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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 21 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VEADR Foundation, Inc.

DOCUMENT NUMBER: N12000008559

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

Please return all correspondence concerning this matter to the following:

R. Kevin Rew

(Name of Contact Person)

(Firm/ Company)

P.O. Box 6011

(Address)

Key West, FL 33041

(City/ State and Zip Code)

kevinrew@gmail.com

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

For further information concerning this matter, please call:

Kevin Rew

(Name of Contact Person)

at (404) 219-4925

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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

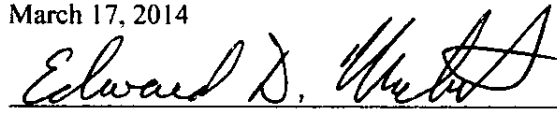
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VEADR FOUNDATION, INC.
A NOT FOR PROFIT CORPORATION
(DOCUMENT NUMBER N12000008559)

Pursuant to the provisions of section 6127.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendment to its Article of Incorporation:

- I. A new Article VIII is to be added to the Articles of Incorporation. The text of the new Article VIII is:
"Article VIII. Upon dissolution of this 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 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."
- II. The amendment was adopted on March 17, 2014.
- III. The corporation does not have members. The amendment was adopted by the board of directors.

Dated: March 17, 2014

Signature:


Edward D. Martinet
President

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14 MAY -9 AM 8:48
TALLAHASSEE, FLORIDA