NO100005950



MEMORANDUM

TO: Division of

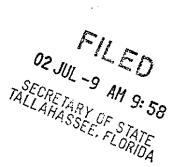
Jacksonville Museum of War and History, Inc. P.O. Box 3373 Ponte Vedra Beach, FL **32004** 500006271946--7 -07/09/02--01032--003 *****43.75 ******43.75

	TO: Division Ponte Vedra Beach, FL 32004 Corporations							<i>~~~~</i> 7.⊃•	15	
	FROM: JOY LOCKERBY				Office Use Only		-			
	Enclosed are papers to			ER(S), (if k	known):					
	amendment and a	-		'						
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	plus 8.75 fora					ECR LLA) 			
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	have any questions please	۲.		iment #)		<u> </u>	- *			
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	(904) 285-4001.			ment#)	<u> </u>		_		•	
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_	Annual Report Fictitious Name		Foreigr Limited Reinsta Tradent Other	l Partnership tement)				3 3	
					Examiner's	Initials				

CR2E031(7/97)

T BROWN JUL 1 6 2002

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION Of



JACKSONVILLE MUSEUM OF WAR AND HISTORY, INC.

N01000005950

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 being added:

ARTICLE VI

DISSOLUTION CLAUSE: Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas 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.

VII

Initial registered agent and street address is:

Joy Lockerby, 100 Fairway Park Boulevard, No. 701, Ponte Vedra Beach, FL 32082

The undersigned has executed and amended these Articles of Incorporation this 5th day of July, 2002.

Signature of Incorporator

Joy Lockerby

Witness

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Signature	Date			Date	
SECOND: The JULY 3, 2002	ne date of adoption of the am	nendment(s) was:			
THIRD: Ado	ption of Amendment (CHECK	(ONE)			
☐ The amend	dment(s) was(were) adopted	by the members and	the number of vo	otes	
cast for the an	nendment was sufficient for a	approval.			
	no members or members en was(were) adopted by the b		mendment. The		
	J ga	, u		,	.··
	Signature of Chairman, V	rice Chairman, President	or other officer		• •
		r <u>ank A. Hanna</u> ed or printed name	· =		
	<u>President</u> Title	7/5 Date	,2		