

746152

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BASIC AMENDMENT**KIRBY-SMITH CAMP NUMBER 1209, SONS OF CONFEDERATE VE**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 12, 2005

KIRBY-SMITH CAMP NUMBER 1209, SONS OF CONFEDERATE VETER
C/O MICHAEL W. FISHER
ONE INDEPENDENT DRIVE, SUITE 2600
JACKSONVILLE, FL 32202

SUBJECT: KIRBY-SMITH CAMP NUMBER 1209, SONS OF CONFEDERATE VETERANS, INC.
REF: 746152

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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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FAX Aud. #: H05000240916
Letter Number: 505A00062159

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ATTORNEYS AT LAW

October 12, 2005

Tracy Smith
Document Specialist
Florida Department of State
2661 Executive Center Circle, West
Tallahassee, Florida 32301

Re: Letter No. 505A00062159

Dear Ms. Smith:

This is in response to the attached letter number 505A00062159 regarding the Articles of Amendment for Kirby-Smith Camp Number 1209, Sons of Confederate Veterans, Inc. (the "Corporation"). I am a Director of the Corporation and was also the sole member of Kirby-Smith Camp, Sons of the Confederacy, LLC. On October 7, 2005, I filed Articles of Dissolution for Kirby-Smith Camp, Sons of the Confederacy, LLC with the Florida Department of State.

Therefore, I hereby give my written consent for the use of the name Kirby-Smith Camp, Sons of the Confederacy, Inc.

Please feel free to contact me if you have any further questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael W. Fisher".

Michael W. Fisher

Enclosures
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**ARTICLES OF AMENDMENT
OF
KIRBY-SMITH CAMP NUMBER 1209,
SONS OF CONFEDERATE VETERANS, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, Kirby-Smith Camp Number 1209, Sons of Confederate Veterans, Inc., a Florida not for profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Kirby-Smith Camp Number 1209, Sons of Confederate Veterans, Inc.
2. That Article I of the Articles of Incorporation of the Corporation is hereby amended and replaced in its entirety to read as follows:

ARTICLE I

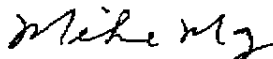
NAME AND LOCATION

Section 1. The name of the corporation shall be the Kirby-Smith Camp, Sons of the Confederacy, Inc., and its principal place of business shall be in Duval County Florida.

3. The foregoing amendment was adopted by the Members at a special meeting on October 4, 2005, and the number of votes cast in favor of the Articles of Amendment was sufficient for its approval.

4. The foregoing amendment shall become effective when filed with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment, this 8th day October, 2005.



Mike May, President

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