N9700002903

FLORIDA WEST COAST VIETNAM VETERANS

ASSISTANCE FOUNDATION INC.

P.O.BOX 48941 ST, PETERSBURG FLORIDA. 33743-8941 PHONE AND FAX (813) 398-1561

February 11, 1998

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee FL 32314

100002432031--8 -02/16/98--01122--013 ******35.00 ******35.00

SUBJECT: Amending the articles of incorporation of a Florida not for profit corporation.

The reason for Amendment to our Articles of Incorporation is a Internal Revenue letter dated 1-30-98 for a determination on form 1023, Application of Recognition of Exemption Under 501 (c) (3) of the Internal Revenue Code.

The registered agent remains the same and the filing fee for the and the fee of \$35 is enclosed. Also the Incorporator is also unchanged.

Our Address is:

FRANK RICH FLORIDA WEST COAST VIETNAM ASSISTANCE FOUNDATION INC. P.O. BOX 48941 ST. PETERSBURG FL 33743-8941

Our Phone Numbers are:

813-398-1561

Fax and Answering Machine

OR

813-825-2525

Answering Service

Employer Identification Number: -59-3448847

Sincerely.

Frank Rich, Treasurer

Amend

Me 3/17



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

February 20, 1998

FRANK RICH FLORIDA WEST COAST VIETNAM VETERANS P.O. BOX 48941 ST. PETERSBURG, FL 33743-8941

SUBJECT: FLORIDA WEST COAST VIETNAM VETERANS ASSISTANCE

FOUNDATION INC.

Ref. Number: N97000002903

We have received your document for FLORIDA WEST COAST VIETNAM VETERANS ASSISTANCE FOUNDATION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 498A00009920

Wellow Comparitors

ROBERT CANNON 813-327-8716 813-420-7196

ARTICLES OF AMENDMENTS MARY OF ARTICLES OF INCORPORATION ASSESSMENT OF A STATE OF A STAT

Florida West Coast Vietnam Veterans Assistance Foundation Inc.

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

FIRST:

Amendment(s) adopted:

ARTICLE III - AMENDED Purpose(s)

The purposes for which the corporation is organized are exclusively charitable, scientific, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. To help foster, promote and develop the improvement of the condition of the Vietnam-era veteran.

ARTICLE V - AMENDED Limitation of corporate powers

Notwithstanding any other provision of these articles, this organization 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 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE VIII - ADDED Period of existence

The period of existence of this corporation shall be perpetual. In the event the corporation should dissolve, then 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 of 1986 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principle 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.

SECOND:

Adopted this 11th day February, 1998.

THIRD:

There are no members or members entitled to vote on the amendment. The amendments were

adopted by the board of directors.

Florida West Coast Vietnam Veterans Assistance Foundation Inc.

Frank Rich

Treasurer

February 11, 1998