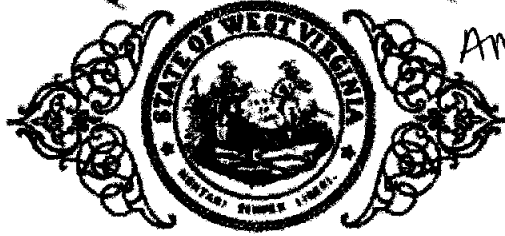


State of West Virginia



AMW

Certificate

I, Mac Warner, Secretary of State of the State of West Virginia, hereby certify that

Articles of Amendment to the Articles of Incorporation of

BATTLE BUDDY RESPONSE TEAM INC.

are filed in my office as required by the provisions of the Wests Virginia Code and are found to conform to law. Therefore, I issue this

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION



Given under my hand and the Great Seal of the State of West Virginia on this day of January 22, 2020

Mac Warner

Secretary of State

474291

**WEST VIRGINIA
ARTICLES OF INCORPORATION
NON-PROFIT AMENDMENT**
Form CD-3
Rev. 11/2017



West Virginia Secretary of State
FILED Business & Licensing Division
Tel: (304)558-8000
Fax: (304)558-8381
Website: www.wvsos.gov

JAN 22 2020

IN THE OFFICE OF
SECRETARY OF STATE

FILE ONE ORIGINAL
(Two if you want a filed stamped
copy returned to you.)
FILING FEE: \$25.00

1. The name of the corporation is: Battle Buddy Response Team Inc.
2. The date of the adoption of the amendment(s): January 1, 2020
3. In the manner prescribed by the WV Code §31E-10-1005, the members/board of directors have adopted the following amendment(s) to the Articles of Incorporation:
 - Statement required by the IRS to be included in Articles of Incorporation, Restatement or Amendment for 501(c)(3) status approval (attached)
 - Change of name to: _____
 - Other (attach amendments to this application)
4. Check and complete the applicable statement:
 - At a meeting held on _____ a quorum of the members entitled to vote on the amendment were present and the amendment was adopted by a majority of members present.
 - The amendment was adopted by consent in writing signed by all members entitled to vote on the amendment.
 - No members were entitled to vote on the amendment. At a meeting held on _____ amendment was adopted by a majority of the directors in office.
5. Contact name and number of person to reach in case of problem with filing: (Optional, however, listing one may help to avoid a return or rejection of filing if there appears to be a problem with the document.)
Name: Samuel Rock Phone: 717-387-6187
Business e-mail address, if any: info@BattleBuddyResponseTeam.org

6. Signature of one of the officers or chairman of the board of directors of the corporation (See below ***Important Legal Notice Regarding Signature***):

Samuel Rock President Jan 22, 2020
Signature Title (ex: President, Chairman, etc.) Date

***Important Legal Notice Regarding Signature:** Per West Virginia Code §31D-1-129, Penalty for signing false document. Any person who signs a document he or she knows is false in any material respect and knows that the document is to be delivered to the secretary of state for filing is guilty of a misdemeanor and, upon conviction thereof, shall be fined not more than one thousand dollars or confined in the county or regional jail not more than one year, or both.

Important Note: This form is a public document. Please **do NOT** provide any personal identifiable information on this form such as social security number, bank account numbers, credit card numbers, tax identification or driver's license

RECEIVED
JAN 22 2020
BY: AMW

518677
\$50.00

BATTLE BUDDY RESPONSE TEAM INC.
FORM CD-3 ARTICLES OF INCORPORATION NON-PROFIT AMENDMENT
ATTACHMENT PAGE 1 of 2

**Statement Required by IRS to be Included in Articles of Incorporation,
Restatement or Amendment for 501(c)(3) Status Approval**

Said corporation is organized exclusively for charitable, religious, educational, and/or scientific purposes, included, 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. No part of the net earnings of the corporations shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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 these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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 a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code. 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, or corresponding section of any future purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal 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.

**BATTLE BUDDY RESPONSE TEAM INC.
FORM CD-3 ARTICLES OF INCORPORATION NON-PROFIT AMENDMENT
ATTACHMENT PAGE 2 of 2**

Article 10a: The purposes for which the corporation is formed shall be amended as follows:

The corporation is organized exclusively for charitable and educational purposes including, but not limited to, providing social and emotional support services to veterans and their families, educating the general public about the unique mental health issues of veterans, and advocating for veterans and their families. The corporation may, as permitted by law, engage in any and all activities in furtherance of, related to, or incidental to these purposes which may lawfully be carried on by a corporation formed under Chapter 31E of the Code of West Virginia and which are not inconsistent with the corporation's qualification as an organization described in Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future tax code.