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Amend/cc
Name chg
10/11/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Freedom Veterans of Florida Inc.

DOCUMENT NUMBER: N10000003302

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

Please return all correspondence concerning this matter to the following:

Fermin Jimenez

(Name of Contact Person)

Freedom Veterans of Florida Inc.

(Firm/ Company)

8310 Dundee Terr

(Address)

Miami Lakes FL. 33016

(City/ State and Zip Code)

fermin@freedomveterans.org

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

For further information concerning this matter, please call:

Fermin Jimenez

(Name of Contact Person)

at (305) 613-9430

(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**

Freedom Veterans of Florida, Inc.

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

N10000003302

(Document Number of Corporation (if known))

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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:

Freedom Veterans of America Inc.

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)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Brickel Bayview Center

80 SW 8 ST Suite 2000

Miami FL. 33016

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:

N/A

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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>Board President</u>	<u>Jesus Alberto Esquivel</u>	<u>9955 SW 87 COURT</u> <u>Miami FL.33176</u>
2) <u>Founder/CEO</u>	<u>Fermin Jimenez</u>	<u>8310 Dundee Terr.</u> <u>Miami FL. 33016</u>
3) <u>Vice President</u>	<u>Alex Kovac</u>	<u>14510 SW. 108 ST</u> <u>Miami, FL. 33186</u>
4) <u>Treasurer</u>	<u>Neville Shorter</u>	<u>1861 NW South River Drive Apt. 1607</u> <u>Miami FL. 33125</u>
5) <u>Board Member</u>	<u>Jose Morales</u>	<u>380 West Palmetto Park Road Apt. 313</u> <u>Boca Raton, FL. 33432</u>
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: October 22, 2011

(date of adoption- required)

Effective date if applicable: October 22, 2011

(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 November 10, 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)

Alex Kovac

(Typed or printed name of person signing)

Vice President of Board of Directors

(Title of person signing)