

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bridges for Heroes, Inc.

DOCUMENT NUMBER: N1700006076

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

Please return all correspondence concerning this matter to the following:

Jean Ryan

(Name of Contact Person)

Bridges for Heroes, Inc.

(Firm/ Company)

8297 Champions Gate Blvd Suite 457

(Address)

Champions Gate, FL 33896

(City/ State and Zip Code)

jean.ryan@bridgesforheroes.org

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

For further information concerning this matter, please call:

Jean Ryan

407

346-8357

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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

FILED

**RESTATED AND AMENDED
ARTICLES OF INCORPORATION
BRIDGES FOR HEROES, INC.**

2018 OCT 29 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE I

Name of Corporation

The name of the corporation shall be Bridges for Heroes, Inc. (hereinafter called the "Corporation").

ARTICLE II

Address of Corporation

The principal place of business of the Corporation shall be 8297 Champions Gate Boulevard, Suite 457, Champions Gate, FL 33896. The mailing address shall be 8297 Champions Gate Boulevard, Suite 457 Champions Gate, FL 33896.

ARTICLE III

Purpose and Powers of Corporation

The primary purpose of the Corporation shall be to help veterans and their families bridge the gap between covered and out of pocket medical expenses.

The Corporation is authorized to accept contributions of monies, securities, land or other things of value to be held in trust, used for specific purposes or used as operating funds, as may be directed by the donors of such assets at the time of the donation. The Corporation is further authorized to utilize a bank with trust powers and financial planners to invest and reinvest its funds.

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent federal tax laws governing the distributions to organizations qualified as tax-exempt.

Except as limited by the Articles of Incorporation and the Bylaws, the Corporation will have and exercise all rights and power in furtherance of its purposes as are or may hereafter be conferred on not-for-profit corporations, pursuant to Chapter 617, Florida Statutes, and in accordance with other applicable law.

Notwithstanding any other provisions of these Articles of Incorporation, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal United States Internal Revenue law.

ARTICLE IV
Manner of Election

The affairs of this Corporation shall be managed by its Board of Directors. The method of election or appointment of the Board of Directors shall be fixed and governed by the Bylaws of the Corporation.

ARTICLE V
Board of Directors and Officers

There shall be no less than three members of the Board of Directors at any time.

The Chair of the Board of Directors is:

Ryan, Kirby Richard, Jr.
8297 Champions Gate Blvd
Suite 457
Champions Gate, FL 33896

The Executive Director is:

Ryan, Jean Marie
8297 Champions Gate Blvd
Suite 457
Champions Gate, FL 33896

ARTICLE VI
Registered Agent

The name and street address of the Registered Agent shall be Michael G. Park, 1 Town Center Road, Suite 500, Boca Raton, FL 33486.

ARTICLE VII

Duration

This Corporation shall have perpetual existence, commencing on the date of acceptance and filing of these Articles with the Secretary of State, Division of Corporations, State of Florida.

ARTICLE VIII

Dissolution Clause

A majority of the Board of Directors may authorize dissolution of the Corporation. After dissolution is authorized, the Corporation must file articles of dissolution in compliance with Section 617.1403, Florida Statutes, with the Department of State.

Upon the dissolution of this 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 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.

ARTICLE IX

Meetings

The annual meeting for the election of members of the Board of Directors shall be as provided in the Bylaws.


ARTICLE X

Amendments

These Articles of Incorporation may be altered, amended, repealed, or added to by the affirmative vote of two-thirds of the Directors in attendance at a meeting of the Board of Directors called for that purpose, provided that a written notice shall have been sent to each Director at the Director's contact information at least fourteen days before the date of the meeting. This notice shall state the alterations, amendments, additions, or changes which are proposed to be made in the Articles. Changes shall be made only as specified in the notice.

There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors on 25, day of October 2018.

Attested by:



Chair, Board of Directors

10-25-18

Date