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COVER LETTER

TO: Amendment Section

Division of Corporations

Operation Veteran Outdoors Inc. NAME OF CORPORATION: __ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Srael Matos (Name of Contact Person) (Firm/ Company) Consolata ave NW (Address) Buy / Florida 32907 Is rae _OVOutdoors@yahoo. Com E-mail address: (to be used for future annual report indiffication) For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee \$\Bigcup\$43.75 Filing Fee & \Bigcup\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) **Mailing Address Street Address** Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to

Articles of Incorporation of

FILED.

Operation Veteran Outdoors Firmay-6 PM 3:04	
(Name of Corporation as currently filed with the Florida Dept. of State)	
N14000005978 STATE	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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: 214 Consolata ave. NW	
(Principal office address MUST BE A STREET ADDRESS) Palm Bay FL	
32907	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 214 (0750) ata ave. NW	
Palm Boy, FC	
32907	
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: Israel Mato 5	
214 Consolata ave, NW, Polm Buy, FL, 329	107
New Registered Office Address:	
Palm bay, Florida 32907 (City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. Lam familiar with and accept the obligations of the position.	

Page 1 of 4

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: X Change X Remove X Add	PT John D V Mike J SV Sally S	lones	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	T	Thomas Trotter	1555 Sumter In West Mc1 bourne FL 32904
2) Change Add Remove	ν	Glenn Evers	3250 Aurora rd. Melbourne, FC 32934
3) X Change Add Remove	P	Israel Matos	214 (onsolata ave. NW Palm Bay, FC 32907
4) Change Add Remove	<u>P</u>	Denjamin Scott	190 Brylann dr. West Melbourne Fl. 32904
5) Change Add Remove	TR	William Orndorf	1950 PalominoAd Melbourne FC 32984
6) Change Add Remove	5	Aury Dobis	4820 valdine ave. Cocon, FL 32926

attach additional sheets, if necessary).	(Be specific)	
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The date of each amendment(s) adoption:	, 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 $11 - 3 - 2014$	
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)	
Israel Matas	
(Typed or printed name of person signing)	
President	
(Title of person signing)	