

N110000001746

Lance Langston

(Requestor's Name)

411 A. Calhoun St

(Address)

Tallahassee FL 32301

(Address)

850-528-7332

(City/State/Zip/Phone #)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2011 JUN 17 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
celm

**AMENDED ARTICLES OF INCORPORATION
OF
RED HILLS WOUNDED WARRIOR GROUP, INC.
(a Florida Not-for-Profit Corporation)**

FILED

2011 JUN 17 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby adopts the following Amended Articles of Incorporation:

ARTICLE I

The name of the corporation is:

RED HILLS WOUNDED WARRIOR GROUP, INC.

ARTICLE II

The principal place of business address of the corporation is:

9802 N. Meridian Road
Tallahassee, FL 32312.

The mailing address of the corporation is:

9802 N. Meridian Road
Tallahassee, FL 32312.

ARTICLE III

The specific purpose for which this corporation is organized is:

- a. To provide outdoor recreation opportunities to wounded U.S. Servicemen. The corporation 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 sections of any future federal tax code.
- b. Upon dissolution of 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 corresponding section of any future 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 a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated for such purposes.

ARTICLE IV

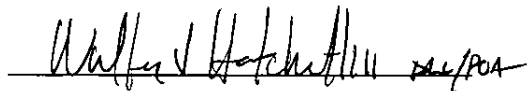
The manner in which directors are elected or appointed is:

As provided for in the bylaws.

ARTICLE V

The name and Florida street address of the registered agent is:

Walter J. Hatchett, III
9802 N. Meridian Road
Tallahassee, FL 32312

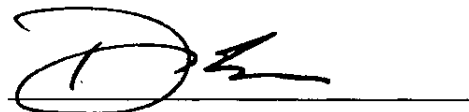
A handwritten signature in black ink, appearing to read "Walter J. Hatchett, III", followed by a horizontal line and the letters "P.O.A." in a cursive script.

ARTICLE VI

The name and address of the incorporator is:

D. Lance Langston
111 N. Calhoun Street
Tallahassee, FL 32301

Executed this 17th day of June, 2011.

A handwritten signature in black ink, appearing to be a stylized "DL", followed by a horizontal line.

ARTICLE VII

The initial officers and directors of the corporation are:

Title: P-D
Brian C. Proctor
328 Cortez Street
Tallahassee, FL 32303 USA

Title: VP-D
Walter J. Hatchett, III
9802 N. Meridian Road
Tallahassee, FL 32312 USA

Title: ST-D
Luke Murphy
1816 Salmon Drive
Tallahassee, FL 32303 USA

ARTICLE VII

The effective date for this corporation shall be:

02/14/2011

These articles of amendment were adopted by the directors on 6-17-11. There are no members.