

No4000000697

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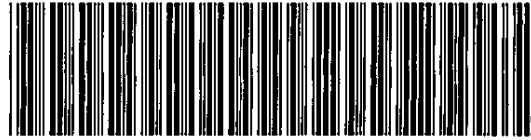
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



C. Annelies Mouring, Esquire

ATTORNEY AT LAW

TRANSMITTAL LETTER

Department of State
Division of Corporations
Amendment Filings Division
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Forgotten Soldiers Outreach, Inc. Document # N04000000697

FROM:

C. Annelies Mouring, Esq.
C. Annelies Mouring, Esq.
4276 Pine Hollow Cir
Greenacres, FL 33463

For further information concerning this matter, please call C. Annelies Mouring, Esq. at (561) 967-4012.

Enclosed are an original and one (1) copy of the Amendment to our Articles of Incorporation and a check for:

\$35.00 for Filing Fee

Sincerely,

C. Annelies Mouring
C. Annelies Mouring, Esq.

**SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FORGOTTEN SOLDIERS OUTREACH, INC.**

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Article IV of the articles of incorporation of Forgotten Soldiers Outreach, Inc. was amended by the corporation's board of directors on April 28, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is Forgotten Soldiers Outreach, Inc.
2. Article IV of the articles of incorporation of Forgotten Soldiers Outreach, Inc. was amended as follows:

“1. The Corporation shall have no shareholders.

2. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, volunteers 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 Article Third hereof.”

A new Article X Entitled “Indemnification of Directors, Officers, employees, volunteers and Agents.

“Pursuant to the Florida Not-For-Profit Act, as may be amended from time to time, the Corporation shall indemnify its directors, officers, employees, volunteers and agents to the fullest extent permitted by law, unless:

- (a) the officer or the director breached or failed to perform his or her duties as an officer or director.
- (b) the officer’s or directors breach or failure to perform his or her duties constitutes:
 - 1) A violation of Florida or Federal criminal law, unless the director or officer has reasonable cause to believe his or her conduct was lawful or had no reasonable cause to believe their conduct was unlawful. A judgment or other adjudication of criminal acts against an officer, employee or volunteer estops that person from contesting the fact that their breach or failure to perform is a violation of criminal law but does not prohibit said officer from claiming that the violation was believed lawful or that said person had reasonable cause to believe their conduct was not unlawful.
 - 2) A transaction from which the officer or director derived an improper personal benefit either directly or indirectly; or except as authorized compensation for reasonable services:
 - 3) Recklessness or an act of omission which was committed in bad faith or with a

malicious purpose or in a manner exhibiting wanton and willful disregard of human rights, safety or property. “

The undersigned incorporators have executed these articles of incorporation.

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on April 28, 2007

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on April 28, 2007.


C. Annelies Mouring, Esq. Director