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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

DEC 13 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THOMAS P. JOHNSTON
AMERICAN LEGION POST 222

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

STEVEN NEWMAN
(Name of Contact Person)

AMERICAN LEGION POST 222
(Firm/ Company)

4250 NE 5TH AVE
(Address)

OAKLAND PARK, FL 33334
(City/ State and Zip Code)

For further information concerning this matter, please call:

CATHY DUFF at (954) 565-6501
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

THOMAS P. JOHNSTON POST NO. 222



4250 N.E. 5TH AVENUE
OAKLAND PARK, FLORIDA 33334
TELEPHONE (954) 565-6501
FAX (954) 565-6021

December 3, 2007

To Whom It May Concern,

The following individual has been appointed as the new Commander of American Legion Post 222 and has been designated as an authorized signature for the Bingo account for such named Post. Individual has been Commander since 23 September 2007 and is currently authorized to sign on all accounts pertaining to American Legion Post 222.

Name: Steven R. Newman

Position: Commander American Legion Post 222

Home Address: 1981 NE 55th Ct. Ft. Lauderdale, Fl 33308

Business Address: 4250 NE 5th Ave Ft. Lauderdale Fl, 33308

Phone: 954-565-6501

Sincerely,

Ed Miller

Post Adjutant

American Legion Post 222

Articles of Amendment
to
Articles of Incorporation
of

THOMAS R. JOHNSTON Post No. 222, INCORPORATED
(Name of corporation as currently filed with the Florida Dept. of State)

(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:

NEW CORPORATE NAME (if changing):

(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)

DELETE

DELETE

CONRAD BELL

RICHARD WEPPLER

PRESIDENT

SIGNATURE

DELETE

WAYNE POWELL

SIGNATURE

ADD

STEVEN R. NEWMAN

PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: DEC 3, 2007

Effective date if applicable: DEC 3, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Steven R Newman

(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.)

STEVEN R NEWMAN

(Typed or printed name of person signing)

COMMANDER / PRESIDENT

(Title of person signing)

FILING FEE: \$35