

N110000008962

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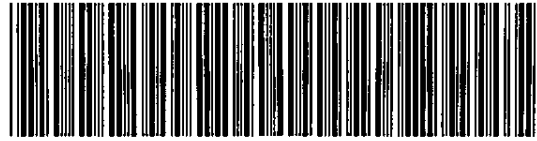
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United Veterans of Saint Lucie County, Inc.
P.O. Box 881653
Port Saint Lucie, FL 34988-1653

September 15, 2016

Amendment Section
Division of Corporations
State of Florida
PO Box 6327
Tallahassee, FL 32314

**RE: ARTICLES OF AMENDMENT AND REINSTATED ARTICLES OF INCORPORATION
UNITED VETERANS OF ST. LUCIE COUNTY, INC. - DOCUMENT NUMBER N11000008962**

To Whom It May Concern:

This is to follow up a telephone conversation on August 9, 2016, between Cheryl, in your office, and our Registered Agent/Secretary, Dianne Robbins, regarding the referenced enclosed document.

During a review of our corporate Articles, we noted that some of the article numbers/subjects have been changed by the state in recent years. Because of that, and two articles we needed to amend, Cheryl suggested we file an entire document, titling it "Reinstated" Articles of Incorporation. This document includes amendments to Article III and Article IX; the rest of the document reflects the original Articles we filed and any subsequent amendments made to them.

Also enclosed is our check for \$52.50, payable to the Florida Department of State, to cover a Certificate of Status and Certified Copy. If you have any questions, please contact Dianne Robbins at 772-335-4379 or email Kamaaina4@bellsouth.net. Thank you.

Sincerely,

A handwritten signature in black ink, reading "Daniel J. Depagnier", is written over a horizontal line.

Daniel J. Depagnier
Chairman

Enclosures (2)

CERTIFIED MAIL 7014 3490 0000 8372 9920
RETURN RECEIPT REQUESTED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2016

DANIEL J. DEPAGNIER
P.O. BOX 881653
PORT ST. LUCIE, FL 34988-1653

SUBJECT: UNITED VETERANS OF ST. LUCIE COUNTY, INC.
Ref. Number: N11000008962

We have received your document for UNITED VETERANS OF ST. LUCIE COUNTY, 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):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If the Restated Articles were adopted by the directors and do not contain any amendments requiring member approval, a statement to that effect must be contained in the document.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 616A00020409



United Veterans of Saint Lucie County, Inc.
P.O. Box 881653
Port Saint Lucie, FL 34988-1653

Articles of Amendment
to
Articles of Incorporation
of

UNITED VETERANS OF ST. LUCIE COUNTY, INC.

DOCUMENT NUMBER N11000008962

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendments to its Articles of Incorporation:

Article III

The specific purpose for which this corporation is organized **is amended to read:**

This corporation's purpose is charitable in nature; to provide free transportation to and from approved Veterans' Administration medical facilities for veterans of St. Lucie County, Florida. Further, to sponsor events to raise funds for the future purchase of handicapped vehicles and other vehicles that meet the veteran's transportation commitment. To support emergency fund accounts to assist veterans, their immediate families, military widows and widowers who are experiencing financial difficulty, and to support other charitable organizations with like goals and purposes who qualify as 501c(3) as designated by the Internal Revenue Service.

Article IX

The plan for dissolution or liquidation of this corporation **is amended to read:**

Upon dissolution or liquidation of United Veterans of St. Lucie County, Inc., and after payment of all debts and obligations, any remaining properties and/or assets shall be distributed or paid to one or more not-for-profit corporations or foundations which qualify as tax exempt under Internal Revenue Code 501c(3) as it may be amended. Selection of said corporation(s) or foundation(s) shall be determined by the Board of Directors of United Veterans of St. Lucie County, Inc. and approved by its membership.

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COUNTY, FLORIDA



United Veterans of Saint Lucie County, Inc.
P.O. Box 881653
Port Saint Lucie, FL 34988-1653

Articles of Amendment
to
Articles of Incorporation
of

UNITED VETERANS OF ST LUCIE COUNTY, INC.

DOCUMENT NUMBER N11000008962

The date of each amendment's adoption is October 14, 2016, the date the vote was taken.

Adoption of Amendment:

The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Dated: October 20, 2016

Signature: _____

Typed name: Daniel J. Depagnier

Title: Chairman of the Board