

N960000000947

November 27, 2000

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 15 AM 8:11

Attached is an amendment to the articles of a corporation.

Carl Mattioli
3564-A Wildwood Forest Court
Lake Park, FL 33403
(561) 625-3083

Sincerely,

Carl Mattioli
Carl Mattioli
Chairperson

800003480439--4
-11/30/00--01017--002
*****43.75 *****43.75

Amend

V. SHEPARD DEC 18 2000

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO.
00 DEC 15 AM 8:11

UNITED VETERANS ADVISORY COUNCIL OF PALM BEACH COUNTY, INCORPORATED
(present name)

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: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE III Purpos(s) - Amended

A. The purpose for which the corporation is organized are exclusively charitable within the meaning of section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

C. In the event of dissolution, the residual assets of the organization
continued on page 2

SECOND: The date of adoption of the amendment(s) was: November 27, 2000

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.

Carl Mattioli

Signature of Chairman, Vice Chairman, President or other officer

Carl Mattioli, Chairperson

Typed or printed name

Chairperson

Title

11/27/2000

Date

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNITED VETERANS ADVISORY COUNCIL OF PALM BEACH COUNTY, INCORPORATED

PAGE 2

ARTICLE III Purpose(s) - Amended continued

will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

ARTICLE VIII - Amended - *new article*

The current name and address of the registered agent is:

Carl Mattioli
3564-A wildwood Forest Court
Lake Park, FL 33403

AMENDED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 15 AM 8:11

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is UNITED VETERANS ADVISORY COUNCIL OF PALM BEACH COUNTY,
INCORPORATED

2. The name and address of the registered agent and office is:

CARL MATTIOLI
(NAME)

3564-A Wildwood Forest Court
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lake Park, FL 33403
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Carl Mattioli
(SIGNATURE)

11/27/2000
(DATE)