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**N0000005527**

September 19, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-09/24/01--01117--001  
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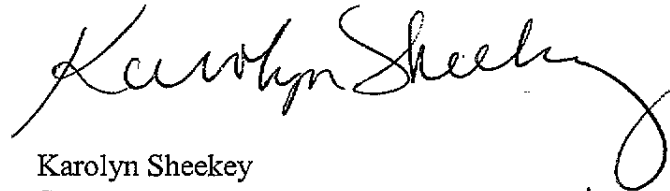
Re: Flagler County Detachment #876 Marine Corps League, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment concerning the above corporation, together with our firm's check in the amount of \$35.00 representing your filing fee. If all is in order, kindly file the Articles and return a certified copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,



Karolyn Sheekey  
Secretary

encl.

**FILED**  
01 SEP 24 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*all 10/1  
amend*

**ARTICLES OF AMENDMENT  
OF  
FLAGLER COUNTY DETACHMENT #876 MARINE  
CORPS LEAGUE, INC.  
a Florida Non-Profit Corporation**

**FILED**  
01 SEP 24 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.017 of the Florida Not For Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article VI of the Articles of Incorporation of Flagler County Detachment #876 Marine Corps League, Inc., is hereby amended to read as follows:

**MANAGEMENT OF CORPORATE AFFAIRS**

**Board of Directors.** The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors consisting of not less than three (3) persons. The number of directors of the corporation shall be determined by the By-Laws duly adopted.

The directors named herein as the first Board of Directors shall hold office until the first meeting of the members at which time an election of directors shall be held.

The initial Board of Directors consisted of one member elected for a term of 2 years (2001-2002), one member elected for a term of 3 years (2001-2003) and 1 member, The Detachment Commandant, who serves for his term of office (2001-2002).

Thereafter elections for directors will be: The Detachment Commandant for his/her term in that office, each of the other elected directors will serve a three-year term of office.

Election of Directors not including the Commandant will take place as required at the regularly scheduled monthly meeting of the Detachment in April of the appropriate year.

Should one of the directors be elected Detachment Commandant during his/her term of office as a director, an election will be held for the resulting vacancy at the regularly scheduled monthly meeting in April of that year.

The term of the director so elected will be three years. If the Detachment Commandant shall be temporarily unable to serve as a board member, the temporary vacancy

may be filled by the Detachment Senior Vice Commandant.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by majority vote of the directors. Any certificate or other document filed under any provision of law which related to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of the initial members of the Board of Directors are as follows:

| NAME                | ADDRESS                                     |
|---------------------|---|
| Barney O. Spurlock  | 23 Cherrytree Court<br>Palm Coast, FL 32164 |
| Leonard VonderOsten | P.O. Box 350323<br>Palm Coast, FL 32135     |
| Edward J. Carberry  | 1 Wasson Place<br>Palm Coast, FL 32164      |

2. Article IX of the Articles of Incorporation of Flagler County Detachment #876 Marine Corps League, Inc., is hereby amended to read as follows:

#### MEMBERSHIP

The qualification for members shall be regulated by the Detachment By-Laws (Article 3 thereof). All members of the Detachment in good standing as defined by Article 3, Section 305 of the Detachment By-Laws are members of this Corporation and shall remain members of this Corporation so long as they remain in compliance with that Article and Section.

The foregoing amendments were adopted by the Board of Directors of the corporation *July*  
20, 2001, after unanimous written action by the members of the corporation on even date, pursuant to §§617.0821 and 617.017, Florida Statutes. The number of votes cast were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Secretary/Treasurer of the corporation have executed these Articles of Amendment this 19 day of Sept., 2001.

Karolyn Sheekey  
George Harley

Edward J. Carberry  
EDWARD J. CARBERRY  
Secretary/Treasurer

STATE OF FLORIDA  
COUNTY OF FLAGLER

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, EDWARD J. CARBERRY, known to me and known by me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed these Articles of Amendment. Declarant is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19 day of Sept., 2001.

Karolyn N. Sheekey  
Notary Public, State of Florida  
My Commission Expires

