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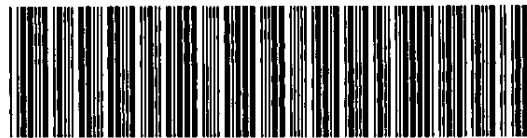
(Business Entity Name)

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Amended

01/14/13--01008--004 **43.75

FILED
2013 JAN 14 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOOR
1/15/13

NEIL G. PAULSON, SR.
1613 E. Livingston Street
Orlando, FL 32803

407 376-7000

neilpaulson@hotmail.com

January 11, 2013

Re: Amended Articles

Dear Ms. Ramsey:

Thank you for your guidance on Amending the articles and requesting a certified copy of same. Enclosed is my check and SASE.

Thanks, please do not hesitate to call me should you have questions.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "Neil G. Paulson, Sr.", with a stylized flourish at the end.

Neil G. Paulson, Sr.

AMENDED ARTICLES OF INCORPORATION FOR

HELP THE VETS, INC.

County of Orange
State of Florida

FILED
2013 JAN 14 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned President, Incorporator and Director submits the following Amended Articles of Incorporation: Articles I-VIII are hereby re-stated, realleged and incorporated by reference herein as filed January 10, 2013. These amended articles were adopted by the directors on January 10, 2013. There are no members.

- I. The name of the corporation is Help The Vets, Inc.
- II. The principle place of business and mailing address is 1613 E. Livingston Street, Orlando, FL 32803
- III. The specific purpose for which this corporation is organized is: Any and all lawful activities, including but not limited to helping vets, their home care, counseling, transportation to treatment or events, home physical therapy units, hospital care, packages and therapeutic devices and activities.
- IV. Directors are to be elected or appointed as provided in the bylaws.
- V. The registered agent is N. Paulson, 1613 E. Livingston Street, Orlando, FL 32803. By my signature at the end I certify that I am familiar with and accept the responsibilities of registered agent.
- VI. Name and address of incorporator is N. Paulson, 1613 E. Livingston Street, Orlando, FL 32803.
- VII. Initial officers and directors of the corporation are
President and Director, Neil Paulson, 1613 E. Livingston Street, Orlando, FL
Director Joan Dietz, 313 4th Avenue, #302, Sleepy Eye, MN 56085
Director Kenneth Wimmer, 489 Kingswood Loop, El Paso, TX 79932
- VII. The effective date for this corporation shall be January 10, 2013.

Article IX. The purpose of this organization is to be exempt under Section 503(1)(C) as a charitable organization. This is the reason for amendment and addition of the last 2 articles.

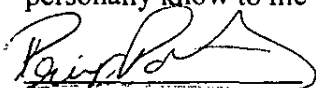
Article X. Upon Dissolution of this organization, all remaining assets will be used exclusively for exempt purposes, such as charitable, religious, educational, and /or scientific purposes. Upon dissolution any and all assets will be liquidated and given to another Veterans organization which is exempt under Section 503(1)(C).

FURTHER AFFIANT SAYETH NAUGHT



NEIL PAULSON, President, Director and Incorporator

SWORN AND SUBSCRIBED before me, this 11th day of Jan, 2013, by NEIL PAULSON who is personally know to me or who produced _____ as identification and who did take an oath.



NOTARY PUBLIC Florida at Large
My commission expires:

