

N03000010505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900032294829

04/12/04--01042--008 **43.75

04 MAY 18 PM 7:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend/Name chg -
m
5/18/04

DEPARTMENT OF FLORIDA
VETERANS OF FOREIGN WAR
OF THE UNITED STATES
543 NE SANCHEZ AVE
OCALA, FL 34470
(352) 622-5126 FAX (352) 622-3869
e-mail - deptoffloridavfw@earthlink.net

William J. Gault - Commander
A. E. Gene Hall - Sr. Vice Commander

April 8, 2004

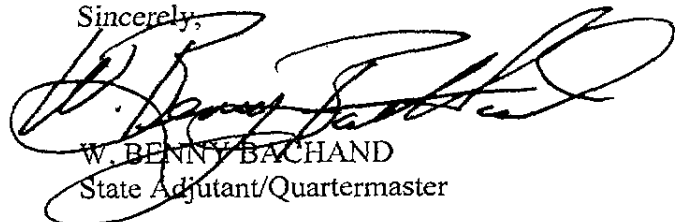
Robert Shepherd - Jr. Vice Commander
W. Benny Bachand -Adjutant/Quartermaster

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

Subject: Amended Articles of Incorporation - Department of Florida, Veterans of Foreign Wars, Foundation, Inc.

Enclosed is a copy of the Amended Articles of Incorporation for the subject organization, along with a check in the amount of \$43.75 filing fee and a Certificate of Status.

Sincerely,



W. BENNY BACHAND
State Adjutant/Quartermaster

WBB: bw

Enclosures

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

DEPARTMENT OF FLORIDA, VETERANS OF FOREIGN WARS,
FOUNDATION, INC

(present name)

(Document Number of Corporation (If known))

N03000010505

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.)

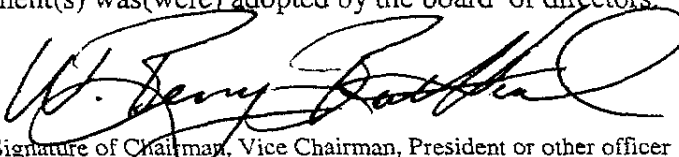
Article I	Amended	(See attachment)
Article IV -	Amended	(See attachments)
Article V	Amended	(See attachments)
Article VI	Amended	(See attachments)
Article VII	Amended	(See attachments)
Article VIII	- Added	(See attachments)
Article IX	Added	(See attachments)
Article X	Added	(See attachments)
Article XI	Added	(See attachments)

FILED
04 MAY 18 PM 7:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: April 5, 2004

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.


Signature of Chairman, Vice Chairman, President or other officer

W. Benny Bachand

Typed or printed name

Title

Date

ARTICLES OF AMENDMENT

To ARTICLES OF INCORPORATION Of

DEPARTMENT OF FLORIDA, VETERANS OF FOREIGN WARS, FOUNDATION, INC

Article I - Name of corporation

The name of the corporation shall be: DEPARTMENT OF FLORIDA, VETERANS OF FOREIGN WARS, FOUNDATION, INC.

Articles amended: Article IV, after "Section 501©(3) of the Internal Revenue Code or corresponding sections of any future Federal tax code," DELETE: "including those purposes which may be set forth in the by-laws adopted by the corporation." And ADD: "The corporation is also organized for the making of distributions to organizations that qualify as exempt organizations under Section 501©(3) of the Internal Revenue Code and such other exempt organizations to which distributions can now or hereafter be made without adverse tax consequences.

Purposes and Objectives: Without limiting the generality of the foregoing, specific purposes and objectives include:

- (1) To assist disabled and needy veterans and their families.
- (2) To promote programs that focus public attention upon and educate the public concerning the sacrifices made by America's veterans, the unique and special needs of veterans and their families resulting from their service, the needs of active duty and reserve military personnel and their families and other issues relating to veterans.
- (3) To promote programs that advise and assist veterans with respect to employment, training and education.
- (4) To foster patriotism and educate the public concerning American ideals and institutions, the history of the United States and the contributions made by America's veterans to secure America's freedom and prosperity.
- (5) To assist in funding and promoting programs sponsored by the Veterans of Foreign Wars of the United States, its affiliates and other nonprofit groups to assist veterans and their families, including veterans service and employment programs, programs to encourage and enhance research and education concerning the special needs of veterans, programs to study the impact of technology and public policy on veterans, programs to assist homeless and disadvantaged veterans and other programs related to veterans' issues and national defense.
- (6) To promote the programs that foster patriotism, education, community service and youth activities, including those programs sponsored and conducted by the Veterans of Foreign Wars of the United States, its affiliates and other nonprofit groups.

ARTICLE V - DELETE in its entirety. ARTICLE V - AMENDED TO READ: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation or organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of Section 501©(3) purposes.

ARTICLE VI – DELETE in its entirety. ARTICLE VI – AMENDED TO READ: 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.

ARTICLE VII – DELETE IN ITS ENTIRETY - ARTICLE VII – AMENDED TO READ: Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation or 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 a corporation or 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).

ADD: ARTICLE VIII - Upon the dissolution of the corporation or organization, assets shall be distributed for one or more exempt purposes with the meaning of Section 501©(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.

ADD: ARTICLE IX - Membership. The corporation shall have no voting members. Solely its Board of Directors shall manage its affairs, which shall be self-perpetuated in accordance with the terms of the by-laws from time to time adopted by the corporation.

ADD: ARTICLE X - Incorporators. The names and residence of the incorporators are as follows:

State Commander

William J. Gault
807 W Oakland Park Blvd., H-3
Ft Lauderdale, FL 33311

ADD: ARTICLE XI – Initial Board of Directors - The corporation shall not have less than three (3) directors and the initial Board of Directors shall be as follows:

Chairman-State Commander

William J. Gault – President

Vice-Chairman-State Senior Vice
Commander

A. E. Gene Hall – Vice President

Treasurer-State
Adjutant/Quartermaster

W. Benny Bachand – Sect. /Treas.