

N120000002815

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 SEP 29 PM 2:18

*Anand*  
C.COULLIETTE

SEP 29 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
10 SEP 20 PM 12:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 10, 2010

ABSOLUTE ACCOUNTING SERVICES, INC.  
2154 MARINER BLVD  
SPRING HILL, FL 34609

SUBJECT: HERNANDO VETERANS AID, INC  
Ref. Number: N10000002815

We have received your document for HERNANDO VETERANS AID, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 110A00021572



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 20, 2010

ABSOLUTE ACCOUNTING SERVICES, INC.  
2154 MARINER BLVD  
SPRING HILL, FL 34609

SUBJECT: HERNANDO VETERANS AID, INC  
Ref. Number: N10000002815

We have received your document for HERNANDO VETERANS AID, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

You have not met the requirements to file an amendment for non profit in Florida. You have to have your document titled Articles of Amendment to amend anything with this office. You also have to have the manner of adoption and date of adoption which should not be included as an article in your document. I would have called but there was not a phone number provided for a call back to you with problems.

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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 110A00021572

RECEIVED  
10 SEP 28 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HERNANDO VETERANS AID, INC.

**DOCUMENT NUMBER:** N100000002815

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

Please return all correspondence concerning this matter to the following:

EARL HILLIS

(Name of Contact Person)

HERNANDO VETERANS AID, INC.

(Firm/ Company)

24465 DUFFIELD RD.

(Address)

BROOKSVILLE, FL 34601

(City/ State and Zip Code)

roxanne@absoluteaccountingsvc.com

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

For further information concerning this matter, please call:

ROXANNE SKRANDEL

(Name of Contact Person)

at ( 352 ) 633-9124

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee  
PAID

☐ \$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

HERNANDO VETERANS AID, INC.

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

N100000002815

(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**)*

**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)*

*(City)*

*Florida*

*(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*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 SEP 29 PM 2:18

**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>P</u>	<u>LOUISE JANSSON</u>	<u>24460 DUFFIELD RD.</u> <u>BROOKSVILLE, FL</u> <u>34601</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S</u>	<u>RICHARD SMITH</u>	<u>25096 KIBLER LANE</u> <u>BROOKSVILLE, FL</u> <u>34601</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP/T</u>	<u>DARLA O'DONNAL</u>	<u>4338 POCOHONTAS</u> <u>RIDGE MANOR, FL</u> <u>33597</u>	<input checked="" 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)*

IN THE ORIGINAL ARTICLES, ARTICLE XI WAS LISTED AS THE BY  
LAWS. UPON BEING INFORMED THAT THE BY LAWS COULD NOT BE A  
PART OF THE ARTICLES, WE THEREFORE REMOVED THEM AS PART  
OF THE ORIGINAL ARTICLES. THE BY LAWS NOW STAND ALONE  
APART FROM ANY ARTICLES OF INCORPORATION

The date of each amendment(s) adoption: AUGUST 24, 2010

*(date of adoption is required)*

Effective date if applicable: \_\_\_\_\_  
*(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 9/23/10

Signature Louise Jansson  
(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)

Louise Jansson  
(Typed or printed name of person signing)

Louise Jansson/President  
(Title of person signing)

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## **ARTICLES OF AMENDMENT**

### **ARTICLE I - NAME**

**Hernando Veterans Aid, Inc.  
24465 Duffield Rd.  
Brooksville, FL 34601**

### **ARTICLE II - PURPOSE**

**The purpose of this Corporation, Hernando Veterans Aid, Inc. shall be to provide a meeting place for, and to conduct the essential secular business affairs of members of this organization, our American Veterans, and their families, and any persons involved within the community, who shall gather within this organization in the name of the Constitution of the United States of America.**

**This Corporation was organized exclusively for charitable, civil, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501-C (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code.**

### **ARTICLE III - QUALIFICATION OF MEMBERS AND MANNER OF THEIR ADMISSION**

**All members of this Corporation shall be in fellowship with the assembly of ARTICLE II and shall be admitted to the Corporation by agreement of two-thirds of the members of the board of directors.**

### **ARTICLE IV - TERM OF EXISTENCE**

**This Corporation shall be perpetual unless dissolved under ARTICLE XI. Corporate existence shall commence upon filing with the Secretary of State, of the State of Florida.**

## **ARTICLE V - NAMES AND RESIDENCE OF SUBSCRIBERS:**

1.     **Louise Jansson  
24460 Duffield Rd.  
Brooksville, FL 34601**
2.     **Richard Smith  
25096 Kilbler Lane  
Brooksville, FL 34601**
3.     **Darla O'Donnal  
4338 Pocohontas  
Ridge Manor, FL 33597**

## **ARTICLE VI - OFFICERS**

**The officers and their affairs be as listed below in this article. The officers of ARTICLE VII shall serve until such time as new officers are appointed in accordance with ARTICLE XI. All affairs not specifically assigned to the officers shall be managed by the Board of Directors in accordance with ARTICLE XI.**

3.     **President - The President shall be the resident agent of the Corporation (see ARTICLE XII). The President may sign checks to disburse funds.**
4.     **Secretary - The Secretary shall manage the correspondence and documentation of the Corporation including records of actions taken. The Secretary of this Corporation shall keep the Secretary of the State of Florida informed of the current city; town; county, and street address of the Corporation office and resident agent, and of any change of officers or directors. The Secretary may sign checks to disburse funds.**
5.     **The Treasurer - The Treasurer shall manage the collection and safe keeping of the Corporation monies. The Treasurer shall normally sign checks to disburse funds.**
6.     **Board Member - The designated board member shall keep the President, Secretary, and Treasurer accountable with the management of funds. He/She will be given the privilege and responsibility to sign checks and disburse funds.**

## **ARTICLE VII - OFFICERS TO SERVE UNTIL FIRST APPOINTMENT**

**The officers to serve until the first appointment under ARTICLE XI shall be:**

**President: Louise Jansson**

**Secretary: Richard Smith**

**VP//Treas: Darla O'Donnal**

## **ARTICLE VIII - PERSONS CONSTITUTING THE FIRST BOARD OF DIRECTORS**

**The persons constituting the first Board of Directors shall be the subscribers of ARTICLE V. Those persons shall serve until the first appointment under ARTICLE XI.**

## **ARTICLE IX - GENERATION, ALTERATION AND RECISSION OF BY-LAWS**

**The By-Laws of the Corporation shall be made, altered, and rescinded by not less than two-thirds vote of the Board of Directors.**

## **ARTICLE X - AMENDMENT OF ARTICLE**

**An amendment to the Articles of Incorporation may be proposed by any member of the Board of Directors and shall be adopted by at least two-thirds vote of the Board of Directors.**

## **ARTICLE XI - CERTIFICATE OF RESIDENT AGENT**

**In pursuance of Section 817.023 Florida Statutes the following is submitted, in compliance with said Act:**

**That this organization is a Corporation not for profit duly organized and existing under the laws of the State of Florida with its principal place of business at the city of Spring Hill, county of Hernando, State of Florida has designated and established at such an address as its place of business or domicile for the service of process within this State and will appoint an agent to accept service of process.**

## **ARTICLE XII - CONFLICT OF INTEREST POLICY**

**The purpose of the conflict of interest policy is to protect this tax-exempt organization's (Organization) interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the Organization or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to non-profit and charitable organizations.**

## **ACKNOWLEDGMENT**

**Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity.**

Agent

*Louise Jansson*

**ARTICLE XIII - SUBSCRIPTION OF OFFICERS:**

**President:** Louise Jansson

**Secretary:** Richard Smith

**Treasurer:** Darla O'Donnal

**BOARD MEMBERS:**

Louise Jansson

Richard Smith

Darla O'Donnal

**Dated this Day of:** 8/24/10

Under penalty of perjury, I declare that I have examined this information, including accompanying documents, and, to the best of my knowledge and belief, the information contains all relevant facts relating to the request for the information, and such facts are true, correct, and complete.

Louise Jansson  
President/

8/24/10  
Dated this Day