

N97000000767

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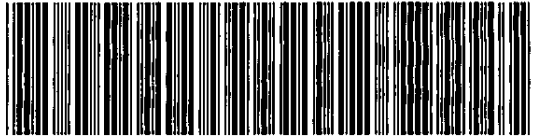
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 NOV 30 PM 1:06

EFFECTIVE DATE
12.1.09

*Name chg/cc
@ 12/3/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE JOHN WAYNE MEMORIAL, CHAPTER 21 OF THE
SPECIAL FORCES ASSOCIATION, INC.

DOCUMENT NUMBER: N97000000767

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

Please return all correspondence concerning this matter to the following:

THOMAS R. TOMLIN
(Name of Contact Person)

THE JOHN WAYNE MEMORIAL, CHAPTER 21 OF THE SPECIAL FORCES
ASSOCIATION, INC.
(Firm/ Company)

1408 Gulfwood Court
(Address)

Brandon, Florida 33510-4017
(City/ State and Zip Code)

For further information concerning this matter, please call:

THOMAS R. TOMLIN at (813) 689-2451
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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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 32399

**Articles of Amendment
to
Articles of Incorporation
of**

EFFECTIVE DATE
12-1-09

THE JOHN WAYNE MEMORIAL, CHAPTER 21 OF THE SPECIAL FORCES ASSOCIATION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N97000000767

(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:

NEW CORPORATE NAME (if changing):

THE JOHN WAYNE/BOB SALZMAN MEMORIAL CHAPTER FLORIDA, CHAPTER 21, SPECIAL FORCES ASSOCIATION, INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

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The date of adoption of the amendment(s) was: 21 August 2009

Effective date if applicable: 1st December 2009
(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 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.

Signature


(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.)

THOMAS R. TOMLIN

(Typed or printed name of person signing)

Treasurer, Chapter 21, Special Forces Association, Inc.

(Title of person signing)

FILING FEE: \$35