

N 94000004749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

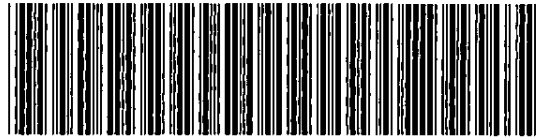
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100118029891

02/22/08--01040--010 \*\*35.00

FILED  
2008 FEB 22 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
News  
2/25/08*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FRIENDS OF VETERANS, INC.

DOCUMENT NUMBER: N94000004749

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

Please return all correspondence concerning this matter to the following:

DENNIS P. KOEHLER, ESQ.  
(Name of Contact Person)

DENNIS P. KOEHLER, P.A., LLC  
(Firm/ Company)

2511 WESTGATE AVE., SUITE 7  
(Address)

WEST PALM BEACH, FL 33409  
(City/ State and Zip Code)

For further information concerning this matter, please call:

AARON AUGUSTUS at ( 561 ) 844-2004  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 323 01

Articles of Amendment  
to  
Articles of Incorporation  
of

**FRIENDS OF VETERANS, INC.**

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

**N94000004749**

(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:

**NEW CORPORATE NAME (if changing):**

**N/A**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

**ARTICLE III:**

**1. add new subparagraph E:**

**"E. To raise funds and solicit contributions as authorized by federal and state law."**

**2. amend existing subparagraph E, to read as follows (new language underscored; deleted language struck through):**

**"E. F. To make distributions to organizations that qualify as exempt organizations under sections 501(c)(3) and (19) of the Internal Revenue Code or corresponding sections of any future federal tax code (hereafter I.R.C.)."**

**FILED**  
2008 FEB 22 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

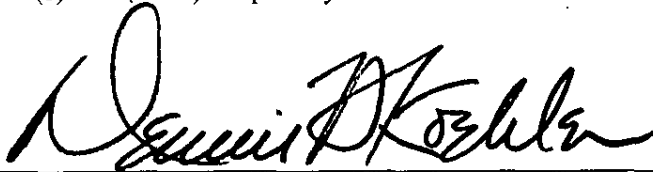
The date of adoption of the amendment(s) was: JANUARY 7, 2008

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 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.

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.)

DENNIS P. KOEHLER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35