

NID0000002815

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(Address)

(City/State/Zip/Phone #)

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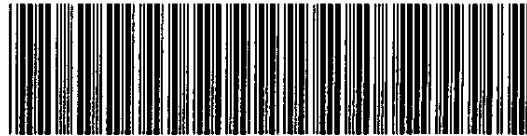
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
10 NOV 18 PM 2:41

Amend
10 @ 11/18/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HERNANDO VETERANS AID, INC.

DOCUMENT NUMBER: N00000002815

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 at (352) 683-9124
(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 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2010

EARL HILLIS
HERNANDO VETERANS AID, INC.
24465 DUFFIELD RD.
BROOKSVILLE, FL 34601

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

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

The document must have original signatures.

Photo copies of signatures are not acceptable.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 310A00025960

RECEIVED
10 NOV 18 AM 10:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

HERNANDO VETERANS AID, INC.

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

N10000002815

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 NOV 18 PM 2:41

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)

_____, 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>P</u>	<u>LOUISE JANSSON</u>	<u>24460 DUFFIELD RD.</u> <u>BROOKSVILLE, FL 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 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 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.

UPON BEING ADVISED, UNDER ARTICLE II TITLED PURPOSE, THE WORDING OF
THE SECOND AND THIRD PARAGRAPH WAS CHANGED SO AS NOT TO REFLECT
THE WORD CIVIL. THE ARTICLE NOW READS AS STATED PER INSTRUCTIONS
BY THE INTERNAL REVENUE SERVICE, DEPARTMENT OF THE TREASURY.

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.

Said organization is organized exclusively for charitable, religious, educational, and scientific 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.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) 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.

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.

- 1. President - The President shall be the resident agent of the Corporation (see ARTICLE XII). The President may sign checks to disburse funds.**

2. **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.**
3. **The Treasurer - The Treasurer shall manage the collection and safe keeping of the Corporation monies. The Treasurer shall normally sign checks to disburse funds.**
4. **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 Garl Ellis

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: 11/15/10

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/

11/15/10
Dated this Day

The date of each amendment(s) adoption: OCTOBER 20, 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 11/15/10

Signature Louise Jansson, President
(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)

PRESIDENT
(Title of person signing)