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R. WHITE

COVER LETTER

11

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	SAFETY HARBOR	POST 238 INCOR	POATED, T	HE AMERICAN LEGION
	709130			
DOCUMENT NUMBER: _				
The enclosed Articles of Am	endment and fee are subn	nitted for filing.		
Please return all corresponde	ence concerning this matte	r to the following:		
Cmdr. Charles Devenney				
		(Name of Contact	Person)	· , , , , , , , , , , , , , , , , ,
American Legion Post 238				
		(Firm/ Compa	ny)	
900 Main St.				
		(Address)		
Safety Harbor, FL. 34695				
		(City/ State and Zip	Code)	
post238@tampabay.rr.com				
E-	-mail address: (to be used	for future annual re	eport notifica	tion)
For further information conce	erning this matter, please o	call:		
Adj. James C. Burgess		s	727 it	417-3145
((Name of Contact Person)		(Area Cod	e) (Daytime Telephone Number)
Enclosed is a check for the fo	ollowing amount made pay	yable to the Florida	Department	of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & I Certificate of Status	□\$43.75 Filing Fe Certified Copy (Additional copy enclosed)	is Ce (A	2.50 Filing Fee rtificate of Status rtified Copy dditional Copy is nclosed)
<u>Mailing A</u> Amendmer		_	treet Addres	=

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

SAFETY HARBOR POST 238 INCORPORATE	D	19 KDS TO AM 5: 58
(Name of Corporation	as currently filed with the Flo	rida Dept. of State)
709130		rida Dept. of State) And FALLAHASSEE, FLURIDA
(Docur	ment Number of Corporation (if k	(nown)
Pursuant to the provisions of section 617.1006, Flo amendment(s) to its Articles of Incorporation:	rida Statutes, this <i>Florida Not Fe</i>	or Profit Corporation adopts the following
A. If amending name, enter the new name of the	e corporation:	
· · · · · · · · · · · · · · · · · · ·		The new
name must be distinguishable and contain the word "Company" or "Co." may not be used in the nam B. Enter new principal office address, if applica	<u>.</u>	d" or the abbreviation "Corp." or "Inc."
(Principal office address <u>MUST BE A STREET A</u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u>BOX</u>)	
D. If amending the registered agent and/or reginew registered agent and/or the new register		, enter the name of the
	Charles Devenney	
Name of New Registered Agent:		
	900 Main St.	, and the second
New Projectored Office Address	· · · · · · · · · · · · · · · · · · ·	Torida street address)
<u>New Registered Office Address</u> :	Safety Harbor	34695
	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing l I hereby accept the appointment as registered ager	Registered Agent: nt. I am familiar with and accep	t the obligations of the position.
	Charles Dem	males
-	Signature of New Regis	stered Agent, if changing

· If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, na	ıme, and
address of each Officer and/or Director being added:	

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Do Mike Jo Sally Sn	nes	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	CEO	_	Fern, John E. Commander	900 Main St.
Add				Safety Harbor, FL. 34695
X Remove				
2) Change				
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change	<u></u>	_	<u> </u>	
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change			•	
Add	•	_		
Remove				

attach additional sh	ding additional Ar neets, if necessary).	(Be specific)			
	•				
		<u></u>			
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	 		 	·····	
	<u>.</u>	<u> </u>	 		
	•				
,			 		

July 25, 2015	
The date of each amendment(s) adoption:	, if other than the
late this document was signed.	
July 25, 2015	
Effective date <u>if applicable</u> :	
(no more than 90 days after amendment file	date)
Note: If the date inserted in this block does not meet the applicable statutory filing required document's effective date on the Department of State's records.	uirements, this date will not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
The amendment(s) was/were adopted by the members and the number of votes cast was/were sufficient for approval.	t for the amendment(s)
There are no members or members entitled to vote on the amendment(s). The ame adopted by the board of directors.	ndment(s) was/were
July 30, 2015 Dated	
Signature (By the chairman or vice chairman of the board, president or oth have not been selected, by an incorporator – if in the hands of a other court appointed fiduciary by that fiduciary)	
James C. Burgess	
(Typed or printed name of person sig	gning)
Adjutant Commander	
(Title of person signing)	