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## COVER LETTER

TO: Amendment Section Division of Corporations

JOHN E. MEAI	LY MEMORIAL POST 3282, VETERANS OF FOREIGN WARS OF THE	
739897 DOCUMENT NUMBER:		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
John McClellan		
	(Name of Contact Person)	
VFW Post #3282		
	(Firm/ Company)	
5810 S Williamson Blvd		
	(Address)	
Port Orange, FL 32127		
	(City/ State and Zip Code)	
vfwpost3282qm@gmail.com		
E-mail address: (to be	used for future annual report notification)	
For further information concerning this matter, pl	lease call:	
John McClellan	386 761-7217	
(Name of Contact Pe		
Enclosed is a check for the following amount made	de payable to the Florida Department of State:	
■ \$35 Filing Fee □\$43.75 Filing Fe Certificate of Sta	ce & S43.75 Filing Fee & S52.50 Filing Fee  atus Certified Copy Certificate of Status (Additional copy is enclosed) (Additional Copy is Enclosed)	
Mailing Address Amendment Section	<del></del>	

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

of

## JOHN E. MEALY MEMORIAL POST 3282, VETERANS OF FOREIGN WARS OF THE UNITED STATES INC.

(Name of Corporation	as currently filed with the	Florida Dept. of State)	<del></del>
739897			
(Docun	ent Number of Corporation	ı (if known)	
Pursuant to the provisions of section 617,1006. Flor imendment(s) to its Articles of Incorporation;	ida Statutes, this <i>Florida N</i>	ot For Profit Corporation adopts	the following
A. If amending name, enter the new name of the	corporation:		
no chanse			The new
name must be distinguishable and contain the word "Company" or "Co." may not be used in the name		rrated" or the abbreviation "Cor	p." or "Inc."
3. Enter new principal office address, if applica Principal office address <u>MUST BE A STREET A</u>	ble: DDRESS)	8	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	BON NO CHAR	<b>X</b>	
). If amending the registered agent and/or registered agent and/or the new register	<del></del>	orida, enter the name of the	
Name of New Registered Agent:	John C. McClellan Jr.		
	995 Mori Ct.		
<u>New Registered Office Address:</u>		(Florida street address)	
	Port Orange	, Florida 321	27
	(Cîty)	(Zip Code,	,
New Registered Agent's Signature, if changing be hereby accept the appointment as registered agen —		Region of the positions	AUG 25
	Page 1 of 4	TE OR 10	

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 X.Remove X.Add	<u>V</u> <u>Mil</u>	n <u>Doe</u> ke Jones ly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	QM ———	Anderson, Jessica M	726 Pine Forest Trl E
Add			Port Orange, FL
X Remove			32127
2) Change	QM	McClellan, John C. Jr.	995 Mori Ct.
X Add			Port Orange, FL
Remove			32127
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			<del> </del>
6) Change			
Add			
Remove			

E. If amending or adding additional A (attach additional sheets, if necessary	Articles, enter char ). (Be specific)	ige(s) here:			
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June 26, 2017	
The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
F66 of a day of malicable	
Effective date if applicable:  (no more than 90 days after amendment file date)	
<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will n document's effective date on the Department of State's records.	ot be listed as the
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 08/22/2017	
Signature Joe Room	
(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)	
(Typed or printed name of person signing)	
Jose Rosa, Commander	
(Title of person signing)	