

N00000005405

Please, add these three amendments to our Articles of Incorporation, reflecting the seal and signature of the appropriate state official. This is required by the IRS, to complete our 501c3, to make Friends of Our Nations Heroes a Foundation. We would deeply appreciate, if you would comply with our request as soon as possible. A check has been enclosed for filing fee and certified copy!

400004433144--1

06/20/01-01089-007

*****43.75 *****43.75

Shelby J. Dew
Shelby J. Dew

Shelby J. Dew (Chairman)
"Friends of Our Nations Heroes"
303 Littlebridge Ct.
Orange Park, FL 32065

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Orange Park, FL
32065

Document Number: N00000005405

If possible Fax a copy of the
required amended document to:

Gil Storey → Ph-404-338-8211

Internal Revenue Service

EO Group 7953, Stop 504-D

401 West Peachtree St., NW

Atlanta, GA. 30308-3539

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 JUN 20 AM 11:54

FAX No: (404)-338-8216

Thank you!

P.S. There is a time limit on getting this
to Mr. Gil Storey, with the IRS.

Amend

V. SHEPARD JUN 27 2001

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Friends of Our Nations Heroes,
(present name) INC.

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.)

Add these three Amendments, AS
7-8-9. These (3) Amendments are
required, by IRS, to obtain our
5013-c.

See Attached

SECOND: The date of adoption of the amendment(s) was: June 18-01

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.

Shelby J. Dew (Chairman)
Signature of Chairman, Vice Chairman, President or other officer

Shelby J. Dew
Typed or printed name

Chairman June 18-01
Title Date

7. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization 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 purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

8. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

9. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.