## N09000004668

(Requestor's Name)	
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(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Business Entry Name)	
(Document Number)	
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SCHAR DARY OF STATE TALLAHASSEE, FLORIDA

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## **COVER LETTER**

**TO**: Amendment Section Division of Corporations

NAME OF CORPORATIO	1st Veterans Kids Ca N:		<del></del> .		
DOCUMENT NUMBER: _	109000004668				
The enclosed Articles of Ame					
Please return all corresponder	nce concerning this matte	er to the followir	ng:		
Leon R Gaither					
<del></del>		(Name of Conta	et Person)		
JKL Advisors					
		(Firm/ Com	ipany)		
3355 Belleville Road					
		(Addres	is)		
West Palm Beach Florida 334	417				
		(City/ State and	Zip Code)		
lgaither@lstveteranskidseare	corg				
E-	mail address: (to be used	l for future annua	al report no	uffication	1)
For further information conce	erning this matter, please	call:			
Leon R Gaither					6628353
(	Name of Contact Person	)	at (Area	(Code)	(Daytime Telephone Number)
Enclosed is a check for the fo	llowing amount made pa	ayable to the Flo	rida Depart	ment of	State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Certified Cop (Additional co- enclosed)	y	Certifi Certifi	cate of Status ed Copy ional Copy is
Mailing Address Amendment Section			Street A		usp.
	Corporations	Amendment Section Division of Corporations			

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303



October 31, 2023

LEON R GAITHER 3015 BRENTON MANOR LOOP WINTER HAVEN, FL 33881

SUBJECT: 1ST VETERANS KIDS CARE, INC.

Ref. Number: N09000004668

We have received your document for 1ST VETERANS KIDS CARE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

Leon is not currently listed what is being changed.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan Regulatory Specialist III

Letter Number: 723A00025272

## Articles of Amendment to Articles of Incorporation of

FILED

1st Veterans Kids Care, Inc.		2023 NOV 20
(Name of Corporation as currently filed with th	e Florida Dept. of State)	2023 NOV 28 AM 8: 23
N09000004668		JALLAHASSEE. FLORIDA
(Docur	ment Number of Corporation (if known)	TALEAMASSEE. FLORIDA
Pursuant to the provisions of section 617,1006. Floamendment(s) to its Articles of Incorporation:	orida Statutes, this <i>Florida Not For Profi</i>	Corporation adopts the following
A. If amending name, enter the new name of th	e corporation:	
		The new
name must be distinguishable and contain the word "Company" or "Co." may not be used in the nam		e abbreviation "Corp." or "Inc."
Company of Co. may not be used in the name	<u>-</u> -	
B. Enter new principal office address, if applica		
(Principal office address <u>MUST BE A STREET A</u>	<u>                                    </u>	
		·
C. Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFICE</u>	<u>BOX</u> )	
D. If amending the registered agent and/or regi		he name of the
new registered agent and/or the new register	<del></del>	
Name of New Registered Agent:	Leon R Gaither	
	3355 Belleville Road	
	(Florida stre	ret address)
<u>New Registered Office Address</u>		
	West Palm Beach	, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agent		igations of the position.
-	Signature of New Registered Ag	ent, 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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	PT         John D           V         Mike J           SV         Sally S	ones	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change Add	<u>S</u>	Leon R Gaither	3355 Belleville Road Weat Palm Beach Fl 33417
Remove 2) Change Add	<u>VP T</u>	Ancil Cardinal	415 Eaglescrest Drive Haines City Fl 33844
Remove 3 ) Change   Add   Remove			
4) Change Add			
Remove  5) Change Add Remove			
6) Change Add			
E. If amending or additional sheet	ng additional Artests, if necessary).	ticles, enter change(s) here: (Be specific)	

The date of each amendment(s) adoption:  date this document was signed.  , if other than the
Eff-al 1 as
(no more than 90 days after amendment file date)
Note: If the date inserted in this block do
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
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.

adopted by the board of directors.	
Dated 11/9/2023 Signature Signature	
have not been solected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Anthony Cardinal	
(Typed or printed name of person signing)	
(Title of person signing)	

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were

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