

N120000008131

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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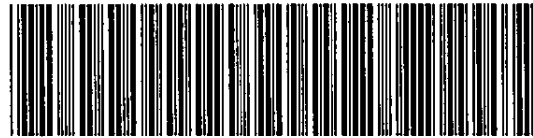
(Business Entity Name)

(Document Number)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
13 FEB 20 AM 11:06

Amend/CC
@ 2/21/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Military Machines of American Freedom, Inc.

DOCUMENT NUMBER: N12000008131

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin M. Vislocky

(Name of Contact Person)

Military Machines of American Freedom, Inc.

(Firm/ Company)

1451 Beaver Creek Drive

(Address)

Havana, Florida 32333

(City/ State and Zip Code)

vislocky@att.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin M. Vislocky

(Name of Contact Person)

at (850) 510-8651

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|--|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 20 AM 11:06

Military Machines of American Freedom, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N12000008131

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Brad Williams</u>	<u>558 East Timberlake Drive</u> <u>Mary Esther, Florida</u> <u>32569</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>John McDonald</u>	<u>9921 Beaver Ridge Trail</u> <u>Tallahassee, Florida</u> <u>32312</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Jim Butler</u>	<u>314 Lynn Street</u> <u>Moultrie, Georgia</u> <u>31768</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Eddie Tucker</u>	<u>14 Eddie Tucker Road</u> <u>Alapaha, Georgia</u> <u>31622</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Jerry Sumner</u>	<u>329 Willis Still Road</u> <u>Chula, Georgia</u> <u>31733</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Charles Yonts</u>	<u>401 Castleton Circle</u> <u>Tallahassee, Florida</u> <u>32312</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See Attached.

Note: Amended Articles of Incorporation. Purpose of Non-Profit Organization Not Changed.

**ARTICLES OF INCORPORATION
OF
MILITARY MACHINES OF AMERICAN FREEDOM, INC.
(Amended)**

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE 1 - NAME

The name of the corporation shall be:

Military Machines of American Freedom, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1451 Beaver Creek Drive, Havana, Florida 32333

ARTICLE III - PURPOSE

The purpose for which this corporation is organized:

Military Machines of American Freedom, Inc., is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows:

To educate the public as to the use, contribution and history of the vehicles and aircraft used by our American military forces to fight for and preserve the freedom of the United States. Emphasis is placed on recognizing our military veterans for the sacrifices they made and continue to make for the freedoms cherished in the United States. Education will be accomplished through public display of the vehicles and aircraft at air shows, civic events, schools, military veteran events, and parades, focusing on increasing the awareness and appreciation of our military across all ages and generations. Exhibition of vehicles and aircraft will be interactive allowing for seeing, touching, smelling, and riding in the actual restored vehicles used by our United States military forces. Use of volunteer restoration experts and veterans with intimate knowledge of these vehicles and aircraft fosters exceptional educational opportunities.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of this organization shall be the carrying on propaganda, or otherwise to influence legislation, and this organization shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501 (c) (3) of the internal Revenue Code, or corresponding section of any future federal code, or (b) by any organization, 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.

Upon dissolution of this corporation, assets remaining 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 by the Court of Common Pleas of the county in which the principal office of the organization is then locate, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV - MANNER OF ELECTION

The manner in which directors are elected or appointed:

The methods by which the directors of the corporation are elected or appointed are detailed in the corporation by-laws.

ARTICLE V - DIRECTORS AND/OR OFFICERS

List of names, addresses and specific titles:

Kevin Vislocky, President, 1451 Beaver Creek Drive, Havana, Florida 32333

Brad Williams, Secretary, 558 East Timberlake Drive, Mary Esther, Florida 32569

John McDonald, Treasurer, 9921 Beaver Ridge Trail, Tallahassee, Florida 32312

Jim Butler, Director, 314 Lynn Street, Moultrie, Georgia 31768

Eddie Tucker, Director, 14 Eddie Tucker Road, Alapaha, Georgia 31622

Jerry Sumner, Director, 329 Willis Still Road, Chula, Georgia 31733

Charles Yonts, Director, 401 Castleton Circle, Tallahassee, FL 32312


ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

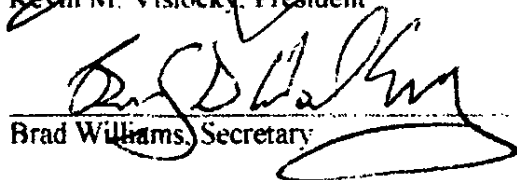
Kevin M. Vislocky, 1451 Beaver Creek Drive, Havana, Florida 32333

Certification

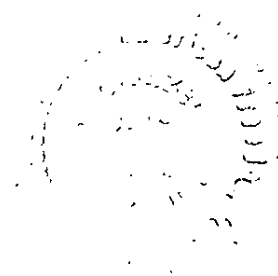
I certify that the foregoing is a true and correct copy of the Articles of Incorporation (Amended) of the Military Machines of American Freedom, Inc., duly adopted by the initial Board of Directors on October 11, 2012


Kevin M. Vislocky, President

10/11/2012
Date


Brad Williams, Secretary

Oct 11, 2012
Date



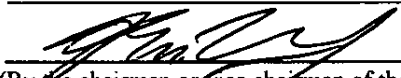
The date of each amendment(s) adoption: 10/11/2012

Effective date if applicable: 1/1/2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 2/18/2013

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kevin M. Vislocky
(Typed or printed name of person signing)

President
(Title of person signing)