

P110000051234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

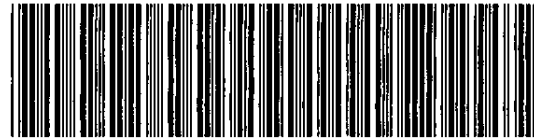
(Business Entity Name)

(Document Number)

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JUN 14 2017

R. WHITE

17 JUN 12 PM 2:24

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Veterans Realty, Inc

DOCUMENT NUMBER: 16000057236

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

Please return all correspondence concerning this matter to the following:

Gary Benjamin

Name of Contact Person

Veterans Realty, Inc.

Firm/ Company

3230 Southgate Circle Suite 140

Address

Sarasota, FL 34239

City/ State and Zip Code

agent@comcast.net

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

For further information concerning this matter, please call:

Gary Benjamin

at (941) 730-3605

Name of Contact Person

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

Articles of Amendment
to
Articles of Incorporation
of

17 JUN 12 PM 2:24

Veterans Realty, Inc

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

P16000057236

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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 Gary Benjamin

3230 Southgate Circle Suite 140

(Florida street address)

New Registered Office Address: Sarasota, Florida 34239
(City) (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.

Gary Benjamin

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PSD</u>	<u>Jonathan Cochran</u>	<u>1990 Main St Suite 750</u>
<input type="checkbox"/> Add			<u>Sarasota, FL 34236</u>
<input checked="" type="checkbox"/> XXX Remove			
2) <input type="checkbox"/> Change	<u>PS</u>	<u>Gary Benjamin</u>	<u>3230 Southgate Circle</u>
<input checked="" type="checkbox"/> XXX Add			<u>Suite 140</u>
<input type="checkbox"/> Remove			<u>Sarasota, FL 34239</u>
3) <input type="checkbox"/> Change	<u>VP</u>	<u>Gary Benjamin</u>	<u>1990 Main St Suite 750</u>
<input type="checkbox"/> Add			<u>Sarasota, FL 34236</u>
<input checked="" type="checkbox"/> XXX Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

See Attached Sheet

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 6/8/2017 9:44 AM EEST

Signature Jonathan Cochran
(By a director, president or other officer -- if directors or officers have not been selected, by an incorporator -- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jonathan Cochran

(Typed or printed name of person signing)

President

(Title of person signing)

ARTICLES OF AMENDMENT
BOARD OF DIRECTORS RESOLUTION

Veterans Realty, Inc.

THE UNDERSIGNED, being all of the members of the Board of Directors of Veterans Realty, Inc, a Florida Corporation, in lieu of holding a meeting of the Board of Directors, do hereby consent to the taking of the following actions without a meeting and adopt the following resolutions (which also be deemed Articles of Amendment) by *unanimous written consent*:

- RESOLVED, that the Principal Place of Business has changed from 1990 Main Street., Suite 750, Sarasota, FL 34236 to 3230 Southgate Circle Suite 140, Sarasota, FL 34236.
- RESOLVED, that Jonathan Cochran resigns and is removed from his Positions as President, Director and Secretary of Veterans Realty, Inc.
- RESOLVED, that Jonathan Cochran relinquishes all of his rights as a Shareholder to Gary Benjamin.
- RESOLVED, that Gary Benjamin shall be the Sole Shareholder of Veterans Realty, Inc.
- RESOLVED, that Gary Benjamin shall be the President, Sole Director and Secretary of Veterans Realty, Inc.
- RESOLVED, that Jonathan Cochran resigns as Registered Agent and Gary Benjamin shall become the new Registered Agent of Veterans Realty, Inc.
- RESOLVED, that Jonathan Cochran shall be personally liable for any debts or other liabilities that were created by his action/inaction on behalf of Veterans Realty, Inc. The Corporation or Gary Benjamin shall not be liable for any acts or omissions taken by Jonathan Cochran. The Corporation and Gary Benjamin are not subject to joint and several liability by the acts or omissions of Jonathan Cochran.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent, (electronic signature required by Jonathan Cochran because he is currently conducting business in Bulgaria and Turkey) of the Board of Directors of said Corporation on the 8 day of June 2017.

Jonathan Cochran

President, Director, Shareholder, Secretary

Gary Benjamin

Director, Vice President