



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$10.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Non-Profit Corporation
Articles of Amendment**

(Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is The Veterans Support Organization

If the entity's name is changing, state the new name: The Veterans Support Organization

ARTICLE II

If the corporate duration is changing, so state: Perpetual ___

If the corporate purpose is changing, so state:

The Veterans Support Organization (VSO) is a band of veterans and non-veterans whose focus is to support needy United States veterans in the local area. Donations collected provide funding for veterans' delinquent utility bills, rent or mortgage; and provide housing assistance for homeless veterans. VSO also provides monetary assistance to the local VA hospitals' Volunteer Services Department for the support of various programs offered to veterans. VSO offers a work program for veterans and non-veterans striving to improve their own personal financial status while also helping the needy veterans of the community.

If there is a change in the number of directors, modify this section:

The number of directors constituting the Board of Directors of the Corporation is 3

and the names and addresses of the persons who are to serve as the directors are:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JOHN NAKOWICZ	125 WATERMAN AVENUE WARWICK, RI 02889 USA
PRESIDENT	RICHARD VAN HOUTEN	6651 NORTH WEST 22ND STREET MARGATE, FL 33063- USA
DIRECTOR	RICHARD VAN HOUTEN	6651 NORTH WEST 22ND STREET MARGATE , FL 33063 USA
DIRECTOR	JOHN NAKOWICZ	125 WATERMAN AVENUE WARWICK, RI 02889 USA
DIRECTOR	SHERI KISBERT	5 CHEYENNE COURT PALM COAST, FL 32137 USA

If there are any other provisions to be amended, so state:

ARTICLE III

The Amendment was adopted in the following manner:

(check one box only)

The amendment was adopted at a meeting of members held on , at which meeting a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.

The amendment was adopted by a consent in writing on 5/20/2010 , signed by all members entitled to vote with respect thereto.

The amendment was adopted at a meeting of the Board of Directors held on , and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

ARTICLE IV

Date when amendment is to become effective 5/20/2010
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 20 Day of May, 2010 at 1:56:58 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

The Veterans Support Organization
Corporate Name

By RICHARD VAN HOUTEN

President or Vice President (check one)

AND

By JOHN NAKOWICZ

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07