

N11000005437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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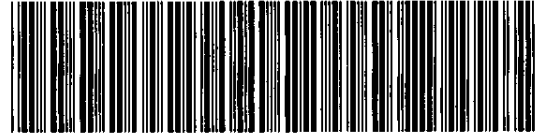
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Amend
Fees
7-12-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Veterans Community Development Inc

DOCUMENT NUMBER: N 11000005437

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

Please return all correspondence concerning this matter to the following:

James E. Perrone

(Name of Contact Person)

Veterans Community Development Inc

(Firm/ Company)

10747 109th Street

(Address)

Largo, Florida 33778

(City/ State and Zip Code)

jimperrone@vcdi.us

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

For further information concerning this matter, please call:

James E. Perrone

(Name of Contact Person)

727

932.0006

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee
\$105.00

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 JUL 11 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 29, 2011

JAMES E. PERRONE
VETERANS COMMUNITY DEVELOPMENT, INC.
10747 109TH STREET
LARGO, FL 33778

SUBJECT: VETERANS COMMUNITY DEVELOPMENT, INC.
Ref. Number: N11000005437

We have received your document for VETERANS COMMUNITY DEVELOPMENT, INC. and check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Minutes or corporate resolutions are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 411A00015621

Articles of Amendment
to
Articles of Incorporation
of

FILED

11 JUL 11 PM 2:26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Veterans Community Development, Inc.

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

N 11000005437

(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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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)

(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.

N/A

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>Sec</u>	<u>Roy Tomasello</u>	<u>932 Newton Ave S., Apt 11</u> <u>St. Petersburg, FL 33705</u>	☐ Add ☒ Remove
<u>Dir</u>	<u>Linda Weburg</u>	<u>236 87th Avenue, N.</u> <u>St. Petersburg, FL 33705</u>	☐ Add ☒ Remove
<u>Dir</u>	<u>Garrett Proctor</u>	<u>4701 5th Avenue S.</u> <u>St. Petersburg, FL 33703</u>	☒ Add ☐ Remove

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: June 21, 2011
(date of adoption is required)
Effective date if applicable: June 21, 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 7/6/11

Signature J. Perrone
(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)

James E. Perrone
(Typed or printed name of person signing)

President
(Title of person signing)