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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LAUGHS FOR THE TROOPS, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation of LAUGHS FOR THE TROOPS, INC. and assigned document number N12000007239.

1. ARTICLE III of the Articles of Incorporation of LAUGHS FOR THE TROOPS, INC. is amended to read as follows:

ARTICLE III - Purpose

The general purpose of the corporation shall be to operate exclusively for charitable, educational, religious or scientific purposes as said terms are defined within Section 50l(c)(3) of the Internal Revenue Code of 1954, as amended, as well as any other exempt purposes described in Section 50l(c)(3) of the Internal Revenue Code of 1954, as amended. Its specific purpose is to create national awareness of Vcterans suffering with post traumatic stress disorders, while raising funds for their rehabilitation.

2. ARTICLE VII of the Articles of Incorporation of LAUGHS FOR THE TROOPS, INC. is amended to read as follows:

ARTICLES VII - Officers & Directors

The Officers and Directors of the Corporation are as follows:

THOMAS BROWN, Director/President 8934 Aberdeen Creek Circle Riverview, Florida 33569

ANGEL E. CINTRON, Director/Secretary 5426 Bay Center Drive, Suite #100 Tampa, Florida 33609

JAMES KELLEY, Director/Treasurer 16960 NW 86th Court Miami Lakes, Florida 33016

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- 3. A new ARTICLE IX to the Articles of Incorporation of LAUGHS FOR THE TROOPS, INC. as follows:
 - ARTICLE IX Distribution on Dissolution or Liquidation

In the event of the liquidation or dissolution of the corporation, whether voluntary or involuntary, no Officer, Director or member shall be entitled to any distribution or division of its remaining property or to its proceeds, and the residual assets of the corporation from any source, after the payment of all debts and obligations of the corporation, shall be used or distributed, subject to the Order of any Court of competent jurisdiction, exclusively for purposes within the intendment of Internal Revenue Code Sections 50l(c)(3) and 170(c)(2) and the regulations thereunder as the same now exist or as they may be hereafter amended from time to time, to one or more organizations which are exempt as organizations described in said Sections 50l(c)(3) with purposes consistent with the purposes of this corporation as set forth in Article II herein.

- 4. The date of adoption of the amendment was March 6, 2013.
- 5. Adoption of Amendment (CHECK ONE)
 - ____ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
 - X There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 6^{th} day of March, 2013.

THOMAS BROWN, President/Director

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