

N16000008123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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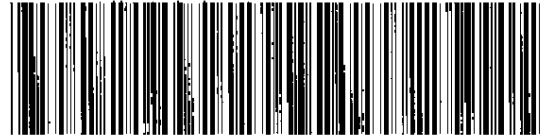
(Business Entity Name)

(Document Number)

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8767-3 04/03/17
04/03/17

*Ans
XCC 4/5/17*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE FLORIDA VETERANS COMMUNITIES, INC.

DOCUMENT NUMBER: N16000008123

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

Please return all correspondence concerning this matter to the following:

John L. Kittler

(Name of Contact Person)

THE FLORIDA VETERANS COMMUNITIES, INC.

(Firm/ Company)

2404 Grandiflora Blvd

(Address)

Panama City, FL 32408

(City/ State and Zip Code)

fl.veterans.com@gmail.com

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

For further information concerning this matter, please call

John L. Kittler

850-249-7586

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 type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

THE FLORIDA VETERANS COMMUNITIES, INC.

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

N16000008123

(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:

NA

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:

NA

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

NA

(Mailing address MAY BE A POST OFFICE BOX)

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

NA

New Registered Office Address:

(Florida street address)

NA

Florida

(City)

(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 PSF 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, P1 as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add

Example:

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	PD	John L. Kittler	2404 Grandiflora Blvd
<input type="checkbox"/> Add			Panama City, FL 32408
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	VD	Jo L. Shaffer	1500 Beach Drive
<input type="checkbox"/> Add			Panama City, FL 32401
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	STD	Brian R. Voge	1718 SE 8th Street
<input type="checkbox"/> Add			Ocala, FL 34471
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	D	Charles J. "Chip" Rich	201 SE 3rd Street
<input checked="" type="checkbox"/> Add			Ocala, FL 34471
<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)

1 Amend Article III to strike the current language and instead read as follows: "The Florida Veterans Communities,

Incorporated is organized exclusively for charitable, religious, educational, and scientific purposes under

section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

2 Add Article IX to read as follows: "Upon the dissolution of this organization, 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."

See also the attached adoption certification.

These changes were requested by the IRS in response to our 501c3 filing

to ensure compliance with IRS regulations for 501c3 organizations.

Amendment 1 to Articles of Incorporation of The Florida Veterans Community, Incorporated

1. Amend Article III to strike the current language and instead read as follows:

"The Florida Veterans Communities, Incorporated is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

2. Add Article IX to read as follows:

"Upon the dissolution of this organization, 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."

Adopted at the Annual Board of Directors Meeting on 15 March 2017

Voting for:

Brian Voge and Jo Shaffer

Voting against: none



John L. Kittler

15 March 2017

15 March 2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

1 April 2017

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.

28 March 2017

Dated _____

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)

John L. Kittler

(Typed or printed name of person signing)

President

(Title of person signing)