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DONALD L. BURRIE
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N98000001317

September 30, 1998

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002654033--3
-10/02/98--01026--003
*****35.00 *****35.00

Re: POMPANO BEACH AUXILIARY UNIT #142, INC.
Amendment of Name Change

Dear Sir:

Please find enclosed the original Articles of Amendment and my check in the amount of \$35.00 to change the name of Pompano Beach Auxiliary Unit #142, Inc. to:

AMERICAN LEGION AUXILIARY STERLING MCCLELLAN UNIT NO. 1 INC.

Please forward to me a Certificate confirming that the above captioned resolution has been received and that the name of the corporation has been changed accordingly.

Sincerely yours,



Carole A. Bowen
Office Secretary
Encs.

FILED
198 OCT 2 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CM
N98000001317
NC
Jpb
10-2-98

**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of**

POMPANO BEACH AUXILIARY UNIT 142, INC.

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:

ARTICLE 1: NAME: To change the name from Pompano Beach Auxiliary Unit 142, Inc. to: AMERICAN LEGION AUXILIARY STERLING MCCLELLAN UNIT NO. 142, INC.

SECOND: The date of adoption of the amendment was 9/3/98

THIRD: Adoption of Amendment (Check one)

The amendment was 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 was adopted by the board of directors.

POMPANO BEACH AUXILIARY UNIT 142, INC.

Corporation Name

Darlene M. Selby, Pres. Elizabeth Ann Appleton, Sec./Treas.
Signature of Chairman, Vice Chairman, President or other officer

DARLENE SELBY, PRES. ELIZABETH ANN APPLETON SEC./TREAS

Typed or printed name

~~PRESIDENT, SEC./TREAS~~
Title

9/4/98
Date

FILED
1998 OCT - 2 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA