

NI800000 6205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

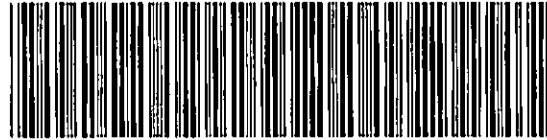
(Business Entity Name)

(Document Number)

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R. WHITE

DEC 04 2018

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VETERANS RELIEF FUND INC.

DOCUMENT NUMBER: N18000006205

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

Please return all correspondence concerning this matter to the following:

PATRICK R. PEER
(Name of Contact Person)

VETERANS RELIEF FUND INC.
(Firm/ Company)

7806 LAKELAND BLVD
(Address)

FORT PIERCE FLA. 34951
(City/ State and Zip Code)

Peer, PATRICK @ YAHOO. Com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATRICK PEER at 772-480-9769
(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2018 NOV 26 PM 4:11

VETERANS RELIEF FUND INC

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

N18000006205

(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.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

PATRICK PEER

7806 LAKELAND BLVD

FORT PIERCE, FL 34951

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

7806 LAKELAND BLVD

FORT PIERCE, FL 34951

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:

PATRICK PEER

7806 LAKELAND BLVD FORT PIERCE, FLA

(Florida street address)

34951

New Registered Office Address:

FORT PIERCE

(City)

Florida

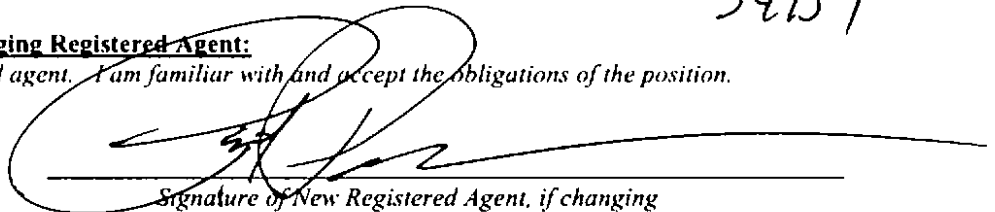
FLA

(Zip Code)

34951

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 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>

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change DIRECTOR PHILLIP MILES 2854 N. 2ND ST
☐ Add HARRISBURG, PA
☒ Remove 17110
- 2) ☐ Change DIRECTOR MICHAEL WARNER 5315 TRINDLE Rd
☐ Add MECHANICSBURG, PA
☒ Remove 17050
- 3) ☐ Change DIRECTOR ROBERT PEEB 7806 LAKELAND BLVD
☒ Add FORT PIERCE, FL
☐ Remove 34951
- 4) ☐ Change DIRECTOR CHRIS PEEB 9410 JO CT
☒ Add LULSVILLE, KY
☐ Remove 40299
- 5) ☒ Change DIRECTOR PATRICK PEEB 7806 LAKELAND BLVD
☒ Add PRESIDENT FORT PIERCE FL
☐ Remove 34951
- 6) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove _____ _____ _____

(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: OCTOBER 30, 2018, if other than the date this document was signed.

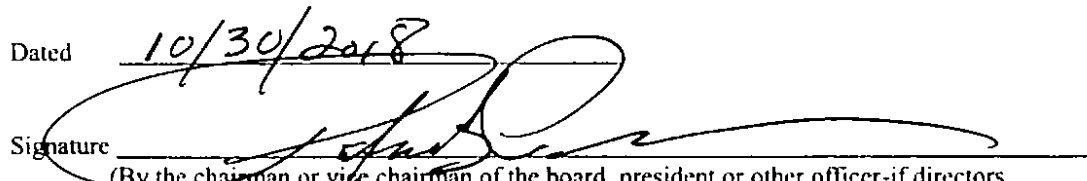
Effective date if applicable: OCTOBER 30, 2018
(no more than 90 days after amendment file date)

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 10/30/2018
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)

PATRICK PEER
(Typed or printed name of person signing)

PRESIDENT / DIRECTOR
(Title of person signing)