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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LEE COUNTY BADGE OF HONOR, INC.

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**FIRST AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LEE COUNTY BADGE OF HONOR, INC.
(A Florida Nonprofit Corporation)**

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ARTICLE IX. CHARITABLE INTENT

The Lee County Badge of Honor, Inc. is organized exclusively for charitable, religious, education, 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.

No part of the net earnings of the organization 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 organization shall not carry on any other activities not permitted to be carried on (a) by and organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue 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.

ARTICLE X. DISSOLUTION

Upon the dissolution of the 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, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

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The above Amendment has been adopted in accordance with the Bylaws of the Lee County Badge of Honor, Inc., presented to a quorum of the corporation's members for their vote and unanimously approved by the quorum on 12-11-08, 2008.

The undersigned, constituting this corporation's designated registered agent and this corporation's President, have executed this First Amendment to the Articles of Incorporation, on the dates indicated next to their signatures.

Alison C. Hussey
Alison C. Hussey
Registered Agent

12-23-08
Date

Matthew T. Monahan
Matthew T. Monahan, President

12-11-08
Date

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