

N06000006576

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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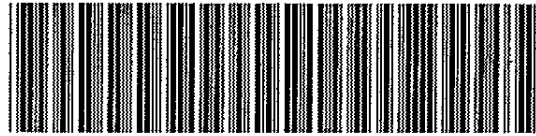
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AUG 29 2006

*Ames*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: U.S. Military Firefighter Memorial  
and Museum, Inc.

DOCUMENT NUMBER: NP60000026576

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

Please return all correspondence concerning this matter to the following:

Tom Silvermail  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

4625 Reynosa Drive SW  
(Address)

Winter Haven, FL 33880  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Thomas Silvermail at (863) 294-2707  
(Name of Contact Person) (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 &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

U.S. Military Firefighter Memorial and Museum Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

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06 AUG 28 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NO6000006576

(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**)

See attached

(Attach additional pages if necessary)  
(continued)

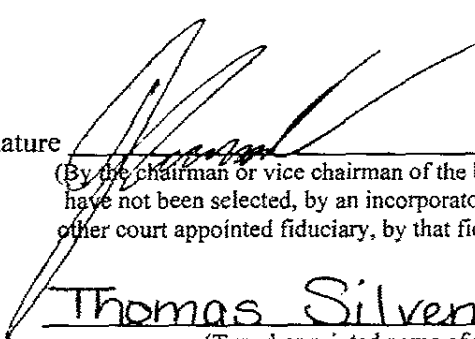
The date of adoption of the amendment(s) was: June 26, 2006

Effective date if applicable: June 26, 2006  
(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.)

Thomas Silvermail

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**

**Articles of Incorporation  
Of  
U.S. Military Firefighter Memorial and Museum, Inc.**

The undersigned, all of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation law of Florida, do hereby certify:

**Article I:**

The name of the Corporation shall be: U.S. MILITARY FIREFIGHTER MEMORIAL AND MUSEUM, INC.

**Article II:**

The place in this state where the principle office of this corporation is to be is Polk County, Florida.

**Article III:**

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.

**Article IV:**

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Thomas J. Silvernail, 4625 Reynosa Drive SW, Winter Haven, FL 33880  
Keith Pirlot, 10512 W. Dakota Street, West Allis, WI 53227  
John Fick, 14304 Cimarron Avenue W, Rosemount, MN 55068

**Article V:**

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 the purposes set forth in Article III hereof. 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 (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. 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.

**Article VI:**

Upon the dissolution of the 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. Any such assets not so disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusivity for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Jun 23 06 03:47p Keith Piriot  
Fax sent by : 651 687 8565 THOMSON WEST

414-343-1182  
86-23-86 19:57 Pg: 3/3

In witness whereof, we have hereunto subscribed our names this 26th day  
of June, 2006

  
Thomas C. Silvernail

  
Keith Piriot

  
John Fack