

113000005368

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000275757 3)))



H130002757573ADG4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : NRAI SERVICES, LLC
Account Number : 120090000104
Phone : (302) 674-4089
Fax Number : (302) 674-5266

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

Email Address: robert@vetserve.org

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VETERAN SERVICES OF AMERICA, INC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

13 DEC 17 AM 11:22

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

13 DEC 17 PM 11:47

FILED
SECRETARY OF STATE
13 DEC 18 2013
TALLAHASSEE, FLORIDA

H13000275757 3

Articles of Amendment
to
Articles of Incorporation
of

Veteran Services of America, Inc.

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

N13000005368

(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:

Veterans Services of America, 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**)

1203 N. Sapodilla Ave.

West Palm Beach, FL 33401

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

PO Box 8035

West Palm Beach, FL 33407

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:

Robert Kravath

1203 N. Sapodilla Ave.

(Florida street address)

New Registered Office Address:

West Palm Beach

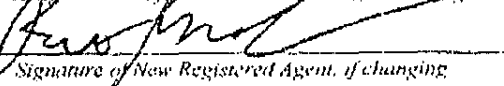
(City)

Florida **33401**

(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

13 DEC 17 PM 11:47

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS

H13000275757 3

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PT and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	PT	John Doe
☒ Remove	V	Mike Jones
☒ Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	CPD	MARGOLIS, DANIEL	5600 N. FLAGLER DR SUITE 1802 WEST PALM BEACH, FL 33407
2) ☐ Change ☒ Add ☐ Remove	CPSD	KRAVATH, ROBERT	303 West 66th Street Apt. 2JE New York, NY 10023
3) ☐ Change ☒ Add ☐ Remove	D	HERNANDEZ, ALEX	3221 Tulane Ave. New Orleans, LA 70119
4) ☐ Change ☒ Add ☐ Remove	D	AIKEN, JOANNA	7501 N Jog Road West Palm Beach, FL 33412
5) ☐ Change ☒ Add ☐ Remove	D	MARGOLIS, BENJAMIN	735 Kappock St, Apt 12F Bronx, NY 10463
6) ☐ Change ☐ Add ☐ Remove			

HI3000275757 3

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

NOT APPLICABLE

HI3000275757 3

H13000275757 3

The date of each amendment(s) adoption: NOT APPLICABLE if other than the date this document was signed.

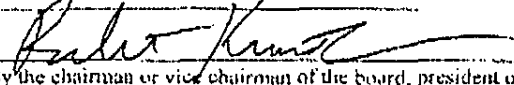
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 December 13, 2013

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)

Robert Kravath

(Typed or printed name of person signing)

Corporate Secretary

(Title of person signing)

H13000275757 3