700438

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ALAN S. CHRISTNER, JR. P.A. ATTORNEY AT LAW

350 GULF BOULEVARD INDIAN ROCKS BEACH, FL 33785 (727) 596-3383-FAX (727) 595-4054 REPLY TO P.O. BOX 1116 INDIAN ROCKS BEACH, FL 33785-1116

March 27, 2006

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: The St. Petersburg Chapter, Military Officers Association of America, Inc.

Gentlemen:

Please file the enclosed Articles of Amendment and send me a stamped copy and a Certificate of Good Standing. I have enclosed my check for \$43.75 to cover the costs.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Alan S. Christner, Jr.

ASC/mac:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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THE ST. PETERSBURG CHAPTER, TALLAHASSEE. FLORIDA MILITARY OFFICERS ASSOCIATION OF AMERICA, INC.

DOCUMENT NO: 700438

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

New Corporate Name:

The St. Petersburg Area Chapter, Military Officers Association of America, Inc.

The date of adoption of the amendment was February 17, 2006.

Adoption of Amendment:

The amendment was adopted by the members, and the number of votes cast for the amendment was sufficient for approval.

Donald R. Freese

President