

N97000001825

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Anand & N.C.
C.COULLETTE

AUG 24 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: James A. Haley Veterans Research and Education Foundation

DOCUMENT NUMBER: N97000001825

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

Please return all correspondence concerning this matter to the following:

John Hern

(Name of Contact Person)

James A. Haley Veterans Research and Education Foundation, Incorporated

(Firm/ Company)

P. O. Box 1630

(Address)

Zephyrhills, FL 33539

(City/ State and Zip Code)

jahvref@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pat Haynes

(Name of Contact Person)

at

(813)780-2623,extension 103

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2009

JOHN HERN
THE JAMES A. HALEY VETERANS RESEARCH
PO BOX 1630
ZEPHRYHILLS, FL 33539

SUBJECT: THE JAMES A. HALEY VETERANS RESEARCH AND EDUCATION
FOUNDATION, INCORPORATED
Ref. Number: N97000001825

We have received your document for THE JAMES A. HALEY VETERANS RESEARCH AND EDUCATION FOUNDATION, INCORPORATED and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to put the first page of the amendment form in your package. If you have not already got one completed, go to the website at www.sunbiz.org and obtain another application and complete the first page of the form (not the cover letter again) and send the complete application to my attention with a copy of this letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 209A00027353

First page enclosed. Sorry for the missing page

DELIVER
2009 AUG 24 AM 8:00
TARY OF STATE
TASSE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

James A. Haley Veterans Research and Education Foundation, Incorporated
(Name of Corporation as currently filed with the Florida Dept. of State)

N97000001825

(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:

A. If amending name, enter the new name of the corporation:

Tampa VA Research and Education Foundation, Incorporated

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

35324 State Road 54 W.
Zephyrhills, Florida 33541

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P. O. Box 1630
Zephyrhills, Florida 33939

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

(City), Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FILED
SECRETARY OF CORPORATION
09 AUG 24 PM 1:38

N/A

Title	Name	Address	Type of Action
			u Add
			" Remove
			u Add
			" Remove
			" Add
			" Remove

N/A

[illegible]

The date of each amendment(s) adoption: 07/07/09
(date of adoption is required)

Effective date if applicable: 09/01/09
(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(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 8/7/09

Signature William R. Gower, Jr.
(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)

William R. Gower, Jr., Ph.D.

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)