

Division of Corporations

Page 1 of 2

N17000007051

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000046632 3)))



H180000466323ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BRENNAN, MANNA & DIAMOND, P.L.
Account Number : I20040000104
Phone : (904) 366-1500
Fax Number : (904) 366-1501

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: aaapolito@bmdpl.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
1ST COAST MILITARY APPRECIATION FUND, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FEB 09 2019

S. YOUNG

RECEIVED

18 FEB -8 AM 11:18

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

18 FEB -8 AM 9:43

FILED

H18000046632 3

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
1ST COAST MILITARY APPRECIATION FUND, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, **1ST COAST MILITARY APPRECIATION FUND, INC.**, a Florida not-for-profit corporation, adopts the following amendments to its Articles of Incorporation:

**Article I
Name**

The name of this corporation is **1ST COAST MILITARY APPRECIATION FUND, INC.** The document number of this corporation is N17000007051.

**Article II
Amendments to Articles**

1. Article III of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**"Article III
Purpose**

"This corporation is organized exclusively for charitable, religious, educational, and scientific purposes under §501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, which purposes shall be limited further to those which are lawful and not specifically prohibited to corporations under the laws of the State of Florida."

2. A new Article VIII is hereby added to the Articles of Incorporation, as follows:

**"Article VIII
Dissolution**

"Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of §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."

FILED
18 FEB - 8 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

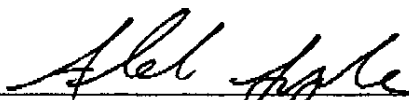
H18000046632 3

H18000046632 3

Article III
Method and Date of Adoption of Amendments

This not-for-profit corporation does not have members. The amendments contained in these Articles of Amendment were unanimously adopted by the Board of Directors effective as of February 8, 2018.

IN WITNESS WHEREOF, the undersigned Director of the corporation, pursuant to authority granted under Section 617.01201(6)(a), has executed these Articles of Amendment on February 8, 2018.



Alessandro A. Apolito, Director

4820-6246-8188, v. 1

H18000046632 3