

N 9500000/383

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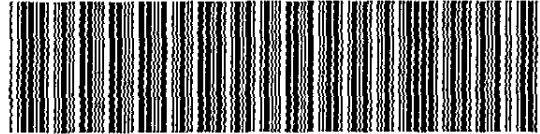
(Business Entity Name)

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FILED
03 JUN 23 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/2
ad amend

**DISABLED VETERANS
EMERGENCY AID MISSION
AND BARGAIN CENTER, INC.**

311 Old Corry Road
P.O. 4327
Pensacola, Fl. 32507
(850) 456-0721

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

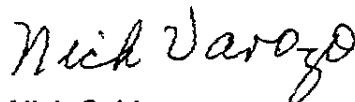
Dear Sir/Madam:

The disabled Veterans Emergency Aid Mission, Inc. is submitting an Articles of Amendment to Articles of Incorporation document to be filed with the state.

As requested, we are enclosing a check payable to the Dept. of State in the amount of \$52.50 which is required for the filing fee of \$35.00, plus two (2) certified copies of the filed Articles of Amendments document.

Please mail the documents to the above address as soon as possible. we are in the process of filing for a 501(c)3 status and we have a time-frame in which to submit these amendments. Thank you very much.

Sincerely,



Nick C. Varazo

NCV/mco
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DISABLED VETERANS EMERGENCY AID MISSION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

ARTICLE III - Purpose Being amended as follows:

The specific purpose for which the corporation is organized is: To provide food, clothing, assistance and financial aid to disabled veterans and their families, and individuals/families of Escambia and Santa Rosa Counties in the State of Florida.

**ARTICLE IX - Organizational Provisions Being added
(See attachment - Article IX)**

SECOND: The date of adoption of the amendments was: June 16, 2003

THIRD: Adoption of Amendment

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

X There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Signature of Chairman, vice Chairman, President or other officer

Typed or printed name

Title

Date

ATTACHMENT

P-1

Amendment 1
Articles of Incorporation
Disabled Veteran Emergency Aid Mission, Inc.,
(dated Mar 22, 95)

ARTICLE III, Purpose (added) i.e., and individuals/families of Escambia and Santa Rosa Counties in the State of Florida.

ARTICLE IX. Organizational Provisions (new)

- a. Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distribution to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause thereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c), (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c), (2) of the Internal Revenue Code, or corresponding section of any future tax code.

c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or corresponding section 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 disposed of shall be disposed of by the court of common pleas of the county in which the principal office of the organization 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.

The undersigned incorporator has executed these changes to the Articles of Incorporation this 17 day of June, 2003.

Signature of the Incorporator:

Nick C. Varazo
Nick C. Varazo