

111000001866

(Requestor's Name)

(Address)

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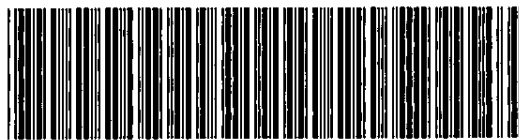
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten Signature]

FEB 09 2012
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Veterans Transitional and Recovery Center, Inc.

DOCUMENT NUMBER: N1000001866

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

Please return all correspondence concerning this matter to the following:

Sherryl C. Cates-Aquino

(Name of Contact Person)

Veterans Transitional and Recovery Center, Inc.

(Firm/ Company)

18245 N. Hwy 441

(Address)

REDDICK, Florida 32686

(City/ State and Zip Code)

Hopes3120@aol.com

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

For further information concerning this matter, please call:

Sherryl C. Cates-Aquino at 352 525-0451

(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 checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

Veterans Transitional and Recovery Center, Inc.

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

N1000001866

(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:

N/A

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)

1611 N. Magnolia Avenue

Ocala, FL 34471

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 68

Orange Lake, FL 32681

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

(Florida street address)

New Registered Office Address:

N/A

(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

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TALLAHASSEE, FLORIDA

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PTDC</u>	<u>Sherryl C. Cates-Aquino</u>	<u>Same- No change in address</u> <u>C = Chairman of the Board</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VO and</u>	<u>Luis A. Aquino</u>	<u>Same - No Change in address</u> <u>Facility Manager is his title also, as was</u> <u>recorded in original Articles of Corporations</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>SO</u>	<u>Linda Franc</u>	<u>7806 S.W. 103rd Loop Rd.</u> <u>Ocala, FL 34476</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>OD</u>	<u>Wanda Gates</u>	<u>1035 Semoran Blvd., Suite 1026</u> <u>Winter Park, FL 32792</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>OD</u>	<u>Natalie Amato</u>	<u>6765 Cherry Road</u> <u>Ocala, FL 34472</u>
6) <input type="checkbox"/> Change <input 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)

Adding additional Article(Article VIII) to the original Articles of Incorporation-
Not for Profit. Document #:N10000001866 EIN # 27-5364558

**Article VIII: DISSOLUTION OF ORGANIZATION AND
DISTRIBUTION OF CORPORATION ASSETS**

**The Veterans Transitional and Recovery Center, Inc.(VTRC)
and its Thrift Store will distribute its assets in case of dissolution of VTRC
in the manner listed below:**

a. All property, assets, inventory and two vehicles(under rental agreement)
that belong to Sherryl Cates-Aquino and Luis Aquino will be returned to the possession
of Sherryl Cates-Aquino and Luis Aquino. Display cases, tables, shelving units, carpets and
all items or merchandise not on inventory list purchased by VTRC on loan for its Thrift Store
will be returned to Sherryl C. Cates-Aquino. The inventory loan was for \$30,000 of merchandise.

b. If VTRC has not paid off the inventory loan(\$500.00 month) to Sherryl C. Cates-Aquino, VTRC's
assets and inventory will be sold to pay off the loan. In addition, Sherryl C. Cates-Aquino
and Luis Aquino will be reimbursed for all business expenses incurred that VTRC has lacked the
funds to pay; This includes deposits, rental fees, utilities, loan payments, fuel and
maintenance costs, building renovations, and all other business expenses(receipts available).

c. Assets, inventory and all other properties will be sold to pay off VTRC's debts to
Sherryl C. Cates-Aquino, Luis Aquino and any other business debts owed to landlords, etc.

Any and all assets remaining will be donated to other charitable organizations.

d. The sale of the assets and distribution of remaining assets will be done within 90 days of the
dissolution. It is our sincere hopes that VTRC prospers and expands. If not, donation of assets will go to:

"Vets Helping Vets" Organization(Ocala, FL), other non-profit veterans organizations,
homeless veterans(central, FL) and remaining items go to the Salvation Army in Ocala, FL.

The date of each amendment(s) adoption: February 9, 2012 (or date amendment is filed & accepted).

Effective date if applicable: All amendments effective on same date filed or accepted if the 2/9/12 date is not utilized.
(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 February 9, 2012

Signature Sherryl C. Cates-Aquino 2-9-2012
(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)

Sherryl C. Cates-Aquino, M.A., CAP, CMHP

(Typed or printed name of person signing)

President, Treasurer, Chairman of the Board, Director

(Title of person signing)