N10000004173

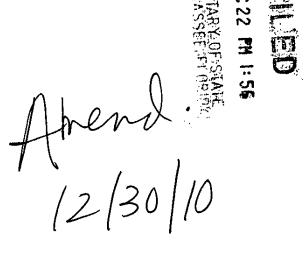
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PICK-UP	☐ WAIT	MAIL
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: Boating 4 Vet	s, Inc	
DOCUMENT NUM	BER: N10000004173		
The enclosed Articles	of Amendment and fee are sul	bmitted for filing.	
Please return all corre	espondence concerning this mat	tter to the following:	
		Soldberg, Director	
	(Name of	f Contact Person)	
	Boatir	ng 4 Vets, Inc	
	(Firm	n/ Company)	
	4920 S	heridan Street	
		Address)	·····
		I #1 00004	
	······	ood, FL 33021 tte and Zip Code)	
	(01), 50	in min the control	
	boating4v	vets@gmail.com ed for future annual report notifications	ation)
For further informatio	on concerning this matter, pleas	-	
roi iurilei illoillalic	on concerning this matter, pleas	e can:	
Edwin L. Goldber	9	at (<u>954</u>) <u>962-195</u>	
(Name	of Contact Person)	(Area Code & Daytir	ne Telephone Number)
Enclosed is a check for	or the following amount made p	payable to the Florida Department	of State:
	\$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		Street Address Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building	
	nassee, FL 32314	2661 Executive Center Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

BOATING 4 VETS, INC

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

N10000004173

(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:

he new name must be distinguishable and bbreviation "Corp." or " Inc." <u>"Company</u>		
. Enter new principal office address, if a Principal office address <u>MUST BE A STR</u>		
		4,-8,-1,-1,-1,-1,-1,-1,-1,-1,-1,-1,-1,-1,-1,
. Enter new mailing address, if applical (Mailing address MAY BE A POST OF		
		da, enter the name of the
If amending the registered agent and/onew registered agent and/or the new remains and the new registered Agent:		da, enter the name of the
new registered agent and/or the new re		
new registered agent and/or the new resistered Agent:	egistered office address:	

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> Name Address **Type of Action** ☐ Add _ 🔲 Add ☐ Remove _____ 🔲 Add _____ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) SEE ATTACHED

The date of each amendment(s) a	doption: DECEMBER 17, 2010
Effective dute if applicable:	(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 ad was/was-sufficient for approval	opted by the members and the number of votes cast for the amendment(s)
There are no members or members adopted by the board of director	pers entitled to vote on the amendment(s). The amendment(s) was/were rs.
5-5-1	
Dated DECEMI	BER 20, 2010
Signature	driven & Goldberg DiRECTOR
have not	chairman or vice chairman of the board, president or other officer-if directors been selected, by an incorporator - if in the hands of a receiver, trustee, or art appointed fiduciary by that fiduciary)
	EDWIN L. GOLDBERG
-	(Typed or printed name of person signing)
	DIRECTOR
	(Title of person signing)

Page 3 of 3





BOATING 4 VETS, INC

4920 Sheridan Street Hollywood, Florida 33021

Phone (954) 962-1956

Cell (954) 562-4382

Email: boating4vets@gmail.com.

MINUTES

On December 17, 2010, the following Amendment was unanimously adopted by the Board of Directors as follows:

- (A) 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.
- (B) 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 a court of competent jurisdiction in 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.

Edwin L. Goldberg

Director