



# N39897

**American Veteran Newspaper, Inc.**

In reply refer to:

December 12, 2001

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**Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314**

To whom it may concern:

Attached please find amendments to our original Articles of Incorporation. Also, find the amount of \$35.00 filing fee and certified copies of amendments at \$8.75 each. A total of four (4) amendments at \$35.00. Please find a money-order in the amount of \$70.00 enclosed.

If you should have any questions, please call (305) 867-4327.

**AMERICAN VETERAN NEWSPAPER, INC.  
7329 Collins Avenue 2<sup>nd</sup> Floor  
Miami Beach, FL 33141**

Thanking you in advance,

  
Stephen P. Smith, President

SPS:mr

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

N39897  
378 Amend  
12-18-01  
\$4.00 copy

**\* A Non-Profit Corporation Created to Serve the Veterans \*  
A private enterprise not affiliated with the VA  
or any other governmental agency**

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**  
AMERICAN VETERAN NEWSPAPER, INC  
(present name)  
DOCUMENT NUMBER # N39897

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST; Amendment(s) adopted: Article Number 3 (a) Being Amended.** The corporation is a not for profit multi service corporation(The purpose of which the corporation is organized shall be as a multi service organization. The specific and primary purposes for which this multi service corporation is formed are to operate for the advancement of education and for other charitable purposes, by the distribution of its funds for such purposes, Dreames Come True For Children, Circle of Friends, and particulary for the publication and distribution of the American Veteran Newspaper, to be made available to United States veterans of the armed services , and to act as a education vehicle for all veteran related, homeless issues and children related activities and opportunities. This multi service corporation seeks to inform and educate the public of veterans problems, Homeless issues and to assist children that are physically or mentally challenged. This corporation seeks to inform the public of veterans needs, homeless issues and children that need assistance; how to improve their welfare and general well being, and further, to sponsor activities in the promotion of its goal.

Amendment(s) adopted. Article Number 6 The name and residential addresses of the persons who are to serve as the directors are:

Stephen P. Smith	7435 Byron Avenue, #7 Miami Beach, FL 33141
Rusty Burmester	1065 W. Lomita Boulevard, #32 Harbor City, CA 90745
Laura Tyson	930 NW 84 <sup>th</sup> Terrace Miami, FL 33150

The date of adoption of the amendment was December 12, 2001

**FILED**  
01 DEC 18 PM 2:37  
CLERK OF CIRCUIT COURT  
MIAMI, FL 33133

Amendment(s) adopted. Article Number 8 The board of directors shall elect the following officers: President, vice-president, Secretary/Treasurer, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors. Until such election is held, the following persons shall serve as corporate officers:

<u>Name</u>	<u>Residential Address</u>	<u>Title</u>
Stephen Perry Smith	7435 Byron Avenue, #7 Miami Beach, FL 33141	President
Rusty Burmester	1065 W. Lomita Boulevard, #32 Harbor City, CA 90745	Vice President
Laura Tyson	930 NW 84 <sup>th</sup> Terrace Miami, FL 33150	Secretary/Treasurer

**SECOND;** The date of adoption of the amendment(s) was: December 12, 2001

**THIRD;** Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Stephen P. Smith  
Signature of Chairman, Vice Chairman, President or other officer

Stephen Perry Smith  
Typed or printed name

President  
Title

12/12/01  
Date

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