

# NO1000005950



## MEMORANDUM

Jacksonville Museum  
of War and History, Inc.  
P.O. Box 3373  
Ponte Vedra Beach, FL 32004

600006271946--7  
-07/09/02--01032--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

TO: Division of  
Corporations  
FROM: JOY LOCKERBY

Enclosed are papers for  
amendment and a  
check for the \$35.00  
plus 8.75 for a  
certified copy. If you  
have any questions please  
call me at  
(904) 285-4001.

Thank you

Joy Lockerby

Office Use Only

REGISTRAR(S), (if known):

Amendment #)

Amendment #)

Amendment #)

Amendment #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUL -9 AM 9:58

FILED

Certified Copy

Certificate of Status

by

### EVENTS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

### OTHER FILINGS

- Annual Report
- Fictitious Name

### REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

32

Examiner's Initials

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
Of**

**FILED**  
02 JUL -9 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Jim J. [Signature] 7/5/02  
Signature Date

Kate [Signature] 7/5/02  
Date

**SECOND:** The date of adoption of the amendment(s) was:  
JULY 3, 2002

**THIRD:** Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

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

[Signature]  
Signature of Chairman, Vice Chairman, President or other officer

Frank A. Hanna  
Typed or printed name

President 7/5/02  
Title Date