

023000006931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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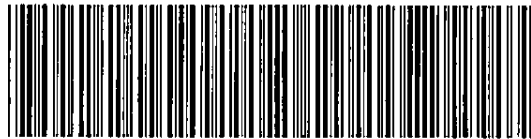
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TALLAHASSEE, FL

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Mail
7/12/25

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Clay County Center for Veterans, Inc.

DOCUMENT NUMBER: N23000006931

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

Please return all correspondence concerning this matter to the following:

Jessica Polvikoski

(Name of Contact Person)

Clay Veterans, Inc.

(Firm/ Company)

2497-1 County Road 220

(Address)

Middleburg, Florida 32068

(City/ State and Zip Code)

info@ClayVeterans.com

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

For further information concerning this matter, please call:

Jessica Polvikoski

904

658-0105

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:

- | | | | |
|--|--|---|---|
| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☒ \$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

SECRETARY OF STATE
TALLAHASSEE, FL

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Articles of Amendment
to
Articles of Incorporation
of

Clay County Center for Veterans, Inc.

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

N23000006931

(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:

Clay Veterans, Inc.

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:

2497-1 County Road 220

(Principal office address MUST BE A STREET ADDRESS)

Middleburg, Florida 32068

C. Enter new mailing address, if applicable:

2497-1 County Road 220

(Mailing address MAY BE A POST OFFICE BOX)

Middleburg, Florida 32068

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.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FL

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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:

<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) ☒ Change	<u>Pres</u>	<u>Jessica Polvikoski</u>	<u>2775 Hidden Waters Drive N</u> <u>Green Cove Springs, FL 32043</u>
2) ☒ Remove	<u>Pres</u>	<u>Ansil Lewis</u>	<u>4283 Egret Way</u> <u>Middleburg, FL 32068</u>
3) ☒ Add	<u>TR</u>	<u>Meg Valentino</u>	<u>47 Horsetail Ave</u> <u>Middleburg, FL 32068</u>
4) ☒ Add	<u>SEC</u>	<u>Lee Eureste</u>	<u>2585 Royal Pointe Drive</u> <u>Green Cove Springs, FL 32043</u>
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E. If amending or adding additional Articles, enter change(s) here:

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

Article I The name of the corporation is: CLAY VETERANS, INC.

Article II the principal place of business: 2497-1 County Road 220 Middleburg, Florida 32068 The mailing address of

the corporation is: 2497-1 County Road 220 Middleburg, Florida 32068

Article III CLAY VETERANS, INC. IS ORGANIZED AND SHALL BE OPERATED EXCLUSIVELY FOR

CHARITABLE PURPOSES TO PROMOTE THE WELFARE OF VETERANS UNDER SECTION 501(C)(3)

SECRETARY OF STATE
TALLAHASSEE, FL 32399

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OFFICE OF THE
TALLAHASSEE, FL

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TALLAHASSEE, FL

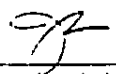
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 4/11/2025

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)

JESSICA POLVIKOSKI
(Typed or printed name of person signing)

REGISTERED AGENT/PRESIDENT
(Title of person signing)

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TALLAHASSEE, FL