

112000606889

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000111324 3)))



H130001113243ABCG

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

8772501

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address:

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SECOND2NONE EXCURSIONS INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

RECEIVED

13 MAY 17 AM 8:00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 MAY 17 PM 4:31

FILED

[Signature]
MAY 17 2013
JEMIEUX

H13000111324 3

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SECOND2NONE EXCURSIONS INC.**

Pursuant to provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments of the Florida Business Corporation Act, (the "Code"), the Articles of Incorporation of SECOND2NONE EXCURSIONS INC., a Florida corporation (the "Corporation") are hereby amended according to these Articles of Amendment:

I.

The name of the Corporation is **SECOND2NONE EXCURSIONS INC.**

II.

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

"III.

(a) The Corporation is organized under Section 617.0203 of the Florida Not for Profit Corporation Act for the following purposes:

- (1) a lawful business purpose to be conducted on a not-for-profit basis, and
- (2) the charitable purposes of lessening the burdens of government through the use of outdoor excursions:
 - (A) to improve disabled Veterans' quality of life by providing such Veterans with a sense of adventure and accomplishment;
 - (B) to provide disabled Veterans with opportunities to socialize and network with other disabled and able-bodied Veterans in a team building environment; and
 - (C) to provide opportunities for the families of disabled Veterans to reconnect through exciting activities that enhance physical and mental health.

(b) The Corporation shall be prohibited from engaging in, and nothing herein contained shall authorize the Corporation to engage in, any activity or transaction which would constitute an excess benefit transaction within the meaning of Section 4958 of the Internal Revenue Code of 1986 (the "Code")."

BAST55807767.1

FILED
2013 MAY 17 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000111324 3

H13000111324 3

III.

The Articles of Incorporation of the Corporation are hereby amended by adding the additional officer at Article VII:

Title: ~~DIRECTOR~~
RYAN T. MORAN
7545 Oxford Garden Cr.
Apollo Beach, FL 33572

IV.

The Articles of Incorporation of the Corporation are hereby amended by adding Articles IX through XI:

Article IX

Notwithstanding any other provision of these articles, the Corporation is organized exclusively for one or more of the purposes, as specified in Section 501(c)(3) of the Code, and intends at all times to qualify and remain qualified as exempt from federal income tax under Section 501(c)(3) of the Code, and, in connection therewith:

- (a) the Corporation is not formed for, and shall not be conducted nor operated for, pecuniary profit or financial gain, and no part of its assets, income or profit shall be distributed to or inure to the benefit of any private shareholders or individuals, provided that nothing herein shall prevent the Corporation from payment of reasonable compensation to any person for services rendered to, or for the Corporation in furtherance of, one or more of its purposes;
- (b) no substantial part of the activities of the Corporation shall be devoted to the carrying on of propaganda or otherwise attempting to influence legislation, except to the extent permitted by the Code, whether pursuant to an election under Section 501(h) or otherwise, and no part of the activities of the Corporation shall be devoted to participating or intervening in (including by the publication or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office; and
- (c) the Corporation shall not engage in or include among its purposes any activities not permitted to be carried on by a corporation exempt from federal income taxation under Section 501(c)(3) of the Code or corresponding provisions of subsequent tax laws, and the contributions, transfers or gifts to which are deductible under Sections 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Code.

Article X

In any taxable year in which the organization is a private foundation as described in Code Section 509(a), the organization shall distribute its income for said period at such time and manner as not to subject it to tax under Code Section 4942, and the organization shall not (i) engage in any act of self-dealing as defined in Code Section 4941(d), (ii) retain any excess

H13000111324 3

H13000111324 3

business holdings as defined in Code Section 4943(c), (iii) make any investments in such a manner as to subject the organization to tax under Code Section 4944, or (iv) make any taxable expenditure as defined in Code Section 4945(d) or the corresponding provisions of any subsequent Federal tax laws.

Article XI

In the event of dissolution, all of the remaining assets and property of the organization shall, after payment of all necessary expenses thereof, be distributed to organizations that qualify under Section 501(c)(3) of the Code, or corresponding provisions of any subsequent federal tax laws, or to the federal government or state or local governments for a public purpose, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by any proper court having jurisdiction over the matter, exclusively for such purposes or to such organizations, as said court shall determine.

V.

The foregoing amendments were duly adopted and approved on May 15, 2013 by the Board of Directors of the Corporation in accordance with Section 617.1006, Florida Statutes, as amended. Shareholder approval is not required.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its Incorporator on May 15, 2013.

SECOND2NONE EXCURSIONS INC.

By: _____


James Martin, Incorporator

H13000111324 3