

N110000006864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

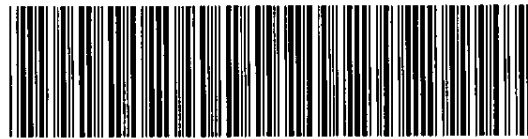
(Business Entity Name)

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Amend

05/17/12--01020--025 **52.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADP
5/9/12

Law Office of
J. MARK FISHER

J. MARK FISHER
Attorney At Law

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May 15, 2012

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: VETERANS TRIBUTE TOWER MEMORIAL, INC.

Enclosed please find original Articles of Amendment for VETERANS TRIBUTE TOWER MEMORIAL, INC., to be filed along with our firm check in the amount of \$52.50, to include the \$35.00 filing fee, \$8.75 certified copy of record fee and \$8.75 certificate of status fee.

I have also enclosed a stamped self addressed envelope for return of the documents. Please return all correspondence concerning this matter to the following:

J. Mark Fisher
Law Office of J. Mark Fisher
148 Miracle Strip Pkwy SE Ste2
Fort Walton Beach, FL 32548

For further information concerning this matter, please call: J. Mark Fisher at (850) 244-8989.

Sincerely,



J. Mark Fisher

JMF/tlq

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
VETERANS TRIBUTE TOWER MEMORIAL, INC.
Document Number N11000006864**

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JAN 07 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 617.1006, F.S., this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE I.

Not applicable

ARTICLE II.

Not applicable

ARTICLE III.

The purpose for which the corporation is organized is: 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 the corresponding section of any future federal tax code.

ARTICLE IV.

Not applicable

ARTICLE V.

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

WILLIAM ZUPPA
3 Calle Rio,
Mary Esther, FL 32569

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



WILLIAM ZUPPA
Registered Agent

ARTICLE VI.

Not applicable

ARTICLE VII.

Not applicable

ARTICLE VIII.

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 corporation 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 Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX.

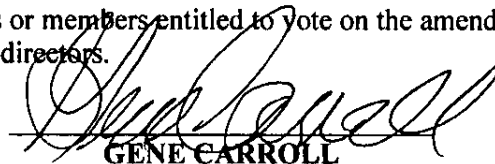
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so 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 exclusively for such purposes.

The amendments were adopted on:

7/19/2011

Adoption of Amendments

There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.


GENE CARROLL
President

This Instrument prepared by:
J. Mark Fisher, Esq., 148 Miracle Strip Pkwy, SE, Suite 2
Ft. Walton Beach, FL 32548
(850) 244-8989 or Toll Free 1-800-977-9733