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Bush, Ross, P.A.

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Page 2

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TUG VALOUR MEMORIAL FUND, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TUG VALOUR MEMORIAL FUND, INC.**

TUG VALOUR MEMORIAL FUND, INC., a Florida not-for-profit corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article III, and by substituting, in lieu thereof, the following:

"The Corporation is organized as a charitable, not-for-profit organization within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended and shall be established to carry out the following general purposes:

a. Provide scholarships to individuals wishing to obtain the college education or vocational training necessary to pursue careers as licenses or unlicensed United States merchant mariners;

b. Provide support to persons in the seafarer, shipping and marine transportation cargo industry who suffer personal loss or medical hardships resulting from natural disasters, storms, flooding, hurricanes or emergencies affecting the communities served by the marine cargo industry;

c. To solicit and obtain grants and charitable contributions from individuals, corporations, governmental boards and agencies, and other public and private sources to fund the activities of the Corporation;

d. To assist and support through donations and other means other charitable organizations that promote the same or similar purposes as the Corporation and to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986; and

e. To transact any and all other lawful activities that are incidental to the foregoing general purposes and for which a corporation can be organized under the Florida Not For Profit Corporation Act, except as restricted by other provisions of these Articles of Incorporation.

The Corporation is organized exclusively for charitable, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. The Corporation has and may exercise all powers conferred on a corporation not for profit under the laws of the State of Florida. However, the Corporation shall not engage in any activity that would cause either (a) the Corporation to cease to be exempt from income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any superseding United States income tax law; or (b) contributions to the Corporation to cease to be deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any superseding United States income tax law. In addition, the Corporation shall not engage in any activity attempting to influence legislation by propaganda or otherwise and shall not participate or intervene in any political campaign on behalf of a candidate for public office.

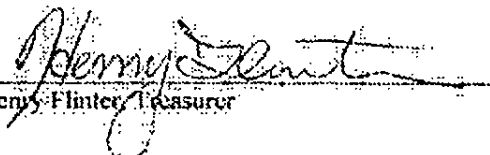
The Corporation shall not permit any of its assets or income to inure to the benefit of any director, officer, or other private individual. Upon its dissolution, the Corporation shall adopt a plan that provides for (i) the return, transfer, or conveyance of all its remaining assets that are held on the condition that they be returned, transferred, or conveyed upon the dissolution of the Corporation and (ii) the distribution of all its other remaining assets after the payment of all liabilities of the Corporation and all costs and expenses of dissolution, for a public purpose to either the Federal government, a state or local government, or one or more organizations that then qualify for exemption from income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any superseding United States income tax law).

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The foregoing amendment to the Corporation's Articles of Incorporation has been duly adopted by the members of the Corporation's Board of Directors at a meeting duly called, properly noticed and held on October 9, 2017, in accordance with the provisions of Section 617.1002, Florida Statutes, at which a quorum was present and approved the Resolution adopting the amendment, a copy of which is duly recorded in the minutes of the Corporation and is in full force and effect on this date.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its Treasurer this 9th day of October, 2017.

TUG VALOUR MEMORIAL FUND, INC.

By: 
Henry Flinter, Treasurer