

№9000004644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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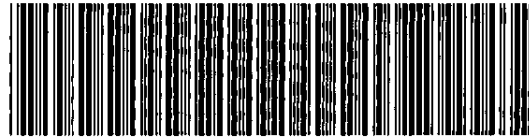
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY 27 AM 11:11

*Amend*  
C.COULLETTE

JUN 01 2011

EXAMINER

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Veterans Fund for Children, Inc.

DOCUMENT NUMBER: N9000004644

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

Please return all correspondence concerning this matter to the following:

Frederick W. Petersen  
(Name of Contact Person)

The Veterans Fund for Children, Inc.  
(Firm/ Company)

1140 N.W. 13th St. #2  
(Address)

Boca Raton, Fl. 33348  
(City/ State and Zip Code)

frederickwpetersen@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fred Petersen at ( 954 ) 496-6650  
(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:

\$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

The Veterans Fund for Children, Inc.

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

109000004644

(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:**

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)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**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*



**.Amendments to Articles of Incorporation of the Veterans Fund for children,  
Inc.**

**Ein:270228910**

**Article 3: The Veterans Fund for Children exists for the sole purpose of collecting and distributing procured goods for the direct relief of hungry and impoverished children of the Americas, including for such purposes, the making of distributions that qualify as exempt organizations under section 501 c 3 of the Internal Revenue Code, or corresponding setion of any future federal tax code.**

**Article 8: Upon dissolution of The Veterans Fund for Children, any assets shall be distributed for one or more exempt purposes within the meaning 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 a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in of which the principal office is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.**


The date of each amendment(s) adoption: May 14, 2011

Effective date if applicable: May 15, 2011 *(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 May 16, 2011

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)

Frederick W. Petersen  
(Typed or printed name of person signing)

Chairman  
(Title of person signing)