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8/20/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sportsman's Foundation for Military Families, Inc.

DOCUMENT NUMBER: N08000003360

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

Please return all correspondence concerning this matter to the following:

Danny Santangelo

(Name of Contact Person)

Sportsman's Foundation for Military Families, Inc.

(Firm/ Company)

5260 Bluff Hammock Rd.

(Address)

Lorida, FL 33857

(City/ State and Zip Code)

For further information concerning this matter, please call:

J. William Strickland

(Name of Contact Person)

at (864) 591-5783

(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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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

Sportsman's Foundation for Military Families, Inc.

N08000003360

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JUN 18 1964
U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

NEW CORPORATE NAME (if changing):

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

See attached Articles XI and XII to be added to the Articles of Incorporation.

(Attach additional pages if necessary)
(continued)

Article XI

DISSOLUTION

Upon dissolution of the corporation, consistent with the law, the remaining assets of the corporation shall be distributed to such organization exempt under Section 501(c)(3) of the Internal Revenue Code as the Board of Directors shall determine at the time of dissolution.

Article XII

CLAUSES REQUIRED BY THE INTERNAL REVENUE SERVICE FOR RECOGNITION AS AN ORGANIZATION DESCRIBED IN SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE

The corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

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 organization 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 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 corporation 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 Code, or corresponding section of any future 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: August 1, 2008

Effective date if applicable: _____
(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 Barry Hull
(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.)

Barry W. Hull
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35