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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VETERANS APPROVED NETWORK, INC.**

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
VETERANS APPROVED NETWORK, INC.**

Doc #: N23000002681

Pursuant to the provisions of Section 617.1006, Florida Statutes, Veterans Approved Network, Inc., a Florida not for profit corporation (the "Corporation"), adopts the following amendments to its Articles of Incorporation:

1. The name of the Corporation is hereby changed to:

"The Lone Magnolia Foundation, Inc."

2. Article III of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced to read as follows:

"ARTICLE III PURPOSE

The corporation is organized and shall be operated exclusively for educational, scientific, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code, including, but not limited to:

- (a) improving the mental health and well-being of veterans, first responders, and at-risk civilians;
- (b) supporting veterans, first responders, and their families, including by providing assistance to facilitate a smooth and successful integration into a meaningful, healthy, and productive social lifestyle;
- (c) aiding and referring at-risk individuals to organizations specifically skilled in treating and managing mental health issues; and
- (d) providing funds and grants to non-profit, mental health, and service professionals to assist them in providing services to at-risk individuals.


The corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of any individual, and no part of its activities shall be for the carrying on of propaganda or otherwise attempting to influence legislation."

3. The amendments were adopted on the 18th day of August 2023.
4. The amendments were approved by the Board of Directors of the Corporation. There are no members entitled to vote on the amendments.

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Dated this 18th day of August 2023.

By: 
Name: James S. Roderick
Title: President

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TALLAHASSEE, FL