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*Amended &
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16 JAN 12 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 14 2016
A RAMSEY

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: IN GOD WE TRUST FOUNDATION, INC.

DOCUMENT NUMBER: W07000007293

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

Please return all correspondence concerning this matter to the following:

MARTIN C. BOIRE
(Name of Contact Person)

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

13617 N. FLORIDA AVENUE
(Address)

TAMPA FL 33613
(City/ State and Zip Code)

LBWT@INGODWETRUSTFOUNDATION.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARTIN C. BOIRE at 386 677 6864
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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 INCORPORATION OF
IN GOD WE TRUST FOUNDATION, INC.**

A FLORIDA NOT-FOR-PROFIT CORPORATION

- Amended & Restated-

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME AND NATURE

The name of this corporation is In God We Trust Foundation, Inc. The corporation is organized as a not-for-profit Organization. Its document number is N7000007293.

ARTICLE II - DURATION

The term of existence of the Organization shall be perpetual.

ARTICLE III - PURPOSE

The Organization is organized exclusively for charitable, religious, educational and scientific purposes under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future tax code, and conducting all lawful business related to those activities and the management and distribution of the funds and proceeds related to those activities.

ARTICLE IV – EFFECTIVE DATE

The corporate existence began on July 25, 2007.

ARTICLE V – MEMBERSHIP & NON-STOCK

This Organization shall have no members and shall have no power to create or issue shares of capital stock.

ARTICLE VI – DIRECTORS

The method of election of directors shall be as stated in the Bylaws. The corporation shall have three (3) directors initially, and the number of directors may be increased or decreased from time to time as provide in the Bylaws, but may never be less than three (3). The Directors are:

Joseph V. Anania
31 Queen Anne Court
Ormond Beach, FL 32174

Martin C. Boire
13617 N. Florida Avenue
Tampa, FL 33613

Bruce Jonas
13617 N. Florida Avenue
Tampa, FL 33613

ARTICLE VII – PRINCIPAL OFFICE & MAILING ADDRESS

The principal office and mailing address of the corporation is 13617 N. Florida Avenue Tampa, FL 33613. The mailing address is P. O. Box 8, Daytona Beach, FL 32115-0008.

ARTICLE VIII - REGISTERED AGENT, OFFICE

The registered agent and office of this corporation is GrayRobinson, P.A., and 301 East Pine Street, Suite 1400, Orlando, Florida 32801.

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator of this corporation is Michele A. Nunnelley, 1733 Hempel Avenue, Windermere, FL 34786.

ARTICLE X – INDEMNIFICATION

The corporation shall advance all fees and costs for counsel necessary to defend against, and shall indemnify, all new directors, members, officers, employees and agents taking office on or after January 23, 2013, and hold them harmless from, any and all claims, demands, liabilities, actions, suits, and proceedings of every kind, including the costs and expenses thereof including attorney's fees, which shall all be advanced by the corporation, caused by, arising out of, connected with, or resulting from their corporate duties and obligations, including without limitation, any and all actual and consequential damages, lost profits, tortious interference with advantageous business relationships, bodily injury, death, property damage, and any other claim in law or equity arising out of or relating to their corporate duties and obligations. The corporation will timely pay for the aforesaid expenses for the aforesaid persons from inception to final disposition of the proceeding so that the aforesaid do not have to advance or pay same. The aforesaid persons shall be entitled to specific performance of this obligation. This does not exclude any other rights to which the aforesaid persons may be entitled under any by-law, agreement, and vote of members or disinterested directors or otherwise.

ARTICLE XI – AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, including those matters set forth in Florida Statutes Chapter 617, is reserved to the Board of Directors.

The power to adopt, alter, amend or repeal Bylaws is vested in the Board of Directors.

ARTICLE XII – IRC 501(c)(3) QUALIFICATION

The incorporator and directors are citizens of the United States.

The corporation is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the paragraph immediately above and Article III. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not,


except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation.

Upon a dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.


CERTIFICATIONS

The amendments were adopted by the membership on January 5, 2016 and the number of votes cast for the amendments were sufficient for approval. These Amended & Restated Articles of Incorporation were approved and adopted unanimously by the Board of Directors and Membership on January 5, 2016. The undersigned withdrawing member of the Corporation signs in joinder to indicate unanimity. These restated articles supersede and stand in lieu of the corporation's preexisting articles of incorporation and amendments thereto.

I state under penalty of perjury that to the best of my knowledge the facts herein are true and correct.




Bruce Jonas, as Director

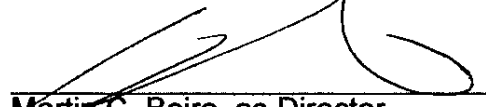


Joseph W. Anania, as Director

In God We Trust Foundation Inc.

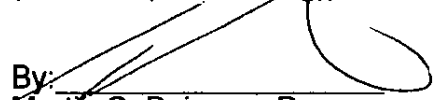
By: 

Martin C. Boire, as Pres



Martin C. Boire, as Director

Support Our Troops, Inc.
(member (withdrawing))

By: 

Martin C. Boire, as Pres.