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DIVISION OF CORPORATIONS
05 NOV 10 PM 3:53

Amendment

11/14/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Central Florida WW2 Museum, Inc.

DOCUMENT NUMBER: N05000001327

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

Please return all correspondence concerning this matter to the following:

Brian Homan

(Name of Contact Person)

Central Florida WW2 Museum, Inc.

(Firm/ Company)

4212 S. Manhattan Ave.

(Address)

Tampa, FL 33611-1302

(City/ State and Zip Code)

For further information concerning this matter, please call:

Brian Homan

(Name of Contact Person)

at (813) 504-3826

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$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 32399

CENTRAL FLORIDA WORLD WAR II MUSEUM

November 8, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

I am enclosing Articles of Amendment for Central Florida WW2 Museum, Inc. The amendments are necessary for this corporation to qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code. Our application is currently pending the result of this form.

The Internal Revenue Service has given the corporation three weeks to have the amendments approved, and a certified copy sent to them. I am asking that you please process this form in the quickest possible manner given the circumstances.

I realize that you are probably backlogged, but this would be sincerely appreciated.

Sincerely,



Brian Homan
President

**Articles of Amendment
to
Articles of Incorporation
of**

Central Florida WW2 Museum, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N05000001327

(Document number of corporation (if known))

FILED
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Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V: Michael Alvarez is being added as a Director. His name and address is as follows:

Michael Alvarez, 4202 12th Street, Tampa FL 33603

Article III: Please amend the purpose for which the corporation is organized to include the following:

1. The Corporation 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(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
2. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers 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 section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to

(Attach additional pages if necessary)
(continued)

Amendments to Article III cont.

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.

3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
4. Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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.


The date of adoption of the amendment(s) was: November 8, 2005

Effective date if applicable: November 8, 2005
(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


(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.)

Brian Homan

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35