

N04000002190

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Division of Corporations
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BASIC AMENDMENT

PANAMA LEAGUE OF THE UNITED STATES, PANAMA CITY-BAY CO

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Amend
4/20/04

FAX AUDIT # H040000834543

ARTICLE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
NAVY LEAGUE OF THE UNITED STATES,
PANAMA CITY-BAY COUNTY COUNCIL, INC.
A Florida Not-for-Profit Corporation

Document Number N04000002190

SECRETARY OF STATE
ALLAH JOSEF FLORINO

04 APR 20 PM 4:46

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Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not-for-profit corporation adopts the following article of amendment to its articles of incorporation.

FIRST, Article IX, Dissolution is added, to wit: "Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the corporation, dispose of all assets of the corporation exclusively for the purpose 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 Directors 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."

SECOND, the date of adoption of the amendment was April 19, 2004.

THIRD, the amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

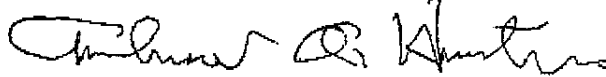
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Amendment to the Articles of Incorporation under the laws of the

Franklin R. Harrison, Esq.
Florida Bar # 142350
Harrison, Sale, McCloy & Thompson
Post Office Box 1579
Panama City, Florida 32402-1579
(850) 769-3434
FAX AUDIT #

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State of Florida, this 19th day of April, 2004.

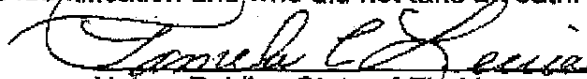
NAVY LEAGUE OF THE UNITED STATES,
PANAMA CITY-BAY COUNTY COUNCIL, INC.



By: Andrew Hunter
Its: Treasurer

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 19th day of April, 2003, by Andrew Hunter, Treasurer of NAVY LEAGUE OF THE UNITED STATES, PANAMA CITY-BAY COUNTY COUNCIL, INC., a Florida not-for-profit corporation, who produced a Florida driver's license as identification and who did not take an oath.



Notary Public - State of Florida



Pamela C. Lewis
MY COMMISSION # DD206108 EXPIRES
May 16, 2007
BONDED THRU TROY RAIN INSURANCE, INC.

Franklin R. Harrison, Esq.
Florida Bar # 142350
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Post Office Box 1579
Panama City, Florida 32402-1579
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