

N110000006104

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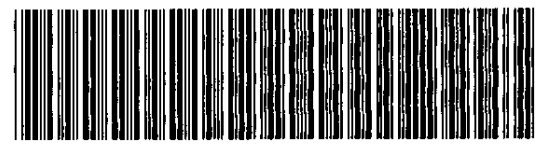
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
11 JUL - 7 AM 8:50

Amend / cc
cus
@ 7/8/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARE FOR DISABLED VETERANS INC

DOCUMENT NUMBER: N11000006104

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

Please return all correspondence concerning this matter to the following:

KEN LAVAN

(Name of Contact Person)

CARE FOR DISABLED VETERANS INC

(Firm/ Company)

1214 S ANDREWS AVE, #301

(Address)

FT LAUDERDALE, FL 33316

(City/ State and Zip Code)

KLAVAN@CAREFORVETS.ORG

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

For further information concerning this matter, please call:

KEN LAVAN

(Name of Contact Person)

at (954) 560-7533

(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

CARE FOR DISABLED VETERANS INC

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

N11000006104

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL -7 AM 8:50

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:

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**)

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

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)

_____, 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

Amendment
to
ARTICLES OF INCORPORATION

OF

CARE FOR DISABLED VETERANS INC

Article I

The name of the corporation is Care for Disabled Veterans Inc.

Article II

The corporation shall have perpetual duration.

Article III

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

This corporation is formed exclusively for charitable 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 the corresponding section of any future federal tax code.

Anything in these articles of incorporation to the contrary notwithstanding, the purpose or purposes for which this corporation is organized are limited to those that will qualify it as an exempt organization under Internal Revenue Code Section 501(c)(3), or the corresponding section of any future federal tax code.

The corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. This corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

No part of the net earnings, properties or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any member or director of this corporation, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make distributions in furtherance of the purposes set forth in this Article III. On liquidation or dissolution all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to a fund, foundation or corporation organized and operated for charitable or religious purposes designated by the board of directors which shall at the time qualify as a tax-exempt organization under Internal Revenue Code Section 501(c)(3), or the corresponding section of any future federal tax code.

Article IV

The address of the initial principle office of the corporation shall be 1214 S. Andrews Avenue 301 Fort Lauderdale, FL. 33316.

Article V

The street address of the initial registered office of the corporation is 1214 S. Andrews Avenue 301 Fort Lauderdale, FL. 33316. The name of its initial registered agent at that address is Adam S. Neidenberg.

Article VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be not less than two. There shall be two initial directors. That number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation, provided that there shall never be fewer than two directors.

The directors named here as the first board of directors shall hold office until the first annual meeting of the board of directors, to be held on December 15, 2011 at which time an election of directors shall be held.

Directors elected at the first annual meeting and at all subsequent times, shall serve for a term of two years until the second annual meeting following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at 2:00 pm on the first Monday in November of each year at the principle office of the corporation, or at any other place or places designated by the board of directors by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board consent in writing to the action. Written consent or consents shall be filed with the minutes of the proceedings of the board, and any action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that related to action taken in this manner shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to act in this manner. This statement shall be prima facie evidence of the directors' authority.

The names of the persons who are to serve as the initial directors are:

Kenneth L. LaVan

Adam S. Neidenberg

Article VII

The name and address of the incorporator is:

Name	Address
Kenneth L. LaVan	1214 S. Andrews Avenue 301 Ft. Lauderdale, FL. 33316

Article VIII

The board of directors shall elect the following officers: president and secretary, and any other officers which the bylaws of this corporation authorize the directors to elect. Initially, officers shall be elected at the first annual meeting of the board of directors. Until that election is held, the following persons shall serve as corporate officers:

Kenneth L. LaVan – President and Secretary

Article IX

The bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, by a resolution of the board of directors.

Article X

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director or officer, or to the benefit of any private individual.

Article XI

Amendments to these articles of incorporation may be adopted by a vote of at least two-thirds of a quorum of members of the board of directors.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.55, *Florida Statutes*.

Incorporator:

DATE: 7/1/11




Ken LaVan

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 7/1/11



Adam Weisberg

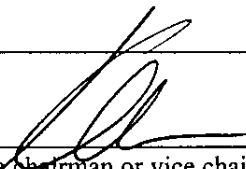
The date of each amendment(s) adoption: 6/30/11
(date of adoption is required)

Effective date if applicable: 6/30/11
(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 6/30/11

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)

Kew Lavan
(Typed or printed name of person signing)

president
(Title of person signing)