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TALLAHASSEE, FLORIDA

Amend

C. Coulllette JUL 25 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Norton Viny Firefighters Charitable Fund, Inc.

DOCUMENT NUMBER: N05000008193

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

Please return all correspondence concerning this matter to the following:

Todd Tucker

(Name of Contact Person)

Norton Viny Firefighters Charitable Fund, Inc.

(Firm/ Company)

P.O. Box 469

(Address)

PALM CITY, FL 34991

(City/ State and Zip Code)

For further information concerning this matter, please call:

TODD TUCKER

(Name of Contact Person)

at (772) 201-1110

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

Articles of Amendment
to
Articles of Incorporation
of

Norton Viny Firefighters Charitable Fund, Inc.

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

N05000008193

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUL 19 AM 9:06

APPROVED
AND
FILED

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):

N/A

(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 III - Amended

(Attach additional pages if necessary)
(continued)

Norton Viny Firefighters Charitable Fund, Inc.

Article III

The object and purpose of the corporation are charitable, educational, fraternal, civic and social; and other activities necessary or expedient in carrying out the charitable purpose and object of the corporation; to hold or give entertainments, solicit contributions for distribution to nationally-recognized and locally recognized bona fide charitable organizations and, in general, to do any and all things necessary to carry out and further the charitable and educational purposes and object of this corporation.

- 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 (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 it's 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 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 Tax 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.

The date of adoption of the amendment(s) was: 7-16-07

Effective date if applicable: 7-16-07
(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.)

Todd Tucker

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35