

N1140000007289

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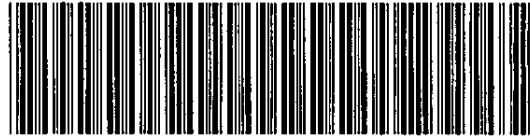
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*Amend*

SEP 9 2015  
I ALBRITTON



Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

9/3/2015

**Re: Articles of Amendment of Brady's Heroes Charitable Foundation, Inc.**

Dear Sir/Madam

Enclosed are the Articles of Amendment for Brady's Heroes Charitable Foundation, Inc. Please have this document filed in your records. Also enclosed is a check in the amount of \$35 to pay for the filing fee.

Please contact me if you need additional information or assistance.

Sincerely Yours,

Michael F. Brady/President  
954.707.2287

Please stamp 2<sup>nd</sup> Copy and mail  
Back to me at address Below.

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DIVISION OF CORPORATIONS  
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## **ARTICLES OF AMENDMENT:**

**Brady's Heroes Charitable Foundation Inc.  
(A Florida Not for Profit Corporation)  
N14000007289**

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

## **MANNER OF ADOPTION:**

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

These Articles of Amendment were adopted by the board of directors of said organization at a regular meeting with a quorum being present which was held on September 3, 2015. This meeting of the directors met the requirements of the Articles of Incorporation.

## **THE AMENDMENTS**

The Articles of Incorporation of the **Brady's Heroes Charitable Foundation Inc.** are hereby amended as follows:

- 1. Article III of the Articles of Incorporation is hereby replaced. The new Article III reads in its entirety as follows:**

### **Article III**

The specific purpose for which this corporation is organized is for charitable purposes within the meaning of Internal Revenue Code (IRC) Section 501(c)(3) to promote awareness and raise funds for various not-for-profit charities that meet the requirements of IRC Sec. 501(c)(3) that support and provide services to children, homeless, and/or veterans of the United States Armed Forces. The board of directors may determine other worthy not-for-profit charitable organizations meeting the requirements of IRC Sec. 501(c) (3) to promote awareness of and raise funds for. The purposes of the corporation do not include any purpose not described in IRC Sec. 501(c) (3) and the corporation is not authorized to have any powers that an IRC Section 501(c) (3) organization is not permitted to have.

- 2. The following additional Article is hereby added to the Articles of Incorporation. Article IX reads in its entirety as follows:**

### **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.

**Brady's Heroes Charitable Foundation, Inc.**

By:  Date: September 3, 2015  
President

Michael F. Brady  
Legibly Print Name