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OCT 9 2014 C. CARROTHERS

## **COVER LETTER**

TO: Amendment Section . **Division of Corporations** 

NAME OF CORPORATI	DAVIS-SIKES AME ON: <u>OF FLOR</u>	RICAN LEGION	POST NO. 296	, AMERICAN LEGION DEPAR	TME~ T
DOCUMENT NUMBER:	700215	,			
The enclosed Articles of Art	nendment and fee are subm	nitted for filing.			
Please return all correspond	ence concerning this matter	r to the following:			
GARY HARRIS (2ND VIC	CE COMMANDER)				
		(Name of Contact I	Person)	<del></del>	
AMERICAN LEGION PO	ST NO. 296				
<del></del>		(Firm/ Compar	ıy)		
311 MAIN ST.					
		(Address)			
DESTIN, FL., 32541					
		(City/ State and Zip	Code)		
destinamericanlegion@gm	ail.com				
	E-mail address: (to be used	for future annual re	port notification	n)	
For further information con-	cerning this matter, please o	call:			
GARY HARRIS		a	850 t	502-6144	
	(Name of Contact Person)		(Area Code)	(Daytime Telephone Number)	_
Enclosed is a check for the	following amount made pay	yable to the Florida	Department of	State:	
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fer Certified Copy (Additional copy enclosed)	is Certi (Add	50 Filing Fee ficate of Status fied Copy itional Copy is osed)	

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

DAVIS-SIKES AMERICAN LEGION POST NO. 296 DEPARTMENT OF FLORIDA INC.

(Name of Corporation as curr	ently filed with the Florida Dept.	of State)
700215		
(Document Nu	nber of Corporation (if known)	79%
tursuant to the provisions of section 617.1006, Florida Stat	utes, this <i>Florida Not For Profit Co</i>	rporation adopts the following
mendment(s) to its Articles of Incorporation:		الات. الانت:
. If amending name, enter the new name of the corpor	ation:	92
NIA	<del></del>	- Em
	2 D 3 3	The ne
ime must be distinguishable and contain the word "corpo Company" or "Co." may not be used in the name.	ranon or "incorporated" or the at	obreviation "Corp. or "Inc.
	N/A	
<ul> <li>Enter new principal office address, if applicable:</li> <li>Principal office address MUST BE A STREET ADDRES</li> </ul>	19/11	
rincipal office address MOST BE A STREET ADDRES	<u>s</u> ) , ,	
. Enter new mailing address, if applicable:	N 1 / 10	
(Mailing address MAY BE A POST OFFICE BOX)	N/ #\	
<ul> <li>If amending the registered agent and/or registered of new registered agent and/or the new registered office</li> </ul>		name of the
new registered agent and/or the new registered orner	e address:	
Name of New Registered Agent:	V/F)	
	•	
	(Florida street a	ddress)
New Registered Office Address:		
		, Florida
<del></del>	(City)	(Zip Code)
	7	
ew Registered Agent's Signature, if changing Register		: Cab :a:
hereby accept the appointment as registered agent. I am	jamınar wiin ana accept the obligat	ions of the position.
	N/A	
	1 -/ '(	
	Signature of New Registered Agent	it 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 X Remove X Add	<u>V</u> <u>Mik</u>	n Doe e Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	со	WOODS, DANNY	608 SEA OATS DR.
Add			DESTIN, FL. 32541
X Remove			
2) Change	ADJUT/	HINTON, MERLE T.	1586 INDIAN WOMAN RD.
Add			SANT ROSA BEACH, FL.
X Remove			32549
3 ) Change	FO	WEAS, DAVID	141 INDIAN BAYOU DR.
Add			DESTIN, FL. 32541
X Remove			
4) Change	со	REYES, ED	42 COUNTRY CLUB DR. EAST
X Add			DESTIN, FL.
Remove			32541
5) Change	ADJUT	VETTER, JOHN	386 CAMELLIA CT.
X Add			FREEPORT, FL.
Remove			32439
6) Change	SGT AT	TATE, GARY	749 BEACH DR.
X Add			DESTIN, FL.
Remove			32541

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)
(anach duditional sheets, i) necessary). (he specific)
N/A
<del></del>
<del> </del>

			08/15/2015		
	e of each amer				, if other than the
late this	document was	_			
F <b>66</b> 4	data if amuli:	08/15/	2015		
Mecuv	e date <u>if appli</u>	zabie:	(no more than 90 days after am	endment file date)	· · · · · · · · · · · · · · · · · · ·
			does not meet the applicable statutortment of State's records.	ory filing requirements, this date	will not be listed as the
Adoptio	on of Amendm	ent(s)	(CHECK ONE)		
	e amendment(s) s/were sufficien		oted by the members and the number	r of votes cast for the amendmen	at(s)
	ere are no mem opted by the bo		s entitled to vote on the amendment	(s). The amendment(s) was/wer	re
	Dated	08/15/2015			
	Signature	<del></del>	y four		
		have not been	an or vice chairman of the board, pre selected, by an incorporator – if in to pointed fiduciary by that fiduciary)		
		GAR	Y HARRIS 2N (Typed or printed name	VD VICE COMMA	NDER
		<u>3 n D</u>	YILE COMMANDER, (Title of per	AMERICAP LEGIE rson signing)	DEST 296, DESTIN F 32541