

BYLAWS
OF
VICTORY FOR VETERANS FOUNDATION, INC.

DATED: November, 26, 2017

EIN: 81-4174382

AMENDMENT 2

ARTICLE 3
DIRECTORS

SECTION 1. NUMBER

The Corporation shall have no less than three (3) and no more than eleven (11), until this number shall be changed by a majority of the then authorized and acting Directors. This Board of Directors shall consist of a minimum of 4 Veterans, 3 who are direct family of a Veteran, and up to 3 civilians, not directly related to a Veteran. No reduction of the authorized number of Directors shall have the effect of removing any Director prior to the expiration of said Director's term of office, unless a Director is affirmatively removed as hereinafter provided.

CERTIFICATE OF SECRETARY

I, the undersigned, certify that I am the presently elected and acting secretary of Victory For Veterans Foundation, Inc., and the above Bylaws, consisting of twenty one (21) pages, are the Bylaws of this corporation by action of the board of directors.

Dated: 11/30/17

Electronically signed:

Doug Bolton
Doug Bolton, Secretary