

NOS896

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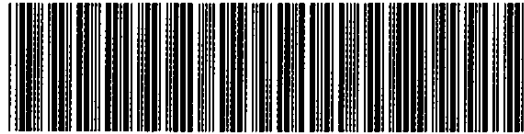
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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2/18/08
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Jacksonville Pipes and Drums, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

c/o Kristen Nelson

(Name of Contact Person)

(Firm/ Company)

12169 Mesa Verde Trail

(Address)

Jacksonville, FL 32223

(City/ State and Zip Code)

For further information concerning this matter, please call:

Pipe Major Lou Henningsen

(Name of Contact Person)

at (904) 374-5073

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
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is enclosed) |
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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**

The Jacksonville Pipes and Drums, Inc.

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

NO5896

(Document number of corporation (if known))

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**)

ADD Article IX This organization is organized exclusively for charitable, religious, educational, and scientific purposes

under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ADD Article X Upon the dissolution of this 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, or for a public purpose.

--No other changes at this time.--

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The date of adoption of the amendment(s) was: Dec 29, 2007

Effective date if applicable: Dec 29, 2007
(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

Kristen Nelson

(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.)

Kristen Nelson

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE: \$35