

N99000006804

Disabled War Veterans, Inc.
317 N. Main Street
Crestview, FL 32536
October 30, 2000

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

600003446576--9
-11/01/00--01037--002
*****35.00 *****35.00

Attached please find Articles of Amendment to Articles of
Incorporation of Disabled War Veterans, Inc., N99000006804.
Please file this amendment to their charter. A check for \$35.00
is enclosed to cover the filing fee. Should any question arise,
the phone number is 850 682-2040.

Very truly yours,

George G. Scott
George G. Scott, Accountant

FILED
00 NOV - 1 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV - 8 2000

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
NOV -1 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
N99000006804

DISABLED WAR VETERANS, INC.

(present name)

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: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

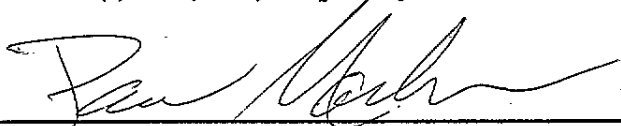
ARTICLE II

(See attached)

SECOND: The date of adoption of the amendment(s) was: December 15, 1999

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Paul Narkin

Typed or printed name

President

Title

3/15/00
Date

ARTICLE II

Purposes of Disabled War Veterans, Inc.

To offer a haven for companionship and fellowship for disabled veterans.

To offer companionship through regular meetings and sponsored events.

To foster better relationships between generations: ie: fathers and sons, mothers and daughters.

To provide full services in events of sickness or death of veterans or family members. (Including transportation, bedside vigils, burial ushers and/or pallbearers, condolence services, etc.)

To provide assistance to unverified or uncertified financially impaired veterans in terms of directions to agencies, application filing assistance, and other general support.

To offer an avenue of communication of information regarding laws affecting veterans, assistance available from the V.A. and or other governmental agencies, and other information not readily available to the individual.

To offer social services based on common experience.

To offer a collective voice to influence people in power in the city, county, state, and Federal governments.

To display a public face through newspapers, public forums, radio and T.V., etc.

To offer a means of continuity of patriotic service to our country.