of shall be disposed of by the Superior Court of the County in which the principal office of the Corporation is then located, to another organization as

in which the principal office of the Corporation is then located, to another organization as said the court shall determine, to be used in such a manner as in the judgment of the court will best accomplish the general purposes for which the dissolved organization was organized.

The date of adoption of the amendment(s) was: July 11, 2008

Adoption of Amendment(s)

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 11th day of July 2008.

Signature



Name

John J. Jamason

Title

CEO - FOUNDER