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JUN - 9 2014

R. WHITE



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 15, 2014

LOUIS MARTIN BARLOW 11421 OSCEOLA NEW PORT RICHEY, FL 34654

SUBJECT: HUDSON AMERICAN LEGION POST 335, INC.

Ref. Number: 741502

We have received your document for HUDSON AMERICAN LEGION POST 335, INC. and your check(s) totaling \$52.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amounts on the check differ. Please either correct the check so that the amounts match or issue another check with the correct amounts in both places. (We are returning the check to you for correction.)

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) 245-6050.

Rebekah White Regulatory Specialist II

Letter Number: 414A00010465

Articles of Amendment to Articles of Incorporation

Hudson American Legion Post 335, Inc.

14 JUNI -3 11:11:23

(Name of Corporation as currently filed with the Florida Dept. of State) 741502

TALLAHASEE, FLORDA

(Document Number of Corporation (if known)

A. If amending name, enter the new nar N/A	ne of the corpora	ttion:		
name must be distinguishable and contain "Company" or "Co." may not be used in		ration" or "incorporate	d" or the abbreviation "Corp."	The nev ' or "Inc.'
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)		N/A		
		Σ) N/A		_
		N/A		_
		N/A		
		N/A		
		N/A		
D. If amending the registered agent and			, enter the name of the	
new registered agent and/or the new	Louis Mar			
Name of New Registered Agent:				
	12535 Gu	(Florida street address)		
New Registered Office Address:		(rivina lireti likeress)		
	New Port	Richey	, Florida 34654 (Zip Cod	
	(City	V)	(Zip Coo	 le)

Signature of New Registered Agent, if changing

Page 1 of 4

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	PT John E V Mike J SV Sally S	ones	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	Finance	Richard Hebeck	11421 Osceola Aave
Add			New Port Richey, FL
X Remove			34654
2) Change	Adjutant	Tony Lynn Blair	13227 Parkwood St
XAdd			Hudson, FL
Remove			34669
3) Change	First VP	James Francis St Denis	8126 Sylvan Dr
X			Hudson, FL
Remove			34667
4) Change	CMDR	Louis Martin Barlow	12535 Gurnee Ave
X			New Port Richey, FL
Remove			34654
5) X Change	<u>T</u>	Thomas R Holbrook	15203 Teresa Blvd
Add			Hudson, FL
Remove			34669
6) X Change	Accountant	Sharon Abookkee Price	9300 Ottawa St
Add			New Port Richey, FL
Remove			34654
		Page 2 of 4	

(attach additional sheets, if necessary). (Be specific)									
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	date of each amendment(s) adoption: 05/02/2014	, if other than the		
date this document was signed. Effective date if applicable: 05/02/2014				
	(no more than 90 days after amendment file date)			
Ad	option 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 05/02/2014			
	Signature Love M Barlor			
	(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)			
	Louis Martin Barlow			
	(Typed or printed name of person signing)			
	Commander			
	(Title of person signing)			