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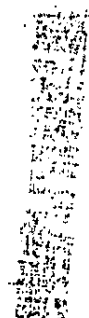
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*And*

R. WHITE

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**Tirado-Chiodini, PL**

*A Private Law Firm*

PO Box 622249 Oviedo, FL 32762

Direct (407) 733-3625 • Fax (407) 977-7752 • YASMIN@TIRADO-CHIODINI.COM

February 18, 2018

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment to Veterans for Borinquen, Inc. (not for profit)

Dear Sir or Madam:

Please find enclosed the Articles of Amendment to amend the Articles of Incorporation of Veterans for Borinquen, Inc., a Florida not for profit corporation with Document Number N18000001822 and EIN # 82-4476299.

The sections amended are: On page 2, Officers and Directors Titles should be changed as described, and the address for Lisette Gonzalez has a minor change (number should change from 411 to 4115, as stated). On page 3, Section E, Article III should be amended as reflected in the attachment.

In addition, enclosed is a check in the amount of \$35.00 for the filing fee. Should you have any questions, please contact me at my direct telephone line (407) 733-3625 or via e-mail at Yasmin@Tirado-Chiodini.com. Thank you for your time.

Sincerely,



Yasmin Tirado-Chiodini, Esq.

Encl.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

Veterans for Borinquen, Inc.

**NAME OF CORPORATION:** \_\_\_\_\_

N18000001822

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Yasmin Tirado-Chiodini

\_\_\_\_\_  
(Name of Contact Person)

Tirado-Chiodini, PL

\_\_\_\_\_  
(Firm/ Company)

1621 Barr St.

\_\_\_\_\_  
(Address)

Oviedo, FL 32765

\_\_\_\_\_  
(City/ State and Zip Code)

Yasmin@Tirado-Chiodini.com

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

For further information concerning this matter, please call:

Yasmin Tirado-Chiodini

407

733-3625

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 checked="" type="checkbox"/> \$35 Filing Fee | <input 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

FILED

18 FEB 26 AM 11:17

Veterans for Borinquen, Inc.

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

N18000001822

(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:

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. N/A

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:

(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.

N/A

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><br>(Check One)          | <u>Title</u> | <u>Name</u>                   | <u>Address</u>                |
|---|--------------|-------------------------------|-------------------------------|
| 1) <input checked="" type="checkbox"/> Change | <u>P/VC</u>  | <u>Raquel Leon</u>            | <u>Urb. Villas del Parque</u> |
| <input type="checkbox"/> Add                  |              |                               | <u>A-9 Calle 4</u>            |
| <input type="checkbox"/> Remove               |              |                               | <u>Guaynabo, PR 00969</u>     |
| 2) <input checked="" type="checkbox"/> Change | <u>D</u>     | <u>Lisette Gonzalez</u>       | <u>4115 W48th St.</u>         |
| <input type="checkbox"/> Add                  |              |                               | <u>Cleveland, OH 44144</u>    |
| <input type="checkbox"/> Remove               |              |                               |                               |
| 3) <input checked="" type="checkbox"/> Change | <u>VP/C</u>  | <u>Yasmin Tirado-Chiodini</u> | <u>1621 BARR ST.</u>          |
| <input type="checkbox"/> Add                  |              |                               | <u>OVIEDO, FL 32765</u>       |
| <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               |              |                               |                               |

**Please see attachment for amendment to Article III.**

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

ARTICLES OF AMENDMENT – VETERANS FOR BORINQUEN, INC.  
Document # N18000001822

**Attachment to**  
**Articles of Amendment to Articles of Incorporation**  
**Amendment to Article III**

*The existing text under Article III shall be replaced with the following text:*

The Corporation is organized and operated exclusively for charitable purposes including, for such purposes, the making of distributions to organizations that qualify as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding section of any future federal tax code. The corporation is organized to help the victims of natural and man-made disasters in Puerto Rico including, but not limited to, veterans, their families and their communities. The corporation provides assistance during the response, relief, recovery and reconstruction phases in the aftermath of a disaster or tragedy.

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 Article III hereof. 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. 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.

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.

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

2/17/2018

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.

2-18-2018

Dated \_\_\_\_\_

Signature \_\_\_\_\_

*Yasmin Tirado-Chiodini*

(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)

Yasmin Tirado-Chiodini

\_\_\_\_\_  
(Typed or printed name of person signing)

Chairperson

\_\_\_\_\_  
(Title of person signing)