

AMERICAN MERCHANT MARINE VETERANS, INC.

**MOTION OF THE BOARD OF DIRECTORS
TO AMEND THE CONSTITUTION AND BYLAWS**

ADOPTED ON October 5, 2020

WHEREAS, American Merchant Marine Veterans, Inc. (the "**Corporation**") is a not for profit corporation organized under the laws of the State of Florida.

WHEREAS, the Corporation desires to amend and restate its Constitution and Bylaws to read substantially in the form attached hereto as Exhibit A (the "**Amended and Restated Constitution and Bylaws**") in order to amend and restate the purpose for which the Corporation is organized; and

WHEREAS, the Board of Directors of the Corporation (the "**Board**"), upon consideration of such Amended and Restated Constitution and Bylaws, declares the Amended and Restated Constitution and Bylaws to be advisable and in the best interests of the Corporation and its members.


NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the Amended and Restated Constitution and Bylaws and declares the Amended and Restated Constitution and Bylaws to be advisable and in the best interests of the Corporation; and


FURTHER RESOLVED, that the Secretary of the Corporation be, and hereby is, authorized and directed to present the Amended and Restated Bylaws to the members of the Corporation for their approval; and

FURTHER RESOLVED, that upon approval of the Amended and Restated Constitution and Bylaws by the members of the Corporation, the Secretary of this Corporation be, and hereby is, authorized and directed to insert this Motion in the records of this Corporation as an action of the Board, and to take such action as is necessary to make the Amended and Restated Constitution and Bylaws effective governing documents of the Corporation.

The undersigned, being members of the Board, and acting in the name of and on behalf of the Corporation, do hereby consent to and adopt the foregoing Motion in writing. This Motion may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the undersigned have executed this Motion as of the date first set forth above.

Signature: 
Name: _____
Title: Director/President

Signature: 
Name: _____
Title: Director/Vice President