769045

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THE RETIRED OFFICERS CLUB OF SARASOTA, INC. P.O. BOX 1016 SARASOTA, FL 34230-1016

June 24, 2003

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

Dear Division of Corporations Personnel:

The Retired Officers Club of Sarasota, Inc. has voted to change its name to the Military Officers Association of Sarasota, Inc. In accordance with the provisions of the Florida Statutes, enclosed is the form "Articles of Amendment to Articles of Incorporation" to record that change.

I would like to receive a certified copy of the current Articles of Incorporation as well as a certified copy of the amendment. Enclosed is a check for payment in the amount of \$52.50 to cover the filing fee and the two certified documents.

If need be, I can be reached at the above mailing address or at my office by phone (941) 953-5911 or by fax (941) 953-3713. Thank you for your attention.

Sincerely,

Enclosures

1. Articles of Amendment

2. Check No. 2402

Jonathan C. Gordon

President

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION of of	
The Detired Officers Club of Sergesta Inc.	LEU.
(present name)	
769045	
(Document Number of Corporation (If known)	
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	on.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OF DELETED.)	3
ARTICLE I NAME	
The name of this organization shall be the Military Officers Association of Sarasota, Inc.	
SECOND: The date of adoption of the amendment(s) was: 15 November 2002 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.	
Jonatha I Suda	
Signature of Chairman, Vice Chairman, President or other officer	
Jonathan C. Gordon	
Typed or printed name	
Description 24 June 2003	

Title

Date