

N21 0000001973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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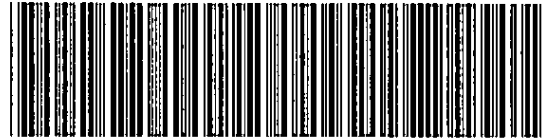
(Business Entity Name)

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Amend

07/16/21--01008--013 **35.00

FILED

2021 JUL 16 AM 8:05

SECRETARY OF STATE
CARTER HAMPSHIRE

AUG 1 2021

A RAMSEY

*00789, 00524, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Veterans Council Clay County Florida, Inc.

DOCUMENT NUMBER: N21000001973

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

Please return all correspondence concerning this matter to the following:

Christopher C. Lanham Jr.

(Name of Contact Person)

Veterans Council Clay County Florida, Inc.

(Firm/ Company)

PO Box 390

(Address)

Middleburg, Florida 32050-0390

(City/ State and Zip Code)

veterans.council.clay.county@gmail.com

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

For further information concerning this matter, please call:

Christopher C. Lanham Jr.

541

680.4220

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 &
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

Veterans Council Clay County Florida, Inc.

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

N21000001973

(Document Number of Corporation (if known))

FILED
2021 JUL 16 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

3939 County Road 218

Middleburg, FL 32068

C. Enter new mailing address, if applicable:

(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:

New Registered Office Address:

(Florida street 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, 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> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Presiden</u>	<u>Harry Silvers</u>	<u>2620 Cold Harbor Ct</u> <u>Middleburg FL</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Vice</u>	<u>Christopher C. Lanham Jr.</u>	<u>1015 Arthur Moore Dr.</u> <u>Green Cove Springs FL 32043</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

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

Attached are Articles of Incorporation

These were amended to comply with IRS Regulations for exemp organizations

Section I. Veterans Council Clay County Florida, Inc. (the "Council" or "corporation") is organized

"attached to this form:

The date of each amendment(s) adoption: 07/14/2021, if other than the date this document was signed.

Effective date if applicable: 07/14/2021
(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 7/14/2021

Signature Harry Silvers
(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)

Harry Silvers Harry Silvers
(Typed or printed name of person signing)

President Harry Silvers President
(Title of person signing)

200. **ARTICLE 2 PURPOSE:**

Section 1. **PURPOSE**. Veterans Council Clay County Florida, Inc. (the "Council", "VCCCF, Inc." or "corporation") is organized and shall be operated exclusively for charitable, religious, educational, or scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

Section 2. **INUREMENT CLAUSE** No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, trustees, Directors, 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 described in section 501(c)(3). 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 § 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 § 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 3. **DISSOLUTION OF THE VCCCF, INC.**—"Upon the dissolution of this 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 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."

ARTICLE 3 MEMBERSHIP:

301. **MEMBERSHIP—**

The Council shall have members. Membership by veteran or military chapters/clubs, affiliated organizations and individuals is voluntary and granted approval upon application. Individuals requesting membership will be referred to a member organization for participation. Constituent Member Organizations include those organizations whose membership is predominately comprised of Veterans. Affiliated Members include local service organizations/agencies and other exempt organizations chartered to educate or to support our Military/Naval Service Veterans, local government, and the News Media. Members of Veteran, Patriotic, Civic, Charitable, and other Organizations supporting our Military and/or Veterans (aka Soldiers, Marines, Sailors, Air Force, and Coast Guard, and operating under § may be designated by their respective parent organizations to be liaison members of the Council. Annually in April, these members shall elect Officers and Directors for the positions enumerated in Section 2.

302. **VOTING MEMBER DELEGATES AND ALTERNATE**—Each Veterans organization listed in Appendix A is entitled to two honorably discharged members as voting delegates plus one alternate. Each delegate is entitled to one vote and in the absence of either delegate, the alternate is entitled to vote only once, however, no more than two votes shall be allowed at any meeting of this body. The organization without delegates forfeits their voting power.