N01577

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COVER LETTER

TO: Amendment Section Division of Corporations Naranja Post No. 10068. Veterans of Foreign Wars of the United States, Inc. NAME OF CORPORATION: N01577 DOCUMENT NUMBER: _ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Wayne Schort (Name of Contact Person) Phantom Post No. 10068 - C/O South Miami American Legion Post 31 (Firm/ Company) 7710 Southwest 59th Avenue (Address) South Miami, Fl 33143-5409 (City/ State and Zip Code) post10068@vfwfl.org E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Wayne Schorr 786 208.3068 (Name of Contact Person) (Daytime Telephone Number) (Area Code) Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation

16.10 J. 13 14.1 6 Naranja Post No. 10068, Veterans of Foreign Wars of the United States, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N01577 (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: Phantom Post No. 10068. Veterans of Foreign Wars of the United States. Inc. _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: C/O South Miami American Legion Post 31 (Mailing address MAY BE A POST OFFICE BOX) 7710 Southwest 59th Avenue South Miami, Fl 33143-5409 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 (Zip Code) (City) 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; 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 Doc 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: \underline{X} Change \underline{X} Remove \underline{X} Add	<u>PT</u> <u>Y</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change Add	PD	Robert Beard	6250 Southwest 16th Terrace
_x Remove			Miami, FL 33155-2004
2) <u>×</u> Change Add	PD	Wayne Schorr	815 North Homestead Boulevard. #359
Remove 3) Change Add Remove			Homestead, FL 33030-5024
4) Change Add			
Remove			
5) Change Add		<u> </u>	
Remove			
6) Change Add			
Remove			
		onal Articles, enter change(s) here: essary). (Be specific)	
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	1.1.1					
The date of each amendment(s) adoption: _date this document was signed.	1 July 2020					if other than the
1 July 2020						
rifective date il adducadic,	more than 90 days	after anne		f.()		<u> </u>
(no	more inan 90 aays	инет итепа	тенезик аа	,		
Note: If the date inserted in this block does n document's effective date on the Department	ot meet the applicat of State's records.	ole statutory	tiling requir	ements, this	s date will not	be listed as the

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

(CHECK ONE)

Adoption of Amendment(s)

Dated	1 July 2020
Dated	
Signatur	« <u>u Sd.</u>
-	(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)
	Wayne Schorr
	(Typed or printed name of person signing)

(Title of person signing)