

N100000008148

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : VCORP SERVICES, LLC
Account Number : 120080000067
Phone : (845) 425-0077
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
VETERANS LUV FISHING INC.

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Amend
Name chg
@ 9/6/11

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Veterans Luv Fishing Inc.

DOCUMENT NUMBER: N10000008148

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

Please return all correspondence concerning this matter to the following:

Beena Koff

(Name of Contact Person)

Vcorp Services, LLC

(Firm/ Company)

25 Robert Pitt Drive, Suite 204

(Address)

Monsey, New York 10952

(City/ State and Zip Code)

beena@vcorpservices.com

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

For further information concerning this matter, please call:

Beena Koff

(Name of Contact Person)

at (845) 425-0077

(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 &
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☐ \$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

Veterans Luv Fishing Inc.

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

N10000008148

(Document Number of Corporation (if known))

FILED
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DIVISION OF CORPORATIONS
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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:

National Coalitlon For Patriots 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)

17517 Allentown Rd.

Fort Myers, FL 33967

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

17517 Allentown Rd.

Fort Myers, FL 33967

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

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>Pres</u>	<u>Ray Brewington</u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<input checked="" type="checkbox"/> Remove
		<u></u>	
<u>Trea</u>	<u>Robert Thompson</u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<input checked="" type="checkbox"/> Remove
		<u></u>	
<u>Secr</u>	<u>George Tice</u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<input checked="" type="checkbox"/> Remove
		<u></u>	

(Please see page 4 for additional Officers/Directors)

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Amending Article III to read as follows:

Article III: The specific purposes for which this corporation is organized are to uplift, honor,
respect and salute all veterans by providing personal, physiological, psychological
and financial help with the intent of enriching their lives.

Adding Article VIII to read as follows:

Notwithstanding any other provisions of these articles, the corporation is organized
exclusively for one or more purposes as specified in section 501(c)(3) of the Internal
Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on
by a corporation exempt from Federal income tax under IRC section 501(c)(3) or
corresponding provisions of any subsequent Federal tax laws.

Adding Article IX to read as follows:

No part of the net earnings of the corporation shall inure to the benefit of any member,
trustee, director, officer of the corporation, or any private individual (except that reasonable
compensation may be paid for services rendered to or for the corporation).

(Please see page 4 for additional additions)

Article D, Continued

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of action</u>
CEO	George Tice	17517 Allentown Rd. Fort Myers, Florida 33967	Add
President	Dan Ashby	3828 SW 10th Place Cape Coral, Florida 33914	Add
Vice President	Keith Campbell	2722 SW 3rd Ave Cape Coral, Florida 33914	Add
Secretary	Mike Bohaychuk	3241 66th Street SW Naples, Florida 34105	Add
Treasurer	Tammy Campbell	2722 3rd Ave Cape Coral, Florida 33914	Add
Director	Corey Kent	3828 Rear 10th Place Cape Coral, Florida 33914	Add
Director	Tiffany Ashby	3828 SW 10th PL Cape Coral, Florida 33914	Add

Article E, Continued

and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

Adding Article X to read as follows:

No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by IRC section 501 (h) or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidates for public office.

Adding Article XI to read as follows:

In the event of dissolution, all of the remaining assets and property of the corporation, shall after necessary expenses thereof, be distributed to another organization exempt under section 501 (c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Adding Article XII to read as follows:

In any taxable year in which the corporation is a private foundation as described in section 509 (a) of the Internal Revenue Code of 1986, the corporation shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Code and The corporation shall not (a) engage in any act of self-dealing as defined in Section 4941(d) of the Code (b) retain any excess business holdings as defined in Section 4943(c) of the Code(c) make any investments in such manner as to subject the corporation to tax under section 4944 of the Code or (d) make any taxable expenditures as defined in section 4945(d) of the Code or corresponding provisions of any subsequent Federal tax laws.

2011-09-06 09:34 Costco W00621 Office

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The date of each amendment(s) adoption: September 6, 2011
(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 8/6/2011

Signature [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)

George Tice
(Typed or printed name of person signing)

CEO
(Title of person signing)