

N16421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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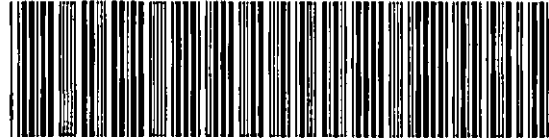
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* Board Certified-City, County
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September 17, 2021

VIA FEDEX DELIVERY

State of Florida
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Department of Florida VFW Veterans Village, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Amendment for the Department of Florida VFW Veterans Village, Inc., along with the letter received from your office (Letter Number: 721A00020207). As you will note in your letter, payment in the amount of \$43.75, representing the filing fee and the cost of the Certified Copy was previously provided. Please forward confirmation of registration to my attention once complete.

Thank you in advance for your prompt attention to this matter.

Sincerely,

Sherry G. Sutphen

SGS/kr
Attachments



2021 SEP 21 PM 12:54

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2021

SHERRY G. SUTPHEN
BELL & ROPER, P.A.
2707 EAST JEFFERSON ST.
ORLANDO, FL 32803

SUBJECT: DEPARTMENT O FLORIDA VFW VETERANS VILLAGE INC.
Ref. Number: N16421

We have received your document for DEPARTMENT O FLORIDA VFW VETERANS VILLAGE 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 721A00020207

**ARTICLES OF AMENDMENT
FOR
DEPARTMENT O FLORIDA VFW VETERANS VILLAGE INC.**

FILED
2021 SEP 21 PM 2:02

Pursuant to Florida Statutes, Section 617.1006, the undersigned subscriber of this Florida not for profit corporation hereby adopts the following amendments to its Articles of Incorporation:

1. ARTICLE I – NAME, the scrivener's error in the name of this Corporation is hereby corrected as follows:

DEPARTMENT OF FLORIDA VFW VETERANS VILLAGE, INC.

2. ARTICLE II – PURPOSE is hereby deleted in its entirety and replaced with the following:

**ARTICLE II
Purpose and Objective**

This Corporation shall be a charitable, non-profit, non-political and non-sectarian organization and shall take no position in matters of government policies other than to accomplish the goals, objective and purposes set forth herein. The purpose of this Corporation shall be to:

Work to provide advocacy services for veterans and the families of veterans across the United States. The primary goal of our various programs is to operate facilities for the benefit of veterans and the families of veterans, while at the same time offering support, information and direction.

3. ARTICLE VI – MANAGEMENT AND ELECTIONS is hereby deleted in its entirety and replaced with the following:

ARTICLE VI
Management and Elections

The Board of Directors shall manage the affairs of this Corporation and shall have complete power and authority to, from time to time, prescribe rules, regulations and requirements related to the services it provides.

The Board of Directors shall have the authority as it may deem best or necessary to change or revoke such rules and regulations, and/or requirements, and to modify or amend existing rules, regulations and/or requirements.

The Board will be composed of fourteen (14) voting members. The members shall be elected pursuant to the By-Laws of this Corporation.

The President, Vice President and Treasurer of this Corporation will be elected each year by the Directors. The Secretary will be appointed by the elected President. The ex officio members of the Board cannot be elected as Officers of the Corporation.

The Executive Director of the Corporation shall remain as an advisor to the Board of Directors and carries no vote. The Executive Director of the Corporation shall be appointed by 2/3 vote of the Board of Directors and can be removed only for "just cause" by 2/3 vote of the Board of Directors.

4. ARTICLE VII – OFFICERS is hereby deleted in its entirety and replaced with the following:

ARTICLE VII
Officers

The following Officers shall serve this Corporation until a successor is duly elected in accordance herewith. Any such changes in the Officers of this Corporation shall be duly reported to the State of Florida.

President
Vice-President
Secretary
Treasurer

5. ARTICLE X – BY LAWS is hereby deleted in its entirety and replaced with the following:

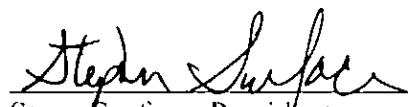
ARTICLE X
By-Laws

By-Laws for this Corporation may be adopted by the Board of Directors in accordance with the laws of Florida, by 2/3 vote of the board present at a regular or special meeting, and such By-Laws may be altered or rescinded by the Board of Directors at a regular meeting of said board.

Adoption of Amendment

There are no members entitled to vote on the Amendment. The amendment was adopted unanimously by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has set his hand and seal this ____ day of September, 2021, on behalf of the Board of Directors which approved this amendment and does hereby make and file with the Florida Department of State, Division of Corporations, these Articles of Amendment and certify that the facts herein stated are true.



Steve Surface, President