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SECRETARY OF STATE  
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C. CARROTHERS



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February 19, 2016

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Veterans Freedom Memorial Committee, Inc.  
Document Number: N9300005441

Dear Division of Corporations Personnel:

The enclosed Second Articles of Amendment and filing fee of \$43.75 (to include a certified copy, see additional copy enclosed) for the above referenced Florida Not for Profit Corporation are hereby submitted for filing.

Please return all correspondence concerning this matter to the following:

Sheron Alves Bass, Esquire  
Bass Law Group  
9385 North 56<sup>th</sup> Street, Suite 311  
Temple Terrace, Florida 33617

For further information concerning this matter, please do not hesitate to contact me at the telephone number contained in the letterhead above. Thank you for your assistance with this matter.

Sincerely,

Sheron Alves Bass, Esquire

**SECOND ARTICLES OF AMENDMENT  
TO  
AMENDED ARTICLES OF INCORPORATION  
OF  
VETERANS FREEDOM MEMORIAL COMMITTEE, INC.**

Document Number N9300005441

Pursuant to §617.1006, Florida Statutes, Veterans Freedom Memorial Committee, Inc. adopts the following amendments to its Amended Articles of Incorporation:

**First**, Amendments Adopted:

Article One is being amended to read:

**ARTICLE I  
NAME AND ADDRESS**

The name of the corporation is: Hillsborough County Veterans Helping Veterans, Inc. The principal office address and the mailing address of the corporation is 12535 Spottswood Drive, Riverview, Florida 33579.

Article Three is being amended to read:

**ARTICLE III  
PURPOSE**

This corporation is being organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) (or the corresponding provision of any future United States Internal Revenue Law) and for any lawful purpose as permitted by the Florida Corporations Not For Profit Act. Further the purpose of this corporation is to promote the social and physical welfare of all our nation's veterans (Army, Navy, Marine Corps, Air Force and Coast Guard), through developing specific programs designed to raise awareness, resources and funds necessary to address those identified needs.

Articles Numbered Four and Five are added:

**ARTICLE IV  
DISTRUBTUON OF EARNINGS**

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 Third hereof. 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 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) ( or the corresponding provision of any future Federal tax code) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) (or the corresponding provision of any future Federal tax code.)

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**ARTICLE V  
CORPORATE DISSOLUTION**

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3), or the corresponding provision 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. Any such assets not so disposed of shall be disposed of by the 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.

**Second**, the new Registered Agent of the corporation shall be Sheron Alves Bass , and it's new registered Office address shall be 9385 North 56<sup>th</sup> Street, Suite 311, Temple Terrace, Florida 33617.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED this 19th day of February, 2016 at Temple Terrace, Hillsborough County, Florida.

  
\_\_\_\_\_  
Sheron Alves Bass

**Third**, the following officers and directors shall be removed and replaced as indicated below:

<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"/> Remove <input type="checkbox"/> Add	<u>D</u>	<u>David Braun</u>	<u>510 Robin Hill Circle</u> <u>Brandon, Florida 33510</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Remove <input type="checkbox"/> Add	<u>PD</u>	<u>Michael O'Dell</u>	<u>12535 Spottswood Drive</u> <u>Riverview, FL 33579</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Add	<u>SD</u>	<u>Joyce Braun</u>	<u>510 Robin Hill Circle</u> <u>Brandon, FL 33510</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Add	<u>D</u>	<u>Gloria D. Dixon</u>	<u>23 Sweetwood</u> <u>San Antonio, TX 78254</u>

5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Add	<u>T</u>	<u>Gene Sealy</u>	<u>8730 North Himes Suite 10181</u> <u>Tampa, FL 33614</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Add	<u>S</u>	<u>Sheron Alves Bass</u>	<u>9385 N. 56<sup>th</sup> Street Suite 311</u> <u>Temple Terrace, FL 33617</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Add	<u>TD</u>	<u>James M. Fletcher</u>	<u>11301 McMullen Road</u> <u>Riverview, FL 33569</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Add	<u>D</u>	<u>Glayron Faries</u>	<u>24031 Timberset Court</u> <u>Lutz, FL 33559</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Add	<u>VPD</u>	<u>Darryl J. Reyes</u>	<u>5215 S. Jules Verne Court</u> <u>Tampa, FL 33611</u>

**Second**, there are four (4) members entitled to vote on the amendments contained herein, and the date of the adoption of the amendment was February 19, 2016.

**Third**, Adoption of the Amendments:

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

  
Michael O'Dell, President