

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
IBIS FRIENDS OF VETERANS CHARITABLE FOUNDATION INC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

SEP 28 2012

T. ROBERTS

9/26/2012

<https://efile.sunbiz.org/scripts/efilcovr.exe>



September 28, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

IBIS FRIENDS OF VETERANS CHARITABLE FOUNDATION INC
10130 NORTH LAKE BLVD
SUITE 214-303
WEST PALM BEACH, FL 33412US

SUBJECT: IBIS FRIENDS OF VETERANS CHARITABLE FOUNDATION INC
REF: N12000003624

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

There is no comma behind Foundation and no period behind Inc.

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.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H12000235749
Letter Number: 812A00024208

RECEIVED
12 SEP 28 AM 8:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314



September 26, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations
IBIS FRIENDS OF VETERANS CHARITABLE FOUNDATION INC
10130 NORTH LAKE BLVD
SUITE 214-303
WEST PALM BEACH, FL 33412US

SUBJECT: IBIS FRIENDS OF VETERANS CHARITABLE FOUNDATION INC
REF: N12000003624

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

The current name of the entity is as referenced above. Please correct your document accordingly.

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.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H12000235749
Letter Number: 812A00024068

P.O. BOX 6327 - Tallahassee, Florida 32314

112000035749

FILED
2012 SEP 28 PM 3:33
CLERK OF COURT
JANET L. HARRIS, CLERK
112000035749

Articles of Amendment
to
Articles of Incorporation
of

IBIS Friends of Veterans Charitable Foundation Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

N12000003624
(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:

IBIS Friends of Veterans Charitable Organization Inc
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)

10130 North Lake Blvd
Suites 214-303
West Palm Beach, FL 33412

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

09/28/2012 13:22 3056339696
112000035749

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director. (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) _____	_____	_____ _____ _____
2) _____	_____	_____ _____ _____
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

[illegible]

H12000235749

The date of each amendment(s) adoption: September 14, 2012

(date of adoption- required)

Effective date if applicable: September 14, 2012

(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

9-17-12

Signature

Bruce Gamradt

(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)

Bruce Gamradt

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)

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