N09000010710

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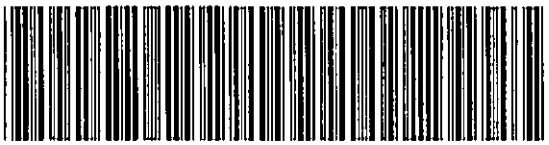

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2017 AUG 28 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

AUG 30 2017

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Legion Auxiliary, Marlin Moore Unit 133, Inc.

DOCUMENT NUMBER: N09000010770

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

Please return all correspondence concerning this matter to the following:

Stacy Cusano
(Name of Contact Person)

American Legion Auxiliary, Marlin Moore Unit 133, Inc.
(Firm/ Company)

PO Box 570433
(Address)

Palmetto Bay, FL 33257
(City/ State and Zip Code)

alaunit133@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stacy Cusano at 305 505-3744
(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:

☒ $35 Filing Fee ☐ $43.75 Filing Fee & Certificate of Status ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ $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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 2, 2017

STACY CUSANO
AMERICAN LEGION AUXILIARY
P.O. BOX 570433
PALMETTO BAY, FL 33257

SUBJECT: AMERICAN LEGION AUXILIARY, MARLIN MOORE UNIT 133, INC.
Ref. Number: N09000010770

We have received your document for AMERICAN LEGION AUXILIARY, MARLIN MOORE UNIT 133, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must have original signatures.

You failed to sign the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 617A00015632

RECEIVED
17 AUG 28 PM 2:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

American Legion Auxiliary, Marlin Moore Unit 133, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N09000010770

(Document Number of Corporation (if known)

FILED
2017 AUG 28 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

N/A
N/A
N/A

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

N/A
N/A
N/A

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

N/A
(Florida street address)

New Registered Office Address:

N/A, Florida N/A
(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.

Signature of New Registered Agent, if changing

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)
Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change	V	Marie Dahl	PO Box 570433
____ Add			Palmetto Bay, FL 33257
X ____ Remove			
2) ____ Change	V	Margaret Ligeikis	PO Box 570433
X ____ Add			Palmetto Bay, FL 33257
____ Remove			
3) ____ Change	S	Michelle Ligeikis	PO Box 570433
X ____ Add			Palmetto Bay, FL 33257
____ Remove			
4) ____ Change		BLANK	N/A
____ Add			
____ Remove			
5) ____ Change		BLANK	N/A
____ Add			
____ Remove			
6) ____ Change		BLANK	N/A
____ Add			
____ Remove			

E. **If amending or adding additional Articles, enter change(s) here**:
(*attach additional sheets, if necessary*). *(Be specific)*

N/A

The date of each amendment(s) adoption: Regular Meeting - April 10, 2017, if other than the date this document was signed.

Effective date if applicable: Immediately

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 July 25, 2017

Signature Stacy Cusano

(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)

Stacy Cusano

(Typed or printed name of person signing)

President

(Title of person signing)