## N27074

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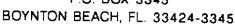
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## PALM BEACH AREA CHAPTER OF THE RETIRED OFFICERS ASSOCIATION P.O. BOX 3345





18 June 2003

Re: Document Number of Corporation N27074

Gentlemen:

Enclosed please find a signed original of the

ARTICLES of AMENDMENT to ARTICLES OF INCORPORATION and attachment

for the Palm Beach Area Chapter of The Retired Officers Association of America, Inc.

Also enclosed is a check for \$35.00 for the associated fee.

If there are any questions or anything else that is needed please let me know at the above address or by e-mail at wililling@aol.com.

Respectfülly

I.T. IG Wilbur Lilling, USN (Ret.)

President

Enclosure: (2)

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

PALM BEACH AREA CHAPTER OF THE RETIRED OFFICERS ASSOCIATION INC.
(present name)
(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.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)
ARTICLE I - NAME: SECTION I. AMENDED PER ATTACHMENT
ARTICLE II - PURPOSE: AMENDED PER ATTACHMENT
ARTICLE III - STATUS: SECTION 6. AMENDED PER ATTACHMENT
SECOND: The date of adoption of the amendment(s) was: 15 APRIL, 2003  THIRD: Adoption of Amendment (CHECK ONE)
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.
Ceplleer Lilling
Signature of Chairman, Vice Chairman, President or other officer
LTJG WILBUR LILLING
Typed or printed name
PRESIDENT 6/18/03
Title Date

Amendment to the

Effective 15 April 2003

- 1.. THE PALM BEACH AREA CHAPTER OF THE MILITARY OFFICERS ASSOCIATION OF AMERICA, Inc.
- 2. Article I NAME: Section 1. The name of this organization shall be: The Palm Beach Area Chapter of The Military Officers Association of America, Inc.
- 3. Article II PURPOSES: The Palm Beach Area Chapter of The Military Officers Association of America, Inc. is organized as a corporation not for profit under the provisions of Chapter 617 of the Florida statutes.

  To promote the aims of The Military Officers Association of America, Inc., as stated in the bylaws.

To further the legislative and other objectives of The Military Officers Association of America, Inc.

4. Article III – STATUS: Section 6. In the event of dissolution of the organization, and after the discharge of all its liabilities, the remaining assets shall be given to the scholarship fund of the National Military Officers Association of America, Inc..

1TAPAL 2003

LTJG Wilbur Lidling, USN (Ret.)

President

The Palm Beach Area Chapter of The Military Officers Association of America, Inc.