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2024 AUG 27 AM 11:39
CLERK OF COURT
JULIA A. HARRIS



VETERAN HOUSING CORP

"Helping America's Homeless Veterans"

August 15, 2024

Amendment Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

RE: Veteran Housing Corp – Articles of Amendment

To Whom It May Concern:

Enclosed are two (2) originals of the Articles of Amendment of Veteran Housing Corp, to be filed pursuant to the provisions of section 617.1006, Florida Statutes, as well as a check in the amount of \$52.50 as payment for the filing fee, a certificate of status, and certified copy of the Articles of Amendment.

Also enclosed is a check for \$52.50 to cover filing fees.

Please send a stamped copy of the Articles of Amendment to the address indicated below. Thank you for your assistance and anticipated response to this request.

Respectfully submitted,

Reydel Santos

Reydel "Sonny" Santos, President
https://issuu.com/ocalamag/docs/ocalamag_jan2020/84
<https://www.linkedin.com/in/reydelsantos/>
<https://www.facebook.com/veteranhousingcorp/>

Mailing Address: 11830 SW 112th Avenue Cir • Miami, FL 33176-3955
(M) 305-519-5159 • (T) 352-509-5714 • (F) 352-388-4681
reydelsantos@veteranhousingcorp.org

VETERAN HOUSING CORP

ARTICLE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned nonprofit corporation, as specified in Section 501(c)(3) of the Internal Revenue Code adopts the following articles of amendment to its articles of incorporation.

ADOPTED AS ARTICLE X TO THE ARTICLES OF INCORPORATION

ADOPTED that the mission and purposes of **VETERAN HOUSING CORPORATION**, a Florida nonprofit organization whose initial Articles of Incorporation were filed on May 20, 2009, with the Florida Secretary of State, and organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, be expanded to include the purposes set forth in the corporation's FORM 1023 Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code to the Internal Revenue Service, and incorporated herein by reference and including: advocating for, fostering, acquiring, rehabilitating, preserving, and developing affordable emergency housing, affordable multifamily supportive housing, affordable transitional housing, affordable rental housing, permanent affordable housing with affordability periods in perpetuity, and/or related facilities, for veterans and their families and other qualified low-income and very-low income individuals and families, with a focus on providing housing for individuals and families at risk of homeless or transitioning out of homelessness.

FURTHER ADOPTED that **VETERAN HOUSING CORP** is empowered to apply for and receive private (individual and corporate), as well as, local, state, and federal government funding for the purposes of advocating for, fostering, acquiring, rehabilitating, preserving, and developing affordable emergency housing, affordable multifamily supportive housing, affordable transitional housing, affordable rental housing, permanent affordable housing with affordability periods in perpetuity, and/or related facilities.

On motion and by unanimous vote by the Board of Directors, the preceding articles of amendment of Veteran Housing Corp were adopted. There are no members entitled to vote on the amendments.

Passed and adopted, effective as of August 17, 2024, by the consent of the Board of Directors of the Corporation by the following vote:

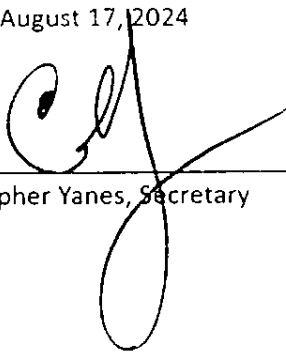
Reydel Santos Yes
Matt Blashaw Yes
Esther M. Santos-Murphy Yes
Mike Rivera _____
Christopher Yanes Yes

FILED
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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

CERTIFICATE OF THE SECRETARY

The undersigned, Secretary of the Corporation does hereby attest and certify that the foregoing Article of Amendment to the Articles of Incorporation is a true, full and correct copy of a resolution duly adopted by the Corporation's Board of Directors, by electronic means and meeting which was duly convened and held on the date stated thereon, and that said document has not been amended, modified, repealed or rescinded since its date of adoption and is in full force and effect as of the date hereof.

Date: August 17, 2024



Christopher Yanes, Secretary

VETERAN HOUSING CORP

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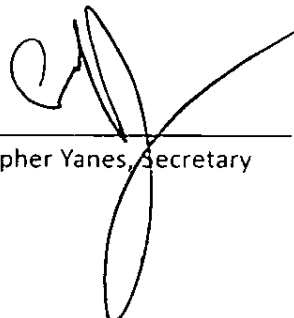
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Date: August 17, 2024



Christopher Yanes, Secretary