

***New Jersey Division of Revenue & Enterprise Services
Certificate Of Amendment To The Certificate Of
Incorporation By The Incorporator(s)
NJSA 15A:9-1 et seq.
New Jersey Nonprofit Corporation Act***

State of New Jersey
Department of the Treasury
Division of Revenue & Enterprise Services
Business Amendments
Filed

Validation Number: 4121658769
12/17/20 12:11:09

Verify this certificate online at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

The Undersigned Incorporator(s), for the purpose of amending the original Certificate of Incorporation, does (do) hereby execute the following Certificate of Amendment, pursuant to the provisions of NJSA 15A:9-1 et seq..

1. Name of Corporation: NEW JERSEY VETERANS OF FOREIGN WARS FOUNDATION INC.
2. Corporation Number: 0450469254
3. Amendments:

Article 4, the Business Purpose is amended to the following:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, SCIENTIFIC AND LITERARY PURPOSES, INCLUDING, FOR SUCH PURPOSES, MAKING DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

4. The foregoing amendment was adopted by the unanimous consent of the Incorporator(s) before the organization meeting of the first Board of Directors/Trustees.

The undersigned represent(s) that this filing complies with State law as detailed in NJSA 15A:9-1 et seq. and that they are authorized to sign this form on behalf of the NJ Non-Profit Corporation on December 17, 2020.

Signature

BARBARA KIM-HAGEMANN

BRIAN WIENER

LUDDIE AUSTIN

KENNETH C HAGEMANN

JAMES A WISOR JR

NEW JERSEY DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES

CERTIFICATE OF INC, (NON PROFIT)

**NEW JERSEY VETERANS OF FOREIGN WARS FOUNDATION INC.
0450469254**

The above-named DOMESTIC NON-PROFIT CORPORATION was duly filed in accordance with New Jersey State Law on 02/26/2020 and was assigned identification number 0450469254. Following are the articles that constitute its original certificate.

- 1. Name:**
NEW JERSEY VETERANS OF FOREIGN WARS FOUNDATION INC.
- 2. Registered Agent:**
JAMES A. WISOR JR.
- 3. Registered Office:**
734 WEST FOOTHILL ROAD
BRIDGEWATER, NEW JERSEY 08807-1804
- 4. Business Purpose:**
+
See attached for continuation of Business Purpose
- 5. Duration:**
PERPETUAL
- 6. Effective Date of this Filing Is:**
02/26/2020
- 7. Method of electing Trustees as set forth herein:**
AS SET FORTH IN THE BYLAWS
- 8. Asset Distribution:**
AS SET FORTH IN THE BYLAWS
- 9. First Board of Trustees:**
BARBARA KIM-HAGEMANN
140 BASS ROAD
TUCKERTON, NEW JERSEY 08088

BRIAN WIENER
2501 TILTON ROAD
TRLR 210
EGG HARBOR TOWNSHIP, NEW JERSEY 08234

LUDDIE AUSTIN
8 BARNWELL LANE
WILLINGBORO, NEW JERSEY 08046

KENNETH C. HAGEMANN
140 BASS ROAD
TUCKERTON, NEW JERSEY 08088

JAMES A. WISOR JR.
734 WEST FOOTHILL ROAD
BRIDGEWATER, NEW JERSEY 08807-1804

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NEW JERSEY DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES

CERTIFICATE OF INC, (NON PROFIT)

**NEW JERSEY VETERANS OF FOREIGN WARS FOUNDATION INC.
0450469254**

10. Incorporators:

BARBARA KIM-HAGEMANN
140 BASS ROAD
TUCKERTON, NEW JERSEY 08088

BRIAN WIENER
2501 TILTON ROAD
TRLR 210
EGG HARBOR TOWNSHIP, NEW JERSEY 08234

LUDDIE AUSTIN
8 BARNWELL LANE
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KENNETH C. HAGEMANN
140 BASS ROAD
TUCKERTON, NEW JERSEY 08088

JAMES A. WISOR JR.
734 WEST FOOTHILL ROAD
BRIDGEWATER, NEW JERSEY 08807-1804

11. Main Business Address:

171 JERSEY STREET
BLDG 5, 2ND FL
TRENTON, NEW JERSEY 08611

Additional Articles/Provisions:

- 12.** NO PART OF THE NET EARNINGS OF THE CORPORATION 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 OF THIS CORPORATION.
- 13.** 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, OR IN OPPOSITION TO, ANY CANDIDATE FOR PUBLIC OFFICE.
- 14.** NOTWITHSTANDING ANY OTHER PROVISIONS OF THESE ARTICLES OF INCORPORATION, 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 THE 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 THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

NEW JERSEY DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES

CERTIFICATE OF INC, (NON PROFIT)

**NEW JERSEY VETERANS OF FOREIGN WARS FOUNDATION INC.
0450469254**

15. NO OFFICER, OR DIRECTOR OF THIS CORPORATION SHALL BE PERSONALLY LIABLE FOR THE DEBTS OR OBLIGATIONS OF THIS CORPORATION OF ANY NATURE WHATSOEVER, NOR SHALL ANY OF THE PROPERTY OF THE OFFICERS, OR DIRECTORS BE SUBJECT TO THE PAYMENT OF THE DEBTS OR OBLIGATIONS OF THIS CORPORATION.
16. 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 THE 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 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.

Signatures:

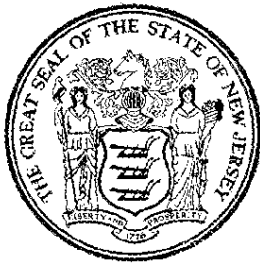
BARBARA KIM-HAGEMANN
INCORPORATOR

BRIAN WIENER
INCORPORATOR

LUDDIE AUSTIN
INCORPORATOR

KENNETH C. HAGEMANN
INCORPORATOR

JAMES A. WISOR JR.
INCORPORATOR



Certificate Number : 4097858509

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
26th day of February, 2020

A handwritten signature in black ink, appearing to read "Elizabeth Maher Muoio".

Elizabeth Maher Muoio
State Treasurer

NEW JERSEY DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES

CERTIFICATE OF INC, (NON PROFIT)

**NEW JERSEY VETERANS OF FOREIGN WARS FOUNDATION INC.
0450469254**

PURPOSE

This corporation is organized exclusively for charitable, scientific, literary, 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 the corresponding section of any future federal tax code.

The specific purposes of this corporation are:

- To assist disabled or needy veterans and their families;
- To promote programs that focus public attention upon and educate the public concerning: the sacrifices made by America's veterans; the unique and special needs of veterans and their families resulting from their service; the needs of active duty and reserve military personnel and their families and other issues relating to veterans;
- To promote programs that advise and assist veterans with respect to employment, training and education
- To foster patriotism and educate the public concerning American ideals and institutions, the history of the United States and the contributions made by America's veterans to secure America's freedom and prosperity;
- To assist in funding and promoting programs sponsored by the Veterans of Foreign Wars of the United States, its affiliates and other non-profit groups to assist veterans and their families, including veterans service and employment programs; programs to encourage and enhance research and education concerning the special needs of veterans; programs to study the impact of technology and public policy on veterans; programs to assist homeless and disadvantaged veterans; and other programs related to veterans issues and national defense, and
- To promote programs that foster patriotism, education, community improvement and youth activities, including those programs sponsored and conducted by the Veterans of Foreign Wars of the United States, its affiliates and other non-profit groups.