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08 JAN 28 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. Goulette JAN 31 2008

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: The Captain J.J. Dickison Camp 1387, Army
of Tennessee, Sons of Confederate Veterans, Incorporated

DOCUMENT NUMBER: N99000004509

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

Please return all correspondence concerning this matter to the following:

Donald W Lock

(Name of Contact Person)

Attorney at Law

(Firm/ Company)

2112 So. Grant Place

(Address)

Melbourne FL 32901

(City/ State and Zip Code)

For further information concerning this matter, please call:

Donald W Lock

(Name of Contact Person)

at (321) 729-4216

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
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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

Articles of Amendment to

Articles of Incorporation of

The Captain J.J. Dickison Camp 1387, Army of Tennessee, Florida Division, Sons of Confederate Veterans, Incorporated

Document Number N99000004509

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation.

Article III is amended in full to read as follows:

1. This organization is organized exclusively for charitable, religious, education, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
2. 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 reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose 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.
3. 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 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 competent jurisdiction 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.

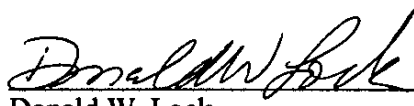
The date of adoption of the amendment was January 4, 2008.

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TALLAHASSEE, FLORIDA

Adoption of amendment:

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signature:

 1/4/2008
Donald W. Lock
Chairman of Board of Directors