

Division of Corporations

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**U.S. VETERAN'S CORPORATION**

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## ARTICLES OF AMENDMENT

OF

## U.S. VETERAN'S CORPORATION

Pursuant to Section 617.1006, Florida Statutes, the following provisions of the Articles of Incorporation of U.S. VETERAN'S CORPORATION, a Florida non-profit corporation, filed in Tallahassee on April 15, 1998, be and they are hereby amended in the following particulars:

I.

Section 1. of Article III, Purpose., is hereby amended to read as follows:

"Section 1. Purpose. Said organization 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 under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

Section 2. of Article III, Objective., is hereby amended to read as follows:

"Section 2. Objective. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay a reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code."

Section 5. of Article III, Existence., is hereby amended to read as follows:

"Section 5. Existence. Upon the dissolution of the organization, 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

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be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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."

II.

The date of the adoption of each amendment is the date these Articles of Amendment are filed with the Florida Department of State.

III.

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this 24<sup>th</sup> day of October, 2008.

U.S. VETERAN'S CORPORATION, a  
Florida non-profit corporation

By: Frank Russell  
Frank Russell, its President

STATE OF FLORIDA  
COUNTY OF MARION

Before me, personally appeared, FRANK RUSSELL, as President of the corporation, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me or has produced FL Drivers License as identification.

WITNESS my hand and official seal this 24<sup>th</sup> day of October, 2008.

NOTARY PUBLIC-STATE OF FLORIDA  
Tina Dotson  
Commission # DD518120  
Expires: FEB. 14, 2010  
Bonded Thru Atlantic Bonding Co., Inc.

[Signature]  
Notary Public, State of Florida

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