# 7338/3

Bric G. Huey  3611 Eastview Avenue  West Palm Beach, FL 33407-4723		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT	MAIL	
(Business Entity Name)		
(Document Number)		
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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

March 24, 2011

ERIC G. HUEY
PALM BEACH ARMS COLLECTORS
3611 EASTVIEW AVE
WEST PALM BEACH, FL 33407-4723

SUBJECT: PALM BEACH HISTORICAL ARMS COLLECTOR'S ASSOCIATION,

INC.

Ref. Number: 733813

We have received your document for PALM BEACH HISTORICAL ARMS COLLECTOR'S ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 211A00007166

## Palm Beach Arms Collectors, Inc. c/o Eric G. Huey, Resident Agent 3611 Eastview Avenue West Palm Beach, Florida 33407-4723 Phone: 561-685-6612 <u>Eric.G.Huey@Comcast.net</u>

Wednesday, March 30, 2011

Ms. Tina Roberts

Amendment Section

Division of Corporations

Post Office Box 6327

Tallahassee, FL 32314

Re Palm Beach Arms Collectors, Inc., Formerly Palm Beach Historical Arms Collector's Association, Inc.,

Document # 733813

Thank you for your assistance in amending our charter to become recognized as the Palm Beach Arms Collectors, Inc.

I think I have completed the forms you provided correctly.

Eric G. Huey, Treasurer/Director/Resident Agent

RECEIVED

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SECRETANY OF STATE
ALLAHASSEE, FLORIDA

#### **COVER LETTER**

<b>TO:</b> Amendment S Division of C			
	Pic		
	1	11:4 :11	PH L. Arraitin Tra
NAME OF CORPO	DRATION: <u>Form Deach</u>	1 MISTORICAL AYMS	Collectors Association, Inc.
DOCUMENT NUM	1BER:	733813	
The enclosed Article	es of Amendment and fee are su	binitted for filing.	
Please return all corr	respondence concerning this ma	tter to the following:	
	Eric G. H	ue y f Contact Person)	
	(Name o	f Contact Person)	<del></del>
	reasurer / Director	/ Registered Age n/Company)	ut
	3611 Fastview	Vre. Address)	
	West Polm Bea (City/Sta	<u>M , FL 33407</u> nte and Zip Code)	
	Eric. G. Huey @ C E-mail address: (to be use	Comeast. net	ication)
For further informati	on concerning this matter, pleas	se call:	
Erie (	3. Huey e of Contact Person)	at ( 561 ) 685	-6612
Enclosed is a check	for the following amount made	payable to the Florida Departme	ent of State:
□\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ting Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Street Address Amendment Section Division of Corpora Clifton Building 2661 Executive Cen	tions

Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation

of

# Palm Beach Historical Arms Collector's Association, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) 733813 (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:

Polm Beach Arms Colle		•	
The new name must be distinguishable and abbreviation "Corp," or "Inc." <mark>"Company"</mark>			corporated" or the 🥣 🔠
B. Enter new principal office address, if a principal office address MUST BE A STRE		Same	11 APR - SECVETAS ALL AHAS
C. Enter new mailing address, if applicab (Mailing address <u>MAY BE A POST OF I</u>		Same.	AM 8: L9
D. If amending the registered agent and/o new registered agent and/or the new re		ddress in Florida, e	
		ress:	nter the name of the
Name of New Registered Agent:			nter the name of the
Name of New Registered Agent:  New Registered Office Address:	5	ress:	nter the name of the
	5	ress: ML	, Florida
New Registered Office Address:	(Floria	ress:  ML  a street address)  (City)	
	(Floria	ress:  ML  a street address)  (City)  ent:	, Florida (Zip Code)

### 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
	50 Me		
E. <u>If amen</u> (attach a	ding or adding additional Article dditional sheets, if necessary). (	Be specific)	
	Same		
<del></del>			
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<del></del>			
	C		
	· ·		

The date of each amendment(s) adoption:	March 16, 2011
Effective date <u>if applicable</u> :	(date of adoption is required) .
	nore than 90 days after amendment file date)
Adoption of Amendment(s) (9	CHECK ONE)
The amendment(s) was/were adopted by twas/were sufficient for approval.	the members and the number of votes cast for the amendment(s)
There are no members or members entitle adopted by the board of directors.	ed to vote on the amendment(s). The amendment(s) was/were
Dated March 2	
Signature	ns ffun
have not been sele	or vice chairman of the board, pesident or other officer-if directors ected, by an incorporator — if it the hands of a receiver, trustee, or ited fiduciary by that fiduciary)
E	Typed or printed name of person signing)
Treasu	ver   Director   Registered Agent