

N1140000000776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

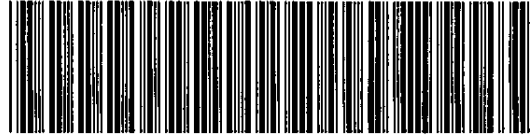
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2015 MAR 16 AM 10:15

Amend/cus  
@ 3.18.15

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Veterans Economic Development Center, Inc.

DOCUMENT NUMBER: N14000000776

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

Please return all correspondence concerning this matter to the following:

Michael Klyap Jr.

(Name of Contact Person)

Veterans Economic Development Center, Inc.

(Firm/ Company)

1801 NW Highway 19

(Address)

Crystal River, Florida 34428

(City/ State and Zip Code)

vedcinc1@gmail.com

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

For further information concerning this matter, please call:

Michael Klyap Jr.

(Name of Contact Person)

at ( 352 ) 302-6096

(Area Code & Daytime Telephone Number)

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

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|---|---|--|

**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

Veterans Economic Development Center, Inc.

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

N14000000776

(Document Number of Corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2015 MAR 16 AM 10:15

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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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: N/A

(Florida street address)

New Registered Office Address:

N/A

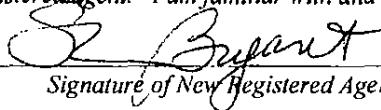
(City)

, Florida

(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

**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 PST 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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

See attached

Amendment  
to  
**Articles of Incorporation**  
**In compliance with Chapter 617, F.S. (Not for profit)**

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-profit corporation under the non-profit laws of the State of Florida, do certify

**ARTICLE I – NAME-** The name of this Corporation shall be the Veterans Economic Development Center, Inc.

**ARTICLE II- PRINCIPLE OFFICE-** The place in the state where the principle office is located is the City of Crystal River, Citrus County, Florida.

Crystal River Mall  
1801 NW Hwy 19  
Crystal River, Florida 34428

**ARTICLE III - PURPOSE**

Section 1: Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 2: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the constitution and bylaws of the Veterans Economic Development Center.

Section 3: In addition, no substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Section 4: Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal

Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 5: Upon the dissolution of the 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 the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes. Purposes include but are not limited to:

1. Assisting and educating veterans in how to procure Government contracts for businesses owned by Disabled Veterans.
2. Assisting Disabled Veterans returning from combat in job placement, educational assistance, housing, VA benefits and service dog assistance.
3. Assisting all military veterans with internships and job placement after discharge from military service
4. Assisting forgotten veterans and spouses over the age of 60 with job placement in their community.

**ARTICLE IV- MANNER OF ELECTIONS-** The officers and directors are to be elected every two years during an election to be held on the Second Wednesday of January. The officers and/or directors will need to be nominated at least two months prior to the election by current Officers, Directors and/or members. Officers and directors will be chosen by a majority vote. If a position becomes vacant, a special election will be held so that the position can be filled

**ARTICLE V-OFFICERS AND DIRECTORS**

Michael Klyap Jr.-President  
5849 West Cisco Street  
Beverly Hills, Florida 34465

Pasquale Posa-Vice-President  
4514 West Gina Marie Lane  
Dunnellon, Florida 34433

Michael Warner-Program Director  
3471 North Tamarisk  
Beverly Hills, Florida 34465

Donald Bryant-Treasurer  
4575 North Buffalo Drive  
Beverly Hills, Florida 34465

Sharon Bryant-Secretary  
4575 North Buffalo Drive  
Beverly Hills, Florida 34465

Duane Godfrey-DAV Liaison  
2391 N. Crede Avenue  
Crystal River, Florida 34428

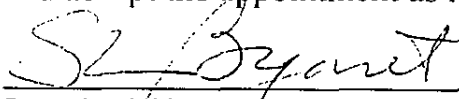
**ARTICLE VI- REGISTERED AGENT**

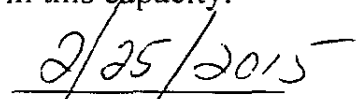
Sharon Bryant-Secretary  
4575 North Buffalo Drive  
Beverly Hills, Florida 34465

**ARTICLE VII INCORPORATOR-** The name and address of the incorporator(s)  
are:

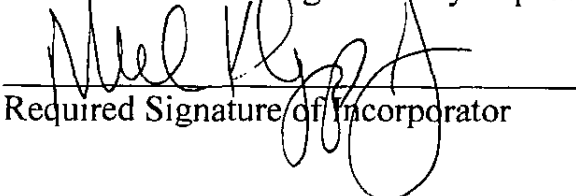
Michael Klyap Jr.  
5849 West Cisco Street  
Beverly Hills, Florida 34465

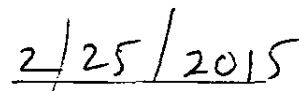
Having been named as registered agent to accept process of service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Required Signature of Registered Agent

  
Date

I submit this document and affirm the facts stated therein are true. I am aware that any false information submitted in this document to the Department of State constitutes a third degree felony as provided in s. 817.155 F.S.

  
Required Signature of Incorporator

  
Date



The date of each amendment(s) adoption: 02/25/2015, 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 02/25/2015  
Signature [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)

Michael Klyap Jr.  
(Typed or printed name of person signing)  
President  
(Title of person signing)