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CITIZENS HELPING SOLDIERS, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CITIZEN'S HELPING SOLDIERS, INC.

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Pursuant to the provisions of section 617.1001, *Florida Statutes*, and pursuant to written action of all of the members of the Board of Directors of the Corporation, in lieu of holding a special meeting, the following resolution was unanimously adopted on November 20, 2024, amending the Articles of Incorporation this *Florida Not for Profit Corporation* as follows:

RESOLVED, that Article II of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"Article II:

Detailed Description of Purposes

(a) The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The specific and primary purposes for which the Corporation is formed is to help and support soldiers of all branches of the United States Armed Forces and their families with assistance for critical physical and mental illnesses, ensuring they have the resources necessary during their recovery and transition back into their communities.

(b) The general purposes for which this Corporation is formed are as follows:

- (1) To acquire or otherwise, own, and enjoy in fee simple, or otherwise, any personal, real or mixed property necessary for the uses and purposes of this Corporation; and to dispose of the same at the pleasure of the Corporation and for the users and purposes for which this Corporation is formed.
- (2) To enter into all lawful contracts and obligations essential or convenient for the transaction of the affairs of the Corporation and to borrow money and issue notes, bills and evidence of indebtedness or mortgage, as the Corporation may deem advisable, within the limits approved by its bylaws, and do any other thing necessary, suitable and proper for the accomplishment of any objects specified here or which may at any time appear conducive to or expedient for the interests or benefits of this Corporation or its members.
- (3) To expend monies received, collected or earned by this Corporation from all

sources for the payment and discharge of all costs and obligations incurred by the Corporation in carrying out the purposes for which this Corporation is formed.

- (4) To do all lawful things and acts which this Corporation at any time shall, in the discretion of the directors deem to be in the best interest of the members and to pay all costs and expenses in connection with these acts."

WHEREUPON, on this 20th day of November, 2024, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

By: 
Robert Czyszczo.

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