

701826

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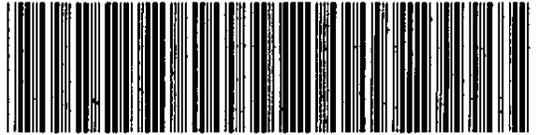
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Amend/NC
[Signature]

2008 JUN -9 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BELLEVUE POST 284 AMERICAN LEGION

DOCUMENT NUMBER: 701826

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

Please return all correspondence concerning this matter to the following:

Dave Sizemore (Commander)

(Name of Contact Person)

Bellevue Post 284 The American Legion

(Firm/ Company)

P.O. Box 1150

(Address)

Bellevue, FL 34421-1150

For further information concerning this matter, please call:

Ron Amerine 352-854-3990 CellPhone 352-207-4072

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee
Certificate of Status

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\$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 32301

Articles of Amendment
To
Articles of Incorporation
of

Belleview Post 284 The American Legion

(Name of corporation as currently filed with the Florida Dept. of State)

701826

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

Al Krietemeyer Post 284 Inc., Belleview, The American Legion Department of Florida

(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)

ARTICLE IV

MEMBERSHIP

Delete the language in Article IV and replace it with the following:

ARTICLE IV

MEMBERSHIP

SECTION 1. Eligibility to membership in this Post shall be as prescribed by the National Constitution of the American Legion.

SECTION 2. Application for membership shall be made in writing under such regulations as may from time-to-time be prescribed by the Post Executive Board.

SECTION 3. All applications for membership shall be acted upon at the next post meeting following the making of such application, and shall at such meeting, be accepted, rejected or referred for further investigation and consideration. If ten percent of the members present cast their vote against the acceptance of said application, then such application shall be recorded as rejected.

SECTION 4. Any member of this Post may be expelled for cause after charges are preferred under oath, in writing, and a fair trial had upon the same. Charges must follow the guidelines set forth in the Constitution of the American Legion Department of Florida.

SECTION 5. A member who has been expelled or suspended from this Post for any cause may be reinstated to membership by a two-thirds vote of the membership present in the Post meeting, and the payment of current dues for the year in which the reinstatement occurs.

SECTION 6. No person who has been expelled by any Post shall be admitted to membership in the Post, without the consent of the expelling Post, except that where such consent has been asked for and denied by such Post, he/she may then appeal to the State Executive Committee of the department of the expelling Post for permission to apply for membership in this Post, and shall be ineligible for membership until such permission is granted.

ARTICLE VII OFFICERS

Delete the language in Article VII and replace it with the following:

ARTICLE VII OFFICERS

SECTION 1. The Administrative affairs of this Post of the American Legion shall, except as may be otherwise provided by the Bylaws, be under the supervision of an Executive Board, which shall consist of five members in addition to the officers of the Post and the Immediate Past Commander. The term of office of members of the Executive Committee shall be for one year. This Post, by its Bylaws, may provide for such other Standing Committees as the business of the organization may require.

SECTION 2. The Officers of this Post shall be Commander, First Vice Commander, Second Vice Commander, Finance Officer, Historian, Chaplain and Sergeant-at-Arms who shall be nominated by a nominating committee or from the floor at the meeting preceding the annual election. The Adjutant, Service Officer and Judge Advocate shall be appointed by the Commander-elect whose names shall be placed before the Executive Board for approval at the first meeting following their appointment for confirmation by a majority present. The office of Commander shall be limited to not more than two (2) consecutive terms, unless there is no opposition for the position.

SECTION 3. All officers and executive committeemen, except the Post Adjutant, Post Service Officer and Post Judge Advocate, shall be elected annually and they shall hold office until their successors are duly installed or as otherwise provided. The Nominating Committee shall submit nominees for executive committeemen with the slate of Post Officers during election procedures. The Executive Board may remove any officer or committeemen for neglect of duty by a two-thirds vote.

SECTION 4. Every member of this Post in good standing shall be eligible to hold office in this Post.

SECTION 5. The duties of Officers and the Executive Committeemen shall be those usually pertaining to such officers and committeemen and as further provided in the Bylaws.

ARTICLE XI
REAL ESTATE LIMITATION

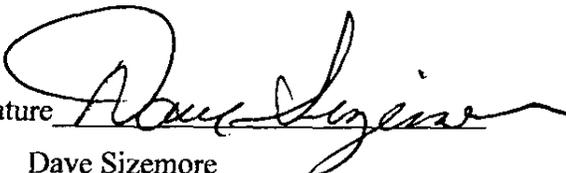
Delete this Article in its entirety and renumber Article XII to Article XI.

The date of adoption of the amendments was: 5-5-2008

The amendments are to take effect immediately.

Adoption of Amendments

(X) The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

Signature 
Dave Sizemore
Commander

FILING FEE: \$43.75