

NO 7000007293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

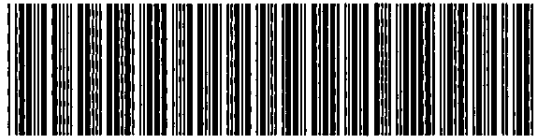
(Business Entity Name)

(Document Number)

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09 SEP 26 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CL *Amend*
OCT 02 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IN GOD WE TRUST FOUNDATION INC.

DOCUMENT NUMBER: N07000007293

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

Please return all correspondence concerning this matter to the following:

MICHELLE NUNNELLEY
(Name of Contact Person)

IN GOD WE TRUST FOUNDATION INC.
(Firm/ Company)

8815 CONROY - WINDERMERE RD # 232
(Address)

ORLANDO FL 32835
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michele Nunnelly at (407) 467 8069
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

IN GOD WE TRUST FOUNDATION INC.
(Name of corporation as currently filed with the Florida Dept. of State).

N 070 0000 7293
(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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08 SEP 26 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II - CHANGE ^{BUSINESS + MAILING} ADDRESS TO 8815 CONROY-
WINDHAMMERS RD SUITE 232 ORLANDO FL 32835

ARTICLE III - PURPOSE
Added LANGUAGE FOR 501(C)(3) IRS PROVISION
PLEASE SEE ARTICLES - ATTACHED

ARTICLE IX - Added LANGUAGE FOR DISSOLUTION
OF ASSETS TO MEET IRS 501(C)(3) CODE
REQUIREMENTS - PLEASE SEE ARTICLES ATTACHED

The date of adoption of the amendment(s) was: 9/20/08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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 Michele A. Nunnelle
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Michele A. NUNNELLEY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

ARTICLES OF INCORPORATION
OF

In God We Trust Foundation Incorporated
A Non-Profit Corporation

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

In God We Trust Foundation Incorporated

ARTICLE II

The principal place of business address:

8815 Conroy – Windermere Road Suite 232 Orlando, Fl. 32835

The mailing address of the corporation is:

8815 Conroy – Windermere Road Suite 232 Orlando, Fl. 32835

ARTICLE III

The specific purpose for which this corporation is organized is:

Charitable Fundraising for “First Responders” that are determined to be severely wounded or the legal family members of deceased United States Military Personnel, Firefighters, Law Enforcement Officers and/or Emergency Rescue Personnel.

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under Internal Revenue Code section 501 (c) (3) or corresponding section of any future federal tax code.

No part of the organization’s assets will inure to the benefit of any private individual. No substantial part of the activities may include carrying on propaganda or otherwise attempting to influence legislation [except as provided for in subsection 501 (h)] , or participating in or intervening in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office. The purposes may include the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV

The manner in which directors are elected or appointed is:

As provided for in the bylaws

ARTICLE V

The name and Florida street address of the registered agent is:

Darrell G. Nunnelley
1733 Hempel Avenue
Windermere, Fl. 34786

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DARRELL NUNNELLEY

ARTICLE VI

The name and address of the Incorporator is:

Michele A. Nunnelley
1733 Hempel Avenue
Windermere, Fl. 34786

Incorporator Signature: MICHELE A. NUNNELLEY

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
Michele A. Nunnelley
1733 Hempel Avenue
Windermere, Fl. 34786

Title: VP
Robert A. Freeman
2629 Stanton Hall Court
Windermere, Fl. 34786

Title: S, T
Edith Prewitt
1733 Hempel Avenue
Windermere, Fl. 34786

ARTICLE VIII

The effective date for this corporation shall be:

07/24/2007

ARTICLE IX

Upon the dissolution of this organization, assets will be distributed for one or more exempt purposes within the meaning of Internal Revenue Code section 501 (c) (3), or corresponding section of any future federal tax code, or will be distributed to the federal government, or to a state or local government for a public purpose.