

N98000007336

**Homeless & Disabled Veterans Aid Society, Inc.**

3601 Mobile Highway B  
Pensacola, Florida 32505  
(850) 470-8420

February 8, 1999

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
99 FEB 11 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Amendment to Articles Of Incorporation for Homeless & Disabled  
Veterans Aid Society, Inc., Corporate No. N98000007336

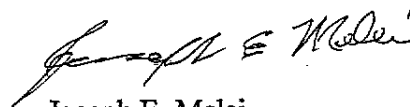
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-02/11/99-01047-015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed you will find two (2) copies of the Articles of Amendment to Articles of Incorporation for the Homeless & Disabled Veterans Aid Society, Inc. Also enclosed is a money order in the amount of \$35.00 for the fees for processing this Amendment.

If you have any further questions or problems, please contact us at the above listed telephone number. Thank you.

Very truly yours,



Joseph E. Melei  
President

JEM/sm  
Enclosures

Amend -  
2-16-99  
CC

**ARTICLES OF AMENDMENT TO ARTICLES OF  
INCORPORATION OF HOMELESS AND DISABLED  
VETERANS AID SOCIETY, INC.**

On February 1, 1999, came to meet the Board of Directors for the Homeless and Disabled Veterans Aid Society, Inc., and on such date adopted the following articles of amendment to the Articles of Incorporation. (Members are not entitled to vote on amendments)

Amendment I. The preamble to the articles of incorporation for Homeless and Disabled Veterans Aid Society, Inc. shall be amended to read as follows:

**“Articles of Incorporation** of the undersigned incorporator, a citizen of the United States, for the purpose of forming a Non-Profit Corporation under the Florida Not for Profit Corporation Act, hereby adopt the following Articles of Incorporation:”

Amendment II: Article III of the Articles of Incorporation of Homeless and Disabled Veterans Aid Society, Inc. shall be amended to read as follows:

**“Article III:** The specific purposes for which this Corporation is organized are to provide food, shelter, clothing and other charitable and financial assistance to homeless persons and disabled U.S. veterans. This Corporation is 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) of the Internal Revenue Code, or the corresponding section of any future federal tax code.”

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ALLAHAMMAD

Amendment III: Following Article VI of the Articles of Incorporation of the Homeless and Disabled Veterans Aid Society, Inc., there shall be added an Article VII that shall read as follows:

**“Article VII:** The names and addresses of the persons who are the initial officers/directors of the corporation are as follows:

Name: Joseph E. Melei, 815 Kirk Street, Pensacola, Florida, 32505, President, Treasurer, Chair Director.

Name: Nick C. Varazo, 311 Old Corry Road, Pensacola, Florida, 32506, Vice President, Secretary, Vice Chair Director.

Name: Steven Melei, 3603 Mobile Highway, Pensacola, Florida, 32505, Director.

Amendment IV: Following Article VI of the Articles of Incorporation of the Homeless and Disabled Veterans Aid Society, Inc., there shall be added an Article VIII that shall read as follows:

**”Article VIII:** 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 fourth in Article III 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 or in opposition to 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) of the Internal Revenue Code, or the corresponding section of any future

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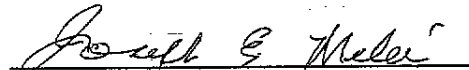
federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

Amendment V: Following Article VI of the Articles of Incorporation of the Homeless and Disabled Veterans Aid Society, Inc., there shall be added an Article IX that shall read as follows:

**"Article IX:** Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a 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."

In witness whereof, the Chair Director/President of the Homeless and Disabled Veterans Aid Society, Inc., has hereunto subscribed his name this 1st day of February, 1999.

  
Joseph E. Melei  
Chair Director/President  
Homeless & Disabled  
Veterans Aid Society, Inc.