

N11000007749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

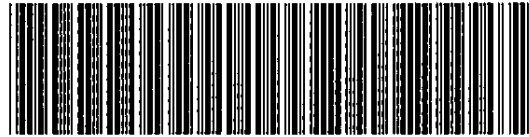


Certificates of Status



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09/02/11--01018--028 **52.50

FILED

2011 OCT -3 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JBrown 10-4-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN VETERANS IN NEED, INC.

DOCUMENT NUMBER: N11000007749

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

Please return all correspondence concerning this matter to the following:

SHELDON JONTIFF

(Name of Contact Person)

(Firm/ Company)

1375 GATEWAY BLVD

(Address)

BOYNTON BEACH, FL 33426

(City/ State and Zip Code)

sheldon@bestjourney.com

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

For further information concerning this matter, please call:

SHELDON JONTIFF

(Name of Contact Person)

at (561) 536-0535

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 8, 2011

SHELDON JONTIFF
1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426

SUBJECT: AMERICAN VETERANS IN NEED, INC.
Ref. Number: N11000007749

We have received your document for AMERICAN VETERANS IN NEED, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 411A00020889

**SHELDON JONTIFF
1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426-8304**

PHONE: 561-536-0535

FAX: 561-536-0536

September 26, 2011

Teresa Brown
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

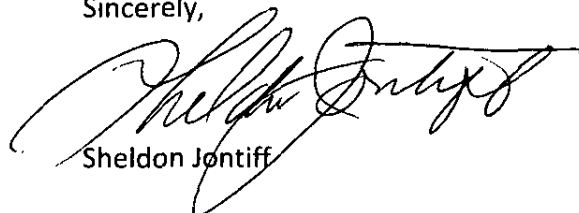
RE: Letter Number: 411A00020889
Subject: American Veterans in Need
Ref. Number: N11000007749

Dear Ms Brown,

We hope that we have completed the enclosures properly. The organization is now ready to proceed in providing housing for homeless veterans. A donation of acreage has been offered as soon as we have our IRS 1023 accepted.

Please contact me if there are any problems.

Sincerely,



Sheldon Jontiff

Articles of Amendment
to
Articles of Incorporation
of

FILED
2011 OCT -3 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN VETERANS IN NEED FOUNDATION, INC.

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

N11000007749

(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:

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)

(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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<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)

The Amended Articles of Incorporation are attached. The change better shows the purpose of the organization to the State and Internal Revenue Service which, along with other documents, assists in the preparation of the IRS form 1023 needed to obtain the 501 (c) (3) designation.

See Attached

ARTICLE III – PURPOSES

1. The Corporation is not-for-profit and is organized and shall be operated exclusively for charitable, educational or communal purposes as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or the corresponding provision of any future United States Internal Revenue Law (the “Code”).
2. No part of the earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation, or to any other person (except that the Corporation may pay reasonable compensation for services rendered to or on behalf of the Corporation and make other payments and distributions in furtherance of one or more of its purposes), and no director or officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. The Corporation shall pay no dividends.
3. The Corporation shall not participate, directly or indirectly, 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. The Corporation shall not have the objectives nor engage in activities that would characterize it as an “action organization” as defined in Treasury Regulations.
4. Notwithstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Code.
5. Upon the dissolution of the Corporation, the Board of Directors will, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for scientific, educational or charitable purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors of the Foundation shall determine.

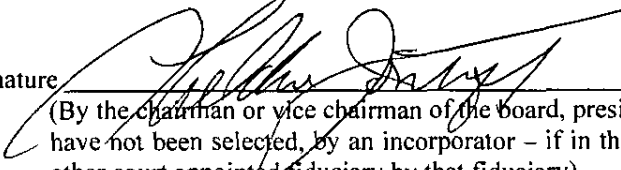
The date of each amendment(s) adoption: AUGUST 30, 2011

Effective date if applicable: AUGUST 30, 2011
(date of adoption is required)
(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 SEPTEMBER 23, 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)

Sheldon Jontiff
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)