

NO800000 6478

(Requestor's Name)

1: Charles E. PLATT
P.O. Box 3881
JAX, FLA 32206

☐ PICK-UP

☐ WAIT

☐ MAIL

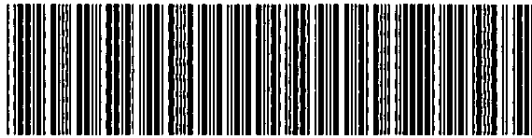
(Business Entry Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Handwritten signature/initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2009

CHARLES PLATT
6155 LONE STAR RD
JACKSONVILLE, FL 32211

SUBJECT: VETERANS ON THE STREETS CORP.
Ref. Number: N08000006478

We have received your document for VETERANS ON THE STREETS CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 409A00027559

*sending to Attn: Karen
update for them*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VETERANS ON THE STREET CORP.
Name of Corporation

DOCUMENT NUMBER: NO8000006478

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles Platt
Name of Contact Person

VETERANS ON THE STREET
Firm/Company

6155 Lone Star Rd
Address

Jacksonville, FL 32211
City/State and Zip Code

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

For further information concerning this matter, please call:

Charles Platt at (904) 444-4371
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

VETERANS ON THE STREETS CORP.

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

008000006478

(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:

N/A

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

N/A

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

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09/AUG/26 PM 1:29

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>
	N/A		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Amendments
Article II (change addition)
1.2

The purpose for which the corporation is organized are exclusively charitable and educational within the meaning of section 501 (c) of the Internal revenue Code of 1986 or any corresponding provision of any future United States Internal Revenue Law

Article IX (E. 1.2)

DISSOLUTION CLAUSE

Upon dissolution of the corporation by either by an act of law resolution of the Board of Directors assets of the corporation will be distributed to a non-profit 501 (c) (3) corporation. "However" if the named recipient is not in existence or is no longer qualified as a distribute, or unwilling to accept the distribution. The assets of the corporation shall be distributed to a fund, foundation, or organization which is organized and operated exclusively for purposes specified in section 501 (c) (3) of the Internal Revenue Code or any corresponding provision of any future Internal Revenue Law.

Article X (Add)

LIMITATION OF POWERS

Notwithstanding any other provision of these articles, the organization shall not carry on any activities not permitted to carried on by an organization exempt from federal income tax under section 501 (c) (3) of the United States Internal Revenue Code or any corresponding provision of any future Internal Revenue Law.

cont of Page 3

The date of each amendment(s) adoption: July 3, 2009
(date of adoption is required)
Effective date if applicable: July 3, 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 July 3, 2009

Signature Charles E. Platt

(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)

Charles Platt
(Typed or printed name of person signing)

President/Director
(Title of person signing)