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JUN 19 2014
R. WHITE

OPERATION WOUNDED WARRIORS, INC.

June 4, 2014

TO: Florida Department of State
Amendment Section
Division of Corporations

NAME OF CORPORATION: Operation Wounded Warriors, Inc.

DOCUMENT NUMBER: N14000004377

EMPLOYER IDENTIFICATION NUMBER: 46-5606439

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

Please return all correspondence concerning this matter to the following:

Name of Contact Person: Chase St. James

Company: Operation Wounded Warriors, Inc.

Address: 901 Gardenia Drive Suite 480 Delray Beach, FL 33483

Email Address: (to be used for future Annual Report notification) OWW1776@aol.com

For further information concerning this matter, please call:

Name of Contact Person: Chase St. James

at 561.223.7667 (Area Code and Daytime Telephone Number)

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

☒ \$35.00 Filing Fee

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
ARTICLE OF INCORPORATION
of

14 JUL -6 10 09:12
TALLAHASSEE, FLORIDA

Operation Wounded Warriors, Inc.

Name of Corporation as currently filed with the Florida Department of State

N14000004377

Document Number of Corporation

Pursuant to provisions of Section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendments to its Articles of Incorporation:

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

NOT APPLICABLE

B. Enter new principal office address, if applicable:

NOT APPLICABLE

C. Enter new mailing address, if applicable:

NOT APPLICABLE

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: NOT APPLICABLE

New Registered Office Address: NOT APPLICABLE

New Registered Agent's Signature, if changing Registered Agent: NOT APPLICABLE

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:

NOT APPLICABLE

E. If amending or adding additional Articles, enter changes here:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Operation Wounded Warriors, Inc. is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

To maximize our impact on current efforts, we may seek to collaborate with other non-profit organizations which fall under the 501(c)(3) Section of the Internal Revenue Code and are operated exclusively for educational and charitable purposes.

At times, per the discretion of the Board of Directors, we may provide internships or volunteer opportunities which will provide opportunities for involvement in our programs in order to have a greater impact for the benefit of our Wounded Warriors.

In order to obtain and maintain tax-exempt status under Section 501(c)(3) of the Internal Revenue Code Operation Wounded Warriors, Inc. will be operated exclusively for exempt purposes set forth in Section 501(c)(3), and none of its net earnings 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. Operation Wounded Warriors, Inc. will not be an action organization, and therefore will not attempt to influence legislation as a substantial part of its activities and will not participate in any campaign activity for or against political candidates. This is a charitable organization and will be eligible to receive tax-deductible contributions in accordance with Code Section 170 of the Internal Revenue Code. This corporation is not organized or operated for the benefit of private interests.

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.

Operation Wounded Warriors, Inc.'s purpose is to use our tax deductible contributions to fund a wide array of programs and projects for our Wounded Warriors, including but not limited to, the following programs:

OPERATION MOBILITY

This is our medical equipment program. We will provide Wheel Chairs, Power Chairs and other equipment for our Wounded Warriors. Mobility means *Independence, Freedom* and *Self-Reliance*. Together... this provides *Self-Esteem* to our wonderful Wounded Warriors.

OPERATION EDUCATION

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This is our Small Business Grant Program. Wounded Warriors can submit a proposal for consideration for one of our small business grants. Proposals will include an essay on why they want to open or expand a small business. Our Grant recipients will also receive 1 on 1 mentoring with a member of our successful team of business executives and small business owners who are available to assist you with your business questions and endeavors.

OPERATION BEST FRIEND

Sponsored, in part, by the American Kennel Club (AKC) and selected Rescue Shelters throughout the United States. We will find a great home for the dogs and a wonderful companion for our Wounded Warriors. Dogs need loving owners and our Wounded Warriors need their companionship and loyalty.

OPERATION 100%

This is the OWW jobs program. We work with many Corporations, Employment Agencies and individuals who list their job openings on our website in an effort to find employment for our wounded veterans. Wounded Warriors can be listed on our website outlining their objectives, goals, skills and qualifications. Their information can be reviewed by prospective employers who have a strong desire to hire our wounded veterans. Our goal is 100% employment for all wounded veterans who are able to work and want to find useful, meaningful employment.

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OPERATION ALL ABOARD

Cruising and Fishing trips for our Wounded Warriors and their families in selected areas of the country. Boat Owners / Captains in our network volunteer their time and vessel in order for our wounded veterans to enjoy all that boating has to offer.

OPERATION HOMEWARD BOUND

We work with many apartment complexes and real estate agents nationwide who have agreed to waive their application fees, security deposit and last month's rent for our Wounded Warriors, which will make it easier for them financially to obtain an apartment or to rent a house. Whenever possible, we may offer financial assistance to provide our wounded veterans an opportunity to obtain their own home. Mortgage consultation is available.

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This travel program provides airline tickets and hotel vouchers to our Wounded Warriors so they can spend quality time with family or friends

OPERATION VETERAN'S ASSISTANCE

From time to time we will also make donations to selected Veterans' programs and charities we consider to be most beneficial to our Wounded Warriors.

ARTICLE V DISSOLUTION OF ASSETS PROVISION

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.

If for any reason Operation Wounded Warriors, Inc. is dissolved, 50% of all remaining assets will be donated to the Veterans of Foreign Wars (VFW) and 50% of all remaining assets will be donated to the American Legion, both of which are 501(c)(3) organizations. These donations will be made once all outstanding financial obligations and commitments are met.

Veterans of Foreign Wars (VFW) National Headquarters
406 West 34th Street
Kansas City, MO 64111
816.756.3390

American Legion National Headquarters
700 N. Pennsylvania Street - P.O. Box 1055
Indianapolis, IN 46206
317.630.1200

ARTICLE IX PERSONAL LIABILITY

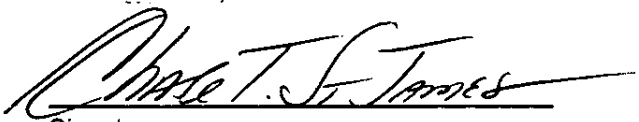
No Officer or Director of this corporation shall be personally liable for the debts or obligations of Operation Wounded Warriors, Inc. of any nature whatsoever, nor shall any of the property or assets of the Officers or Directors be subject to the payment of the debts or obligations of this corporation.

The date of each amendment's adoption is the date this document was signed.

Adoption of Amendments

☒ The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Dated: June 4, 2014



Signature

Chase T. St. James
Name of Person Signing

President
Title of Person Signing

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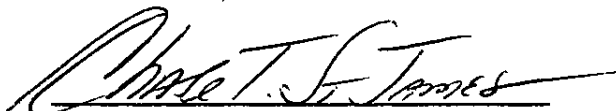
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Signature

Chase T. St. James

Name of Person Signing

President

Title of Person Signing