## N010000006954



City/State/Zip

Phone #

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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	
(Corporation Name)	(Document #)
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☐ Walk in ☐ Pick up time	Certified Copy
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NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment  Resignation of R.A., Officer/Director OF  Change of Registered Agent  Dissolution/Withdrawal  Merger  Amendment  SET ARY  PROPRIED  To All ASSERVATION OF STATE  ORDAN  SET AND ASSERVATION OF STATE  ORDAN  SET AND ASSERVATION OF STATE  ORDAN  Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name  Teders Al Horized  CRZE031(7/97)	Foreign Limited Partnership Reinstatement Trademark Other  Examiner's Initials

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

	NPS	BACK COUNTRY  (present nar	FOUNDATION ne)	<u>wcorporo</u>
		ND10000695 (Document Number of Corp		<u> </u>
Pursuant t nonprofit (	to the provision of	ons of section 617.1006, Flor adopts the following articles o	ida Statutes, the undersign f amendment to its article	ned Florida es of incorporation.
FIRST: DELETED.)		(s) adopted: (INDICATE ARTIC	LE NUMBER (S) BEING AME	NDED, ADDED OR
		See Att	rached	OZ OCT 14 PM 12: 55 SECRETARY OF STATE TALLAHASSEE, FLORIDA
SECONI THIRD:		of adoption of the amendment of Amendment (CHECK ONE)	t(s) was:OCT	0 2002
	cast for	ndment(s) was(were) adopted the amendment was sufficient the no members or members en	t for approval. titled to vote on the amen	
	amendi	nent(s) was(were) adopted by Signature of Chairman, Vice Chairman,	an, President or other officer	
	<u></u>	PRESIDENT Title	OCT 10 Date	2002

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NPS BACKCOUNTRY FOUNDATION, INCORPORATED

Pursuant to the provisions of section 617.1006 Florida Statutes, this Florida non-profit corporation adopts the following articles of amendment to its Articles of Incorporation:

#### FIRST: Amendment adopted Article VIII

- A. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501©(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- B. 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. 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.

C. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in whish the principal office of the organization 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.