

707602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

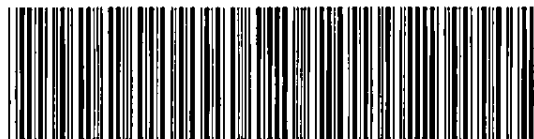
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100429543791

05/13/24--01015--009 4443.75

FILED
2024 MAY 13 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: D.N. MCQUEEN POST 103, THE AMERICAN LEGION INC

DOCUMENT NUMBER: 707602

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

Please return all correspondence concerning this matter to the following:

ERIC LOYD

(Name of Contact Person)

D.N. MCQUEEN POST 103, THE AMERICAN LEGION INC

(Firm/ Company)

2101 TAYLOR ROAD

(Address)

PUNTA GORDA FL 33950

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ERIC LOYD

603

903-7707

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
2004 MAY 13 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

D.N. MCQUEEN POST 103, THE AMERICAN LEGION INC

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

707602

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

2024 MAY 13 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	COMM	ERIC LOYD	2101 TAYLOR ROAD PUNTA GORDA FL 33950
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	CFO	KARYN ALLEN	2101 TAYLOR ROAD PUNTA GORDA FL 33950
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	1st VIC	MIKE SEARS	2101 TAYLOR ROAD PUNTA GORDA FL 33950
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	2nd VIC	WAYNE SLONEKER	2101 TAYLOR ROAD PUNTA GORDA FL 33950
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	TRUST	STEVE CORNWELL	2101 TAYLOR ROAD PUNTA GORDA FL 33950
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	TRUST	BILL KEMP	2101 TAYLOR ROAD PUNTA GORDA FL 33950

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

2024 MAY 13 PM 3:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FL

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>TRUSTE</u>	<u>MEL WILSON</u>	<u>2101 TAYLOR ROAD</u>
<input type="checkbox"/> Add			<u>PUNTA GORDA FL 33950</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>EXECUT</u>	<u>ALFRED BROE</u>	<u>2101 TAYLOR ROAD</u>
<input type="checkbox"/> Add			<u>PUNTA GORDA FL 33950</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>EXECUT</u>	<u>JOHN WARD</u>	<u>2101 TAYLOR ROAD</u>
<input type="checkbox"/> Add			<u>PUNTA GORDA FL 33950</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>EXECUT</u>	<u>CARL SHAW</u>	<u>2101 TAYLOR ROAD</u>
<input type="checkbox"/> Add			<u>PUNTA GORDA FL 33950</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

2024 MAY 13 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FL

1) CORRECT LAST NAME SPELLING FOR ERIC LOYD - PREVIOUSLY LLOYD

2) CHANGE TITLE FOR KARYN ALLEN TO CFO - PREVIOUSLY TREASURER

3) REMOVE ALL OTHER LISTED OFFICERS / MEMBERS:

-MIKE SEARS - REMOVED

-WAYNE SLONEKER - TO BE REMOVED

-STEVE CORNWELL - TO BE REMOVED

-BILL KEMP - TO BE REMOVED

-MEL WILSON - TO BE REMOVED

-ALFRED BROE - TO BE REMOVED

-JOHN WARD - TO BE REMOVED

-CARL SHAW - TO BE REMOVED

ONLY MEMBERS TO BE LISTED ARE AS FOLLOWS:

GEORGE STERN - ADJ

KARYN ALLEN - CFO

ERIC LOYD - COMMANDER

FILED
2024 MAY 13 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FL

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: MAY 1, 2024
(no more than 90 days after amendment file date)

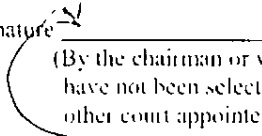
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated MAY 1, 2024

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)

ERIC LOYD Finance Officer
(Typed or printed name of person signing)

COMMANDER
(Title of person signing)

FILED
2024 MAY 13 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FL