

NO10000000790

FARRIS H. DAVIS POST NO. 299
AMERICAN LEGION
P.O. BOX 575
MOORE HAVEN, FLORIDA 33471

000005622900--8
-05/29/02--01006--024
*****35.00 *****35.00

07 May, 2002

FLORIDA DEPARTMENT OF STATE
OFFICE OF SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL. 32314

WE ENCLOSE HERewith THE RESOLUTION PASSED BY FARRIS H. DAVIS POST 299 AMERICAN LEGION, INC. ESTABLISHING A NEW ARTICLE IN OUR PREVIOUSLY FILED ARTICLES OF INCORPORATION, DOCUMENT NUMBER NO1000000790.

WE HAVE HAD NO PRIOR EXPERIENCE OF THIS KIND AND MAY NOT HAVE COMPLIED WITH YOUR REQUIREMENTS, SO IF YOU NEED MORE INFORMATION OF ANY NATURE, PLEASE ADVISE AND WE WILL OBLIGE.

THANK YOU FOR YOUR CONSIDERATION.

ROBERT A. STATON-POST FINANCE OFFICER
863-946-0076

FILED
02 MAY 28 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 MAY 10 AM 9:10
DIVISION OF CORPORATIONS

5/28
Amend
28

Gave OK
to correct
current name



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 10, 2002

Robert A. Staton
Farris H. Davis Post No. 299
P.O. Box 575
Moore Haven, FL 33471

SUBJECT: FARRIS H. DAVIS POST 299 THE AMERICAN LEGION, INC.
Ref. Number: N01000000790

We have received your document for FARRIS H. DAVIS POST 299 THE AMERICAN LEGION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 802A00029767

RECEIVED
02 MAY 28 AM 11:00
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
02 MAY 28 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FARRIS H. DAVIS POST 299 THE AMERICAN LEGION, INC.
(present name)

NO1000000790
(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.)

SEE ACCOMPANYING EXHIBIT

SECOND: The date of adoption of the amendment(s) was: 2 MAY 2002

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.



Signature of Chairman, Vice Chairman, President or other officer

KENNETH S. (BUTCH) JONES

Typed or printed name

COMMANDER

Title

MAY 20, 2002

Date

THE
THE BOARD OF DIRECTORS OF FARRIS H. DAVIS POST 299 AMERICAN LEGION, INC.- JIM HENSON, BOB HYER AND BOB STATON-- MOVE THE ADOPTION OF THE FOLLOWING RESOLUTION AMENDING THE ARTICLES OF INCORPORATION TO WIT:

ARTICLE IX-- SALE OF POST#299 REAL PROPERTY
=====

SECTION 1. ANY OFFER TO PURCHASE THE POST REAL PROPERTY, DEEMED BY THE EXECUTIVE COMMITTEE TO BE WORTHY OF CONSIDERATION, SHALL BE FORWARDED TO THE AMERICAN LEGION, DEPARTMENT OF FLORIDA, TOGETHER WITH A COPY OF THE OFFER IN WRITING, NOT LATER THAN 30 DAYS PRIOR TO THE PROPOSED DATE FOR CLOSING.

SECTION 2. THE POST ADJUTANT SHALL NOTIFY ALL ACTIVE MEMBERS (DUES PAID IN FULL) BY UNITED STATES POSTAL SERVICE, RETURN RECEIPT REQUESTED, THAT AN OFFER TO PURCHASE HAS BEEN RECEIVED AND WILL BE CONSIDERED ON A DAY, TIME AND PLACE CERTAIN, ALLOWING SUFFICIENT TIME FOR PLANNING. THIS ITEM WILL BE THE ONLY MATTER FOR DISCUSSION ON THE AGENDA.

SECTION 3. PRIOR TO VOTING THE COMMANDER OR HIS DELEGATE SHALL NAME TWO MEMBERS IN ATTENDANCE TO ACT AS TELLERS TO COUNT VOTES. VOTING SHALL BE BY PAPER BALLOTS BEARING ONLY THE "FOR" OR "AGAINST" OPTIONS AND ANY BALLOTS RETURNED BLANK SHALL NOT COUNT IN THE TOTAL OF VOTES CAST. IN ORDER FOR AN OFFER TO BE APPROVED, IT MUST RECEIVE NOT LESS THAN 67 PER CENT VOTES IN THE AFFIRMATIVE.