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G.C. Kincade
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nc T. Lewis 8/1/03

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

 \mathbf{of}

James H. Knight - Post 10095 Veterans of Foreig
Of The Wyited States, Two.
(Document Number of Corporation (If known)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida monprofit corporation adopts the following articles of amendment to its articles of incorporation FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
1- Deleted Above Name
2-Amended Name to be chaged too HILLIARD POST 10095 VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.
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
G. C. Kincade Typed or printed name
Typed or printed name