# 77/055

(Re	questor's Name)	
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#### WARD & WARD

#### ATTORNEYS AND COUNSELORS AT LAW 4001 NEWBERRY ROAD, SUITE C-1 GAINESVILLE, FLORIDA 32607-2380

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HAMILTON WARD (1829-1898)
HAMILTON WARD, JR. (1871-1932)
HAMILTON WARD, III (1905-1981)
JOHN G. WARD (1906-1970)

May 8, 2003

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment of Articles of Incorporation of The Gainesville Florida Chapter of the Retired Officers Association. Inc.

Dear Madam or Sir:

Thank you for speaking with my secretary earlier today.

On April 25, 2003, we sent the original of the Articles of Amendment to Articles of Incorporation of The Gainesville Florida Chapter of the Retired Officers Association, Inc., along with our Uniform Business Report.

However, we neglected to send a check in the amount of \$35.00 to cover this change. Accordingly, enclosed you will find my office check in the amount of \$35.00 and a copy of the original document.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the attached Amended Charter Articles of Incorporation in which it retains unchanged all Articles except it changes it's name from The Gainesville Florida Chapter of The Retired Officers Association, Inc., to The Gainesville Florida Chapter of the Military Officers Association of America, Inc.

The date of adoption of the Amended Article of Incorporation was: (February 13, 2003).

If I can be of any further assistance, please do not hesitate to contact me at the number listed above.

Thank you again for your assistance in this matter.

Sincerely,

PHW/cj Enclosures

### ARTICLES OF AMENDMENT

FILED

to

03 MAY 12 PM 1:22

## ARTICLES OF INCORPORATION LAHASSEE, FLORIDA

of

The Gainesville Florida Chapter of the
Retired Officers Association, Inc.
(present name)
771055
(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 Gainesville Florida Chapter of the Military Officers Association of America, Inc.

SECOND:	The date of adoption of the amendment(s) was:	February	13,	2003		
	doption of Amendment (CHECK ONE)					
×	The amendment(s) was(were) adopted by the more cast for the amendment was sufficient for approximately the control of the cont	embers and the oval.	numb€	er of votes		
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.						
	Dr. South					
Signature of Chairman, Vice Chairman, President or other officer						
	J.M. SMITH					
Typed or printed name						
	YZBIDENT	418103	_			
	Title	Date				