

N09000003386

combat injuries project
~~Walter, Tony & Co. & Co., Inc.~~
(Requestor's Name)

317 north Calhoun Street
(Address)

(Address)

Tallahassee, FL 32301 (850) 222-2229
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMBAT INJURIES PROJECT, INC.**

FILED
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TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of Combat Injuries Project, Inc., a Florida Not-for-Profit Corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

Article III, be it hereby amended to read as follows:

"To facilitate and coordinate the missions of private and public programs for the benefit of the combat wounded to enable combat wounded to recover and to achieve gainful employment and independence. Said organization is organized exclusively for charitable and educational 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 IX, be it added to read as follows:

"Upon dissolution of the organization, assets shall be distributed for one or more 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, state or local government, for a public purpose."

2. The foregoing amendment was adopted by the Members of the corporation on the 28th day of July, 2009.

3. The number of votes cast for the Amendment by the Members was sufficient for approval.

Signed this 28th day of July, 2009.



Terry R. Farmer

President