## 736740

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AMENDMENT SECTION

DIVISION OF CORPORATION P.O. BOX 6327

TALLAHASSEE, FL 32314

GENTLEMEN:

RE: CORPORATION NO. 736740

FLORIDA CHAPTER OF THE 8TH AIR FORCE HISTORICAL

SOCIETY, INC. (ADDRESS BELOW)

ENCLOSED IS A PROPOSED AMENDMENT TO THE ARTICLES OF INCORPORATION FOR THE CORPORATION CAPTIONED ABOVE. THE CONTACT IS LISTED BELOW.

OUR CHECK FOR \$43.75 FOR THE \$35 FILING FEE AND A CERTIFIED COPY

OF \$8.75 IS ENCLOSED.

SINCERELY,

JOHN J. GUINN SECRETARY

John & Guisin

FLORIDA CHAPTER OF THE 8TH AIR FORCE HISTORICAL SOCIETY, INC.

942 WALNUT TERRACE

BOCA RATION, FL 33486-5561

PHONE 561 394 2621

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

FLORID	a chapter of the 8th air force i	HISTORICAL SO	CIETY, INC.		
<del></del>	(preser	nt name)			
	736740				
	(Document Number of	of Corporation (If	known)		
Pursuan nonprof	nt to the provisions of section 617.1006, it corporation adopts the following arti	 Florida Statute icles of amendme	s, the undersigned ent to its articles o	l Florida f incorporai	tion.
FIRST: DELETED.		ARTICLE NUMBEI	R(S) BEING AMEND	ED, ADDED (	)R
	O.) ARTICLE ONENAME (AMENDI	ED)			
NAME CHAI	NGED TOTHE ROBERT H. NOLAN I HISTORICAL SOC		er eighth air	FORCE	
				SECRETARY O	03 SEP 15 PH12:
SECON THIRD		_	NOVEMBER 9, 2	F \$ TATE FLORIDA	H 12: 15
	The amendment(s) was(were) additional cast for the amendment was suff.  There are no members or member amendment(s) was(were) adopted	ficient for approvers entitled to vot	val. ie on the amendm		ı
	John J &	minu	-	*	
	Signature of Chairman, Vice C	<del></del>	or other officer	<del></del>	
	TOUR T	∕T FT NTNI			
	JOHN J. Typed or	printed name			
	SECRETARY		AUGUST'	23, 2003	
	Title		Date		<del></del>