

NO9000003927

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(City/State/Zip/Phone #)

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(Business Entity Name)

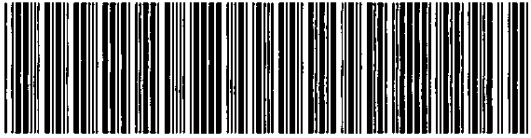
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NC / Amend

[Signature]

2009 JUN 23 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

To whom it may concern:

June 15, 2009

The changes are as follows.

1. The name change from VETERANS PLUS INC to VETERANSPLUS INC (one word).
2. Christopher M Fitzpatrick is now CEO.
3. David S Collins is now ADDED as COO.
4. Every address should reflect PO BOX 2323 Dunedin, FL 34697 (unless a street is needed)
5. New email address is HeadQuarters@VeteransPlus.org.
6. ARTICLE III wording is added for our NON-PROFIT status.

Thank You Very Much !!!!

VeteransPlus Inc

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: VETERANS PLUS, INC

DOCUMENT NUMBER: NO9000003827

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

Please return all correspondence concerning this matter to the following:

CHRISTOPHER M. FITZPATRICK
(Name of Contact Person)

VETERANS PLUS, INC
(Firm/ Company)

PO BOX 2323
(Address)

DUNEDIN, FL 34697
(City/ State and Zip Code)

HEADQUARTERS @ VETERANSPLUS.ORG
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHRISTOPHER M. FITZPATRICK at (727) 709-5652
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed) | <input 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

VETERANS PLUS INC.

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

NO9000003827

(Document Number of Corporation (if known))

FILED
2009 JUN 23 AM 9:33
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:

VETERANSPLUS INC

VETERANSPLUS
← (ONE WORD)

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)

PO BOX 2323
Dunedin, FL
34697

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>President</u>	<u>JOHN E PICKENS III</u>	<u>PO Box 2323</u> <u>Dunedin FL</u> <u>34697</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>ADDRESS</u> <u>only</u>
<u>CEO</u>	<u>CHRISTOPHER M. FITZPATRICK</u>	<u>PO Box 2323</u> <u>Dunedin FL</u> <u>34697</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>title +</u> <u>ADDRESS</u>
<u>VP</u>	<u>CINDY E GAYLORD</u>	<u>PO Box 2323</u> <u>Dunedin, FL</u> <u>34697</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>ADDRESS</u> <u>only</u>

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

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

PLEASE SEE ATTACHED REVISED
ARTICLES. THEY HAVE 'Red' ARTICLE III
ADDED

THE PRINTED VERSION IS CORRECT ON ALL
ACCOUNTS.

(2) COPIES INCLUDED.

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>
COO	DAVID S. COLLINS	PO BOX 2323 Dunedin, FL 34697	<input checked="" 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)

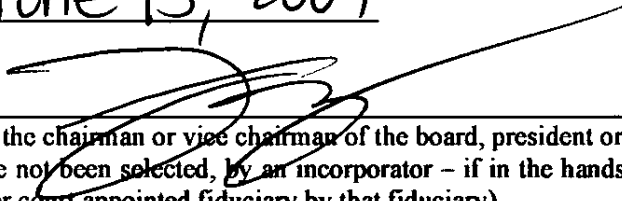
The date of each amendment(s) adoption: May 19, 2009

Effective date if applicable: May 20th 2009
(date of adoption is required)
(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 June 15, 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)

CHRISTOPHER MICHAEL FITZPATRICK
(Typed or printed name of person signing)

C.E.O.
(Title of person signing)

1) The said Organization is organized exclusively to:

- Assist disabled and needy ~~(and)~~ veterans and members of the USAF and their dependents, and the widows and orphans of deceased veterans;
- Conduct programs for educational purposes.

2) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence

legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision 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)(19) 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; and.

3) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(19) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the *Court of Common Pleas* of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

4) Veterans Plus Inc. is a organization of past or present members of the United States Armed Forces (USAF) as defined by:

- at least 75 percent of its members must be past or present members of the USAF.
- at least 97.5 percent of its members must be present or former members of the USAF, cadets, or spouses, widows, widowers, ancestors, or lineal descendants of present or former members of the USAF or cadets.