

NO3968

*The American Legion*  
*Department of Florida*  
*P.O. Box 547936*  
*Orlando, Florida 32854-7936*

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-03/10/99--01070--021  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
99 MAR 29 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

SP

3/30/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 25, 1999

Florida American Legion Boys' State, Inc.  
P.O. Box 7936  
Orlando, FL 32810-5704

SUBJECT: FLORIDA AMERICAN LEGION BOYS' STATE, INC.  
Ref. Number: N03968

We have received your document for FLORIDA AMERICAN LEGION BOYS' STATE, 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) 487-6901.

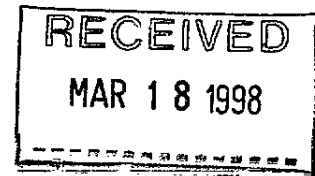
Susan Payne  
Senior Section Administrator

Letter Number: 999A00008787

*This was  
loose in mail  
no fee or  
cover letter.*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State



March 15, 1999

Florida American Legion Boys' State, Inc.  
P.O. Box 7936  
Orlando, FL 32810-5704

SUBJECT: FLORIDA AMERICAN LEGION BOYS' STATE, INC.  
Ref. Number: N03968

We have received your document for FLORIDA AMERICAN LEGION BOYS' STATE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Sorry to have to again return your document. Please indicate officer titles by each person's name in Article VII.

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) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 499A00012314

RECEIVED  
MAR 20 11 09:28  
DIVISION OF CORPORATIONS

# ARTICLES OF AMENDMENT

FILED

to

99 MAR 29 PM 2:35

# ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

of

FLORIDA AMERICAN LEGION BOYS' STATE, INC.

(present name)

*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 additional sheet attached.

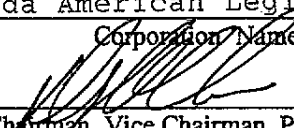
**SECOND:** The date of adoption of the amendment(s) was: December 12, 1998

**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.

Florida American Legion Boys' State, Inc.

Corporation Name

 - *Sec/Treas*  
Signature of Chairman, Vice Chairman, President or other officer

Dyke E. Shannon

Typed or printed name

Secretary/Treasurer

March 5, 1999

Title

Date

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

**FLORIDA AMERICAN LEGION BOYS' STATE, INC.**

ARTICLE III.

Any person may become a member of this corporation by recommendation of the Department Commander, The American Legion, Department of Florida, and by a vote of the membership equal to two-thirds of the full membership of the corporation, provided that ~~no person shall be a member at least 7~~ of the 9 Board Members of this corporation who is not shall also be a member of The American Legion, Department of Florida; and provided further that the Executive Committee of The American Legion, Department of Florida, shall have the power at any time to cancel the membership of any member of the corporation and to recommend another person to membership to fill the vacancy thus created.

*Note: Deletions are indicated by lining out.  
Additions are indicated by underlining.*

ARTICLE V.

The names and residence of the subscribers to this amended charter are:

Lawrence Strainge	312 NW 10 <sup>th</sup> Ave., Delray Bch., FL 33444
Dyke Shannon	1912A Lee Road, Orlando, FL 32810
Chuck Williams	172 Sandalwood Way, Longwood, FL 32750
Barrie Glover	486 E. Ivan Rd., Crawfordville, FL 32327
Ulysses Johnson	560 Lake Maude Dr NE, Winter Haven, FL 33881
George Wehrli	PO Box 1846, Lake City, FL 32056
Palmer Williams	PO Box 4128, Tallahassee, FL 32315

constituting the current Board of Directors of the Corporation.  
Registered Agent - Dyke Shannon, 1912A Lee Rd., Orlando, FL 32810

ARTICLE VI.

The affairs of this corporation shall be managed by a Board of Directors consisting of not less than ~~seven~~ (7) nine (9) members, and such officers as shall be provided by the by-laws of the corporation. The Directors shall be elected by the members of the corporation at an annual meeting to be held during any given year.

*Note: Deletions are indicated by lining out.  
Additions are indicated by underlining.*

ARTICLE VII.

The names of the officers who are to manage all the affairs of the corporation until the first election under the amended charter are:

Lawrence Strainge (Chairman), Dyke Shannon (Secretary/Treasurer), Chuck Williams (Director), Barrie Glover (Director), Ulysses Johnson (Director), George Wehrli (Director), and Palmer Williams (Director), constituting the Board of Directors of the corporation.