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Florida Department of State  
Division of Corporations  
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((H15000038450 3))



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Amcl  
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R. WHITE

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HARVEY SEEDS POST NO. 29 AMERICAN LEGION

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COVER LETTER

H15000038450

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HARVEY SEEDS POST NO. 29 AMERICAN LEGION

DOCUMENT NUMBER: 757507

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

Please return all correspondence concerning this matter to the following:

**JONATHAN R BLACK**

(Name of Contact Person)

(Firm/ Company)

**6445 NE 7TH AVENUE**

(Address)

**MIAMI FL 33138**

(City/ State and Zip Code)

**americanlegion29@comcast.net**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**JONATHAN R BLACK**

(Name of Contact Person)

at **305 300-9812**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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

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Articles of Amendment  
to  
Articles of Incorporation  
of

**HARVEY SEEDS POST NO. 29 AMERICAN LEGION**

DALLAS, TEXAS, FLORIDA

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

**757507**

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statute, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_ *The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**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**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: \_\_\_\_\_

(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

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; TK = 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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

**Article II shall be amended to read as follows:**

Said corporation is organized exclusively for the following purposes under section 501 (c) 19 of the internal revenue code or corresponding section of any future federal tax code , including:  
Promoting the social welfare of the community as defined in Regs. 1,501(c) (4)-1(a)(2)  
Assisting disabled and needy war veterans and members of the U.S. Armed Forces and their dependents , and the widows and orphans of deceased veterans; Providing entertainment, care and assistance to hospitalized veterans or members of the Armed Forces;  
Carrying on programs to perpetuate the memory of deceased veterans and members of the Armed Forces; Conducting programs for religious, charitable, scientific, literacy or educational purposes as set forth in IRC 170(c)(4); Sponsoring or participating in activities of a patriotic nature; Providing social and recreational activities for its' members.

**Article IV shall be amended to read as follows:**

The term for which this corporation is to exist shall be perpetual.

**Article VI shall be amended to read as follows:**

The affairs of the Corporation shall be managed by an executive board comprised of a Commander, two Vice Commanders, a Finance Officer, Chaplain, Historian, Sargent at Arms and five Executive Committee members at-large who will be elected by the members at the Corporations annual meeting as fixed in the By-Laws.

**Article IX shall be amended to read as follows:**

The Corporation shall be dissolved and its affairs wound up only upon the occurrence of any of the following events:

- (a) The determination of the American Legion Department of Florida to revoke the Post Charter
- (b) The entry of a decree of judicial dissolution under Florida Law

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

**Article IX (Continued)**

Dissolution of the Corporation shall be effective the day on which the event occurs but the Corporation shall not terminate until the winding up of the corporation has been completed and the remaining assets and the remaining assets of the corporation have been distributed exclusively for exempt purposes.

**Article X**

Deleted

The date of each amendment(s) adoption: AUGUST 9, 2014, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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(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 FEBRUARY 11, 2015

Signature *Jonathan R Black*  
(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)

JONATHAN R BLACK  
(Typed or printed name of person signing)

COMMANDER  
(Title of person signing)