

763001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

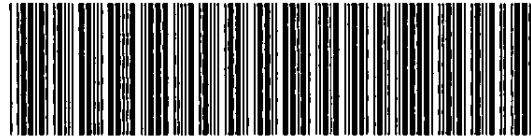
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800239770128

09/24/12--01045--007 **43.75

RECEIVED
DIVISION OF CORPORATE AFFAIRS
12 SEP 24 PM 1:36

Amend/CC
@ 9/15/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DONALD A. ROSS POST NO. 9610
VETERANS OF FOREIGN WARS OF THE
UNITED STATES, INC.

DOCUMENT NUMBER: 763001

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

Please return all correspondence concerning this matter to the following:

JACK McDERMOTT
(Name of Contact Person)

VFW POST 9610
(Firm/ Company)

354 TENTH STREET
(Address)

LAKE PARK, FL 33403
(City/ State and Zip Code)

VFW 9610 @ ATT.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JACK McDERMOTT at (561) 842-9110
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation

DONALD A. ROSS POST NO. 9610 VETERANS OF
FOREIGN WARS OF THE UNITED STATES, INC.

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

763001

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, 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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

JACK McDERMOTT, QM

354 TENTH STREET

(Florida street address)

New Registered Office Address:

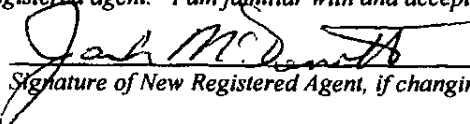
LAKE PARK

(City)

Florida 33403
(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

12 SEP 24 PM 1:36
RECEIVED
FLORIDA DEPT. OF STATE
CORPORATION DIVISION

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:

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

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|------------|-----------------------|--|
| 1) <input checked="" type="checkbox"/> Change
____ Add
____ Remove | <u>P</u> | <u>NOEL BRILEY</u> | <u>354 TENTH ST.</u>
<u>LAKE PARK, FL</u>
<u>33403</u> |
| 2) <input checked="" type="checkbox"/> Change
____ Add
____ Remove | <u>V</u> | <u>RONALD MULLER</u> | <u>354 TENTH ST.</u>
<u>LAKE PARK, FL</u>
<u>33403</u> |
| 3) ____ Change
____ Add
<input checked="" type="checkbox"/> Remove | <u>SD</u> | <u>ALLEN SUTTON</u> | _____

_____ |
| 4) ____ Change
<input checked="" type="checkbox"/> Add
____ Remove | <u>S/T</u> | <u>JACK MCDERMOTT</u> | <u>354 TENTH ST</u>
<u>LAKE PARK, FL</u>
<u>33403</u> |
| 5) <input checked="" type="checkbox"/> Change
____ Add
____ Remove | <u>D</u> | <u>JOHN LIBUORI</u> | <u>354 TENTH ST.</u>
<u>LAKE PARK, FL</u>
<u>33403</u> |
| 6) ____ Change
____ Add
____ Remove | _____ | _____ | _____

_____ |

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

N/A

1

The date of each amendment(s) adoption: SEPTEMBER 17, 2012


Effective date if applicable: N/A
(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 SEPTEMBER 17, 2012

Signature 
(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)

NOEL BRILEY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)