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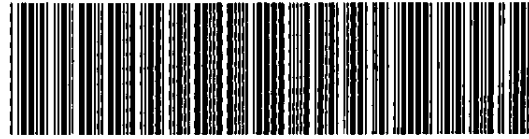
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
cc/cus
10 8/4/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Veterans One Resource, Inc.

DOCUMENT NUMBER: N11000006452

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

Please return all correspondence concerning this matter to the following:

Cameron M Rusch

(Name of Contact Person)

Veterans One Resource, Inc.

(Firm/ Company)

2539 C Telluride Trail

(Address)

Green Bay, WI 54313

(City/ State and Zip Code)

Cameron@veteransoneresource.com

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

For further information concerning this matter, please call:

Cameron M Rusch

(Name of Contact Person)

at (920) 664-5045

(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

Veterans One Resource, Inc.

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

N11000006452

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* ac
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:

n/a

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

n/a

(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:

n/a

New Registered Office Address:

(Florida street 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.

n/a

Signature of New Registered Agent, if changing

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(Attach additional sheets, if necessary)

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

See Attached

[illegible]

Veterans One Resource, Inc.

(Amended)

In compliance with Chapter 617, F.S., (Not for Profit)

Articles of Incorporation of the undersigned, all of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the state of Florida, do hereby certify:

Article I: The name of the Corporation shall be Veterans One Resource, Inc..

Article II: The place in this state where the principal office of the Corporation is to be located is 15961 N Florida Ave., Suite C; Lutz; Hillsborough County, Florida.

Article III: The corporation is organized exclusively for charitable and educational 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.

The charitable purpose of the corporation is for the relief of the distressed, specifically to integrate veterans of the United States military back into civilian life by providing educational and professional guidance, as well as individual mentoring in the areas of employment assistance, entrepreneurial support and their overall personal well-being. These actions will substantially lessen the burden of the federal government in meeting veterans' needs.

Article IV: The Board of Directors shall consist of not less than three (3) directors. Each director shall hold office for a term of three (3) years. Any member of the Board may nominate a successor director to the Board. The Board will elect new members by majority vote. Vacancies existing by reason of resignation, death, incapacity or removal before the expiration of his/her term shall be filled by a majority vote of the remaining directors. In the event of a tie vote, the President shall choose the succeeding director.

Article V: The names and addresses of the persons who are the initial directors of the corporation are as follows:

Name	Address	
Maureen Butler	15961 N Florida Ave., Suite C	Lutz, FL 33549
James Hagerman	1001-A E. Harmony Rd., Suite 120	Fort Collins, CO 80525
Kim Rusch	2539 Telluride Trail	Green Bay, WI 54313
Paul Arneson	13300 Fort Washington Rd.	Fort Washington, MD 20744

Article VI: The initial registered agent of the corporation is Maureen Butler, 15961 N Florida Ave., Suite C, Lutz, FL 33549

Article VII: The incorporator of the corporation is Cameron Rusch, 2539 Telluride Trail, Green Bay, WI 54313

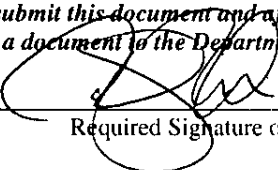
Article VIII: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IX: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

In witness whereof, we have hereunto subscribed our names this 8th day of July, 2011 .

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 s.817.155, F.S.



Required Signature of Incorporator

07/08/11
Date

The date of each amendment(s) adoption: July 8, 2011
(date of adoption is required)

Effective date if applicable: n/a
(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 July 8, 2011

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)

Cameron M. Rusch

(Typed or printed name of person signing)

Incorporator

(Title of person signing)