

NO 7000004776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

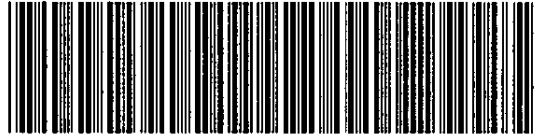
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C.COULLETTE

SEP 25 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Warrior Brotherhood Veteran Motorcycle Club Inc.

DOCUMENT NUMBER: N07000004776

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffery Puritis
(Name of Contact Person)

Warrior Brotherhood Veterans Motorcycle Club Inc.
(Firm/ Company)

10 Press Way
(Address)

Palm Coast FL 32164
(City/ State and Zip Code)

rocky@warriorbrotherhood.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffery Puritis at (386) 864-0879
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee & Certificate of Status & Certified Copy (Additional Copy is enclosed) |
|--|---|--|---|

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

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

Articles of Amendment
to
Articles of Incorporation
of

Warrior Brotherhood Veterans motorcycle Club Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO7000004776

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

10 Press Way
Palm Coast, FL
32164

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

10 Press Way
Palm Coast, FL
32164

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

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PALM BEACH COUNTY, FLORIDA

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

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P/D	Whisner, Walter W Jr.	1846 Mackenzie Ct North Middleburg, FL 32068	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
V-Pres	Long, James	1846 Mackenzie Ct. North Middleburg, FL 32068	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T/S/D	Gill, Larry	170 Joseph Dr. Ozark, AL 36360	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

SD	Cararra, Sean C	1090 Wild Holly Dr Port Orange, FL 32129	(Remove)
D	Lunsford, Steve	15 Entry Ct Palm Coast, FL 32164	(Remove)
D	Lunn, James	25 Luther Ln Palm Coast, 32137	(Remove)
Vice President	Moyer, Greg	15924 West 149th Terrace Olathe, KS 660	(Change)
Secretary	Metz, Eric	157 Hokeland Dr. Havre de Grace, MD 21078	(Add) -
Treasurer	Reed Robert	68 Langdon Dr. Palm Coast, FL 32137	(Add) -
President } Sole Director }	Jeffrey Puritis	10 Pressway Palm Coast, FL 32164	(Update)

The date of each amendment(s) adoption: September 14, 2009

Effective date if applicable: September 14, 2009
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated Sept 14, 2009

Signature Jeffery Puritis
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jeffery Puritis
(Typed or printed name of person signing)

President / Director
(Title of person signing)