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UPPER SUNCOAST CHAPTER OF THE RETIRED OFFICERS ASSOCIATION, INC. P.O. Box 854 -Port Richey, Florida 34673-0854



18 Nov 2003

FLORION DEPT. OF STATE
DIV. OF CORPORATIONS
POBOX 6327
TAUNHASSEE, FL-32314

RE! AMENDMENT TO CHANGE NAME

Sies:

Forwarded herewith are necessary forms and sayment on amending our Corporate Certificate to reflect our change in mome. This does not affect any of the other articles Therein.

As sholed on enclosed form we request this change to be effective as of January 1, 2003.

your huly

ENSchenk (H(R)VSME Treasurer

Copy of MINOTES - returned ac CHECK \$421 for FEE pair | certified copy. (\$43,75)

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

UPPER SUNCOAST CHAPTER OF THE RETIRED OFFICERS ASSOCIATION, I
(Document Number of Corporation (If known)
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.)
THE RETIRED OFFICERS ASSOCIATION !
ARTICLE 1 - DELETE : - UPPER SUNCOAST CHAPTER OF THE RETIRED OFFICERS ASSOCIATION, IN AMENDED TO READ: SUNCOAST CHAPTER OF THE
MILITARY OFFICERS ASSOCIATION OF AMERICA, INC.
SECOND: The date of adoption of the amendment(s) was: 12 Oct. 2002
SECOND: The date of adoption of the amendment(s) was: 12 OCT. 2002 THIRD: Adoption of Amendment (CHECK ONE) To BE EFFECTIVE JAN 1, 200
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.
Signature of Chairman, Vice Chairman, President or other officer
Signature of Chairman, Vice Chairman, President or other officer
EDWARD W. SCHENK Typed or printed name
Typed or printed name