

N030000003864

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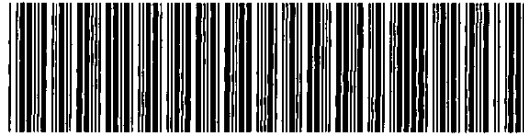
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
2/6/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STEPHEN R. MALLORY CAMP 1315, SONS OF CONFEDERATE VETERANS, INC.

DOCUMENT NUMBER: N03000003864

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

Please return all correspondence concerning this matter to the following:

G. E. (WOODY) BARNES

(Name of Contact Person)

(Firm/ Company)

953 GRAND CANAL STREET

(Address)

GULF BREEZE, FL 32563-3054

(City/ State and Zip Code)

For further information concerning this matter, please call:

WOODY BARNES

(Name of Contact Person)

at (850) 932-6950

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

2/06/08 ██████████ CORPORATE DETAIL RECORD SCREEN 3:41 PM
NUM: N03060603864 ST:FL ACTIVE/FL NON-PROF FLD: 05/07/2003
FEI#: 61-1459989
NAME : STEPHEN R. MALLORY CAMP 1315 SONS OF CONFEDERATE VETERANS, INC.
PRINCIPAL: 3010 CORAL STRIP PKWY CHANGED: 01/22/07
ADDRESS GULF BREEZE, FL 32563
MAILING : P.O. BOX 15186 CHANGED: 05/01/06
ADDRESS PENSACOLA, FL 32514
RA NAME : DANIEL, KENNETH U NAME CHG: 01/22/07
RA ADDR : 3010 CORAL STRIP PKWY ADDR CHG: 01/22/07
GULF BREEZE, FL 32563 US
ANN REP : (2005) A 03/23/05 (2006) A 05/01/06 (2007) A 01/22/07

1. MENU, 3. OFFICERS

ENTER SELECTION AND CR:

Articles of Amendment to
Articles of Incorporation of

FILED

STEPHEN R. MALLORY CAMP 1315 2008 JAN 31 PM 3:41
SONS OF CONFEDERATE VETERANS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NO. - N03000003864

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

The following three paragraphs are added to ARTICLE III - PURPOSE :

- a. Said organization is organized exclusively for charitable, religious, education, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify under section 501 (c) (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 purpose 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 provisions 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 which 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.

The date of adoption of the amendment(s) was: 22 JANUARY 2008

Effective date if applicable: 22 JANUARY 2008
(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

Kenneth U. Daniel

(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.)

KENNETH U. DANIEL

(Typed or printed name of person signing)

PRESIDENT & CHAIRMAN OF THE BOARD

(Title of person signing)

FILING FEE: \$35