

N200000013604

(Requestor's Name)

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(City/State/Zip/Phone #)

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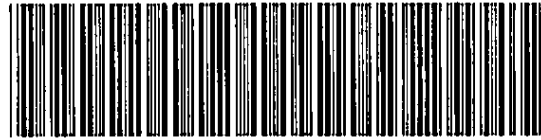
(Business Entity Name)

(Document Number)

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Amend

05/12/21--01012--012 **35.00

2021 MAY 12 AM 8:59

FILED

JUN 28 2021
A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VETERANS OF INDIAN RIVER COUNTY, INC.

DOCUMENT NUMBER: N20000013604

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

Please return all correspondence concerning this matter to the following:

CURTIS PAULISIN

(Name of Contact Person)

VETERANS OF INDIAN RIVER COUNTY, INC.

(Firm/ Company)

1115 18TH PL SW

(Address)

VERO BEACH, FLORIDA 32962

(City/ State and Zip Code)

INFO@IRCVETERANS.ORG

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

For further information concerning this matter, please call:

CURTIS PAULISIN

(Name of Contact Person)

772

at

538-2484

(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 &
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED
2027 MAY 12 AM 8:59

VETERANS OF INDIAN RIVER COUNTY, INC.

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

N20000013604

(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:

(NO CHANGE)

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:

(NO CHANGE)

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(NO CHANGE)

(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: (NO CHANGE)

(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.

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, PF as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add	<u>DIR</u>	<u>SYLVIA COLLADA</u>	<u>2302 Atlantic Beach Blvd</u> <u>Hutchinson Island, FL 34949</u>
<u> </u> <u>x</u> Remove			
2) <u> </u> Change <u> </u> Add	<u>DIR</u>	<u>CHERYL WALLER</u>	<u>766 18th Ct</u> <u>Vero Beach, FL 32962</u>
<u> </u> <u>x</u> Remove			
3) <u> </u> <u>x</u> Change <u> </u> Add <u> </u> Remove	<u>PRES</u>	<u>CURTIS PAULISIN</u>	<u>1115 18th Pl. SW</u> <u>Vero Beach, FL 32962</u>
<u> </u> <u>x</u> Add			
4) <u> </u> Change <u> </u> <u>x</u> Add <u> </u> Remove	<u>VICE P</u>	<u>GARY JAMES</u>	<u>1115 18th Pl. SW</u> <u>Vero Beach, FL 32962</u>
<u> </u> <u>x</u> Add			
5) <u> </u> Change <u> </u> <u>x</u> Add <u> </u> Remove	<u>TRES</u>	<u>KIM SPOONER-PILGER</u>	<u>1115 18th Pl. SW</u> <u>Vero Beach, FL 32962</u>
<u> </u> <u>x</u> Add			
6) <u> </u> Change <u> </u> <u>x</u> Add <u> </u> Remove	<u>SEC</u>	<u>LINDA PAULISIN</u>	<u>1115 18th Pl. SW</u> <u>Vero Beach, FL 32962</u>
<u> </u> <u>x</u> Add			

E. If amending or adding additional Articles, enter change(s) here:

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

(SEE ATTACHED PAGES)

- ☐ 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 05-06-2021

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)

CURTIS PAULISIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)



ARTICLES OF
INCORPORATION
OF
VETERANS OF INDIAN
RIVER COUNTY INC.



The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a non-profit Corporation under Chapter 617 of the Florida Statutes

ARTICLE 1 – CORPORATE NAME

The name of the Corporation is VETERANS OF INDIAN RIVER COUNTY, INC. (hereinafter "Corporation")

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The organization is not for profit and its officers, members and directors will not profit beyond a reasonable amount of pay. The organization does not take part in legislative or political activity prohibited by section 501(c)(3) and if dissolved, the directors will distribute any corporate assets according to the section's requirements.

ARTICLE 3 - PROHIBITIONS

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 Second hereof.

No substantial part of the activities of the Corporation shall be 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.



ARTICLE 4 - OFFICERS

The Directors shall be elected by a majority vote of the Members of this Corporation as outlined in the Corporate Bylaws.

The Officers of the Corporation shall be:

Curtis Paulisin, President

Gary James, Vice President

Kim Spooner Pilger, Treasurer

Linda Paulisin, Secretary

whose mailing addresses shall be the principal address of the Corporation.

ARTICLE 5 - PRINCIPAL OFFICE

The principal office of this Corporation is 1115 18th Pl SW Vero Beach FL 32962, and the mailing address is 1275 US Hwy 1 #2-6024, Vero Beach, FL 32960 which is a mail acceptance service designated by the Corporation to accept incoming mail.

ARTICLE 6 - INCORPORATOR

The name and street address of the incorporators of this Corporation are Curtis Paulisin and Linda Paulisin, 1115 18th Pl SW Vero Beach, FL, 32962.

ARTICLE 7 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 8 - CAPITAL STOCK

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.



ARTICLE 9 - QUALIFICATIONS OF MEMBERSHIP

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation.

ARTICLE 10 - VOTING RIGHTS

Members of the Corporation will have such voting rights as are provided in the Bylaws of the Corporation.

ARTICLE 11 - LIABILITIES FOR DEBTS

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is Veterans of Indian River County, Inc. 1115 18th Pl SW Vero Beach FL 32962. The name and address of the registered agent of this Corporation is Linda Paulisin 1115 18th Pl SW Vero Beach FL 32962.

ARTICLE 13 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 14 - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law and corporate bylaws. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the



Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE 16 – DISSOLUTION

Upon dissolution of the Corporation in accordance with the Corporate Bylaws, 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 public purpose. Any such assets not so disposed of shall be disposed of by 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.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged

and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 30th November 2020.

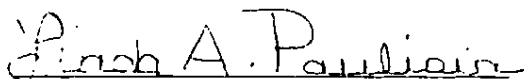


Curtis Paulisin, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Linda Paulisin, having a mailing address identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.



Linda Paulisin, Secretary

