729896

-	
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MC 2/9/04

ARTICLES OF AMENDMENT

to

FILED 04 FEB -6 PM 2: 34 ARTICLES OF INCORPORATION SECRETARY CITABLE STATE TALL ANASSEE, FLORID.

of

ENGLEWOOD POST NO. 10178, VETERANS FOR FOREIGN WARS OF THE UNITED STATES, INC.

(present name)

(Document Number of Corporation (If known)

729896

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR FIRST: DELETED.)

#1. ADD CLYDE E. LASSEN MEMORIAL POST 10178 VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.

SECOND: The date of adoption of the amendment(s) was:

Title

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

COMMANDER

Date 2/04/04