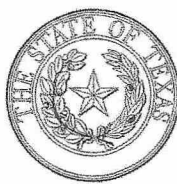


Form 424
(Revised 05/11)

This space reserved for office
use.

Submit in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555 / 5770
FAX: 512/463-5709
Filing Fee: See instructions



Certificate of Amendment

Entity Information

The name of the filing entity is:

National Pathfinder Association

State the name of the entity as currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name.

The filing entity is a: (Select the appropriate entity type below.)

- | | |
|---|---|
| <input type="checkbox"/> For-profit Corporation | <input type="checkbox"/> Nonprofit Corporation |
| <input checked="" type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Professional Corporation |
| <input type="checkbox"/> Cooperative Association | <input type="checkbox"/> Professional Association |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Limited Partnership |

The file number issued to the filing entity by the secretary of state is: 805598078

The date of formation of the entity is: JUN 11, 2024

Amendments

1. Amended Name

(If the purpose of the certificate of amendment is to change the name of the entity, use the following statement)

The amendment changes the certificate of formation to change the article or provision that names the filing entity. The article or provision is amended to read as follows:

The name of the filing entity is: (state the new name of the entity below)

The name of the entity must contain an organizational designation or accepted abbreviation of such term, as applicable.

2. Amended Registered Agent/Registered Office

The amendment changes the certificate of formation to change the article or provision stating the name of the registered agent and the registered office address of the filing entity. The article or provision is amended to read as follows:

Registered Agent

(Complete either A or B, but not both. Also complete C.)

☐ A. The registered agent is an organization (cannot be entity named above) by the name of:

OR

☒ B. The registered agent is an individual resident of the state whose name is:

Name	M.I.	Last Name	Suffix
Robert	J	Fogarty	II

First Name

The person executing this instrument affirms that the person designated as the new registered agent has consented to serve as registered agent.

C. The business address of the registered agent and the registered office address is:

9603 Custer Road #1618	Plano	TX	75025
Street Address (No P.O. Box)	City	State	Zip Code

30 Other Added, Altered, or Deleted Provisions

Other changes or additions to the certificate of formation may be made in the space provided below. If the space provided is insufficient, incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area (The attached addendum, if any, is incorporated herein by reference.)

Add each of the following provisions to the certificate of formation. The identification or reference of the added provision and the full text are as follows:

Alter each of the following provisions of the certificate of formation. The identification or reference of the altered provision and the full text of the provision as amended are as follows:

ARTICLE 5 - Purpose & Powers

The purpose of the National Pathfinder Association (the "Association" for purposes of this organizing document) is strictly a non-political, military veteran organization and all assets shall be permanently dedicated for International Revenue Code (IRC) Section 501 purposes. The Association does not contemplate pecuniary gain or profit of the members thereof, and no part of the Association's net income shall inure to the benefit of any of its officers, directors, members, or any private individual.

The privileges for which the Association is organized are as follows:

- A) To educate members and the public regarding the history, present contributions and future development of Pathfinders (consistent with US security regulations), including the purchase and dedication of monuments in reverence to Pathfinders;
- B) To unite fraternally all individuals who are now, or have been a Pathfinder (to include organizing and conducting Pathfinder related reunions or gatherings);
- C) To perpetuate the Pathfinder traditions;
- D) To forward and promote the general welfare of the members and to improve by all lawful means their status and conditions;
- E) To be a source of inspiration and esprit de corps for all Pathfinders; and
- F) To provide scholarship funding to deserving family members of Pathfinders.

The powers of the Association shall be limited to all things necessary suitable, and proper for the

accomplishment of any of the purposes, objectives, privileges, or furtherance of any of the powers set forth, provided the same are consistent with all laws, regulations, or rules under which this Association is formed, including: (1) limiting its purposes to one or more of the purposes as described in International Revenue Code (IRC) Section 501 ("Permitted Purposes"); (2) establishing that this organizing document does not expressly empower the Association to engage (other than as an insubstantial part of its activities) in activities that do not further one or more of the Permitted Purposes; and (3) establishing that this organizing document does not empower the Association to (directly or indirectly) participate or intervene in any political campaign on behalf of (or in opposition to) an candidate for public office.

Delete each of the provisions identified below from the certificate of formation.

Statement of Approval

The amendments to the certificate of formation have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

Effectiveness of Filing (Select either A, B, or C.)

- A. This document becomes effective when the document is filed by the secretary of state.

B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is:

C. This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is:

The following event or fact will cause the document to take effect in the manner described below:

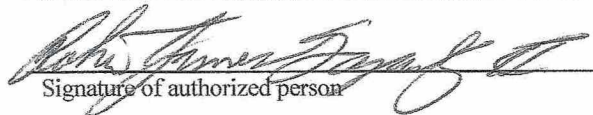
Form

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: 1 July 2025

By:


Signature of authorized person

Robert James Fogarty II

Printed or typed name of authorized person (see instructions)