

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Project:VetRelief,Inc.

DOCUMENT NUMBER: N14000006995

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

Please return all correspondence concerning this matter to the following:

Jessica Solis

(Jessica Solis)

(Name of Contact Person)

Project:VetRelief

(Firm/ Company)

1912ALeeRoad

(Address)

Orlando,FL 32810

(City/ State and Zip Code)

jsolis@floridalegion.org

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

For further information concerning this matter, please call:

JustineThompsonCowan,Attorney for the Corporation

407

506-4109

at

(Name of Contact Person)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2015

JESSICA SOLIS
1912 A LEE RD
ORLANDO, FL 32810

SUBJECT: PROJECT: VETRELIEF INC.
Ref. Number: N14000006995

We have received your document for PROJECT: VETRELIEF INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two documents under one filing fee please choose one document to file and resubmit.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 915A00013633

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION FOR
PROJECT: VETRELIEF, INC.**

15 JUL -7 AM 9:43

In compliance with the requirements of Chapter 617, Florida Statutes, being the Directors of Project VetRelief, Inc. (hereinafter the "Corporation"), a Florida nonprofit corporation, and desiring to amend and restate its Articles of Incorporation, do hereby certify:

FIRST: The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on July 25, 2014, Document No. N14000006995.

SECOND: These Amended and Restated Articles of Incorporation, which supersede the original Articles of Incorporation and all amendments to them, were adopted by all of the Directors of the Corporation on June 3, 2105. To effect the foregoing, the text of the Articles of Incorporation is hereby restated and amended as herein set forth in full:

ARTICLE I
Name of Corporation

The name of the Corporation shall be Project VetRelief, Inc.

ARTICLE II
Principal Address of Corporation

The address of the Corporation shall be Project: VetRelief, 1912A Lee Road, Orlando, Florida 32819:

ARTICLE III
Purpose and Powers of Corporation

The purpose of the Corporation is to provide a Legion of support for our service men and women as they transition into civilian lives, with the vision to one day live in a nation where no service member stands alone.

To lessen the burden carried by our service men and women, the Corporation addresses their needs in a time of crisis with direct financial support, works to secure benefits to get them back on track, and provides encouragement through mentorship.

The Corporation supports Florida's service members, whether they are active duty, newly returned, or have been home for years in addition to their immediate family (spouse, parent, or child) - at no cost to those served.

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent federal tax laws governing the distributions to organizations qualified as tax-exempt.

Except as limited by the Articles of Incorporation and the Bylaws, the Corporation will have and exercise all rights and power in furtherance of its purposes as are or may hereafter be conferred on not-for-profit corporations, pursuant to Chapter 617, Florida Statutes, and in accordance with other applicable law.

Notwithstanding any other provisions of these Articles of Incorporation, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal United States Internal Revenue law.

ARTICLE IV Manner of Election

The affairs of this Corporation shall be managed by its Board of Directors. The method of election or appointment of the Board of Directors shall be fixed and governed by the Bylaws of the Corporation.

ARTICLE V Board of Directors

The names and addresses of the officers of the Corporation are Warren Post (President), Michael Speck (Treasurer) and Mike McDaniel (Secretary).

ARTICLE VI
Registered Agent

The name and street address of the registered agent are Michael McDaniel,
1912 A Lee Road, Orlando, Florida 32810.

ARTICLE VII
Incorporator

The name and address of the person signing these Articles of Incorporation
are Michael McDaniel, 1912 A Lee Road, Orlando, Florida 32810.

ARTICLE VIII
Duration

This Corporation shall have perpetual existence, commencing on the date of
acceptance and filing of the Articles of Incorporation with the Secretary of State,
Division of Corporations, State of Florida.

ARTICLE IX
Dissolution Clause

A majority of the Board of Directors may authorize dissolution of the
Corporation. After dissolution is authorized, the Corporation must file articles of
dissolution in compliance with Section 617.1403, Florida Statutes, with the
Department of State.

Upon the 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.

ARTICLE X
Amendments

A corporation's right to amend, alter, change or repeal any provision contained in these Articles of Incorporation will be provided for in the Bylaws of the Corporation.

ARTICLE XI
Bylaws

The Bylaws of this Corporation shall be adopted by the incorporator on behalf of the Corporation and those Bylaws may be altered, amended, or rescinded by a two-third's vote of the Board of Directors.

ARTICLE XII
Meetings

The meeting for the election of members of the Board of Directors shall be as provided in the Bylaws.


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



Signature of Incorporator/Officer of the Board

6/5/15
Date

Having been named as registered agent to accept service of process for the above stated 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.



Signature of Registered Agent

6/5/15
Date

July 25, 2015

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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 June 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 McDaniel
(Typed or printed name of person signing)

Department ADJUTANT FLORIDA
(Title of person signing)