

754936

LAW OFFICES OF
RONALD L. DAVIS, P.A.

SUITE 407
SKYLAKE STATE BANK BUILDING
1550 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

TELEPHONE (305) 940-2352
FAX (305) 940-2134

October 8, 1999

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

~~099-24147~~

RE: UNITED VETERANS GUARD OF HONOR, INC.

100003011701--3
-10/11/99--01113--001
*****35.00 *****35.00

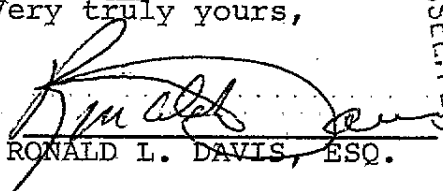
Gentlemen,

Please find enclosed Articles of Amendment to Articles of Incorporation together with a check in the sum of \$35.00 for recording this change.

It is requested that you forward an acknowledgement of the change of the name of the corporation to this office.

Thanking you for your kind attention to this matter, I remain,

Very truly yours,


RONALD L. DAVIS, ESQ.

FILED
99 OCT 25 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RLD/cad

NC
KDG
10/26



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 20, 1999

RONALD L. DAVIS, P.A.
SUITE 407, SKYLAKE STATE BANK BLDG.
1550 NE MIAMI GARDENS DR.
N. MIAMI BEACH, FL 33179

SUBJECT: UNITED VETERANS GUARD OF HONOR INC.
Ref. Number: 754936

We have received your document for UNITED VETERANS GUARD OF HONOR INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 999A00050495

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

UNITED VETERANS GUARD OF HONOR, INC.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Change name to: UNITED VETERANS OF THE U.S.A., INC.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SECOND: The date of adoption of the amendment(s) was: SEPTEMBER 21ST, 1999

THIRD: Adoption of Amendment (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.

UNITED VETERANS GUARD OF HONOR, INC.

Corporation Name

Charles P. Marceline

Signature of Chairman, Vice Chairman, President or other officer

CHARLES P. MARCELINE.

Typed or printed name

PRESIDENT

Title

10/21/99

Date