

AMENDMENT NO. 2

TO

ARTICLES OF INCORPORATION

OF

**LUKE CHAPTER, MOAA, SCHOLARSHIP FUND, INC.
NOW KNOWN AS
LUKE CHAPTER MOAA COMMUNITY FUND, INC.**

This Amendment No. 2 to the Articles of Incorporation of the LUKE CHAPTER SCHOLARSHIP AND VETERANS SUPPORT FUND, INC., confirms, states and establishes the following, to wit:

ARTICLE I.

NAME CHANGE

The name of the nonprofit Corporation is hereby changed from: LUKE CHAPTER SCHOLARSHIP AND VETERANS SUPPORT FUND, INC., to: LUKE CHAPTER MOAA COMMUNITY FUND, INC.

ARTICLE II.

MEMBERS

Article III of the Articles of Incorporation of the Corporation is revised and amended as follows: The Arizona non-profit corporation LUKE CHAPTER, MILITARY OFFICERS ASSOCIATION OF AMERICA shall be the sole member of the Corporation and shall have the sole power to elect and remove the directors of the Corporation. The Corporation shall have no capital stock.

ARTICLE III.

BOARD OF DIRECTORS AND OFFICERS

Article VII of the Articles of Incorporation of the Corporation is revised and amended to add these provisions:

Section 6.4 Appointment and Powers of Directors: The directors shall be appointed at all times by the LUKE CHAPTER, MILITARY OFFICERS ASSOCIATION OF AMERICA, an Arizona non-profit corporation which is a tax-exempt IRS Code Section 501(c)(19) veterans organization, in accord with the procedures set forth in the Bylaws of the Corporation.

It is intended that the Corporation shall have, and continue to have, the status of an organization which is exempt from federal income taxation under IRS Code Section 501(c)(3) as a public charity. All

terms and provisions of these Articles of Incorporation and the Bylaws of the Corporation and all authority and operations of the Corporation, shall be construed, applied and carried out in accordance with such intent.

The directors of the Corporation shall have the powers and duties set forth in these Articles of Incorporation and in the Bylaws, to the extent that such powers and duties are not inconsistent with the status of the Corporation as a non-profit corporation which is exempt from federal income taxation under Section 501(c)(3) of the IRS Code.

Section 6.5 Officers: The officers of the Corporation shall be the President, Secretary and Treasurer; provided, that the Board of Directors may create additional offices. Officers may be, but need not be, directors.

ARTICLE IV.

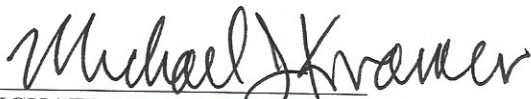
NO OTHER CHANGES

No other changes except as stated above are made in the existing Articles of Incorporation of said nonprofit corporation.

This Amendment No. 2 was duly adopted and unanimously approved by the Board of Directors of the LUKE CHAPTER, MOAA, SCHOLARSHIP FUND, INC., effective as of April 9, 2020.

By checking the box marked "I accept" below, I acknowledge under penalty of perjury that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT



MICHAEL KRAMER, Director
Luke Chapter MOAA Community Fund, Inc.

Date: April 29, 2020