N04000002867

(Re	equestor's Name)	
the to be to be		<u></u>
Charles N. Hurt, 186 Jacaranda D Leesburg, Florid	rive a 34748-8837	
<u>-</u>	-315-92	
(Cit	y/State/Zip/Phone	e#)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	cument Number)	
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01/08/07--01028--015 **35.00

SECRETARY OF STATE OF STATE OF CORPORATIONS

Ps 1/107



January 10, 2007

HAWTHORNE MEMORIAL AMERICAN LEGION POST 329 INC. ATTN: CHARLES N HURT 186 JACARANDA DR LEESBURG, FL 34748-8837

SUBJECT: HAWTHORNE MEMORIAL AMERICAN LEGION POST 329 INC.

Ref. Number: N0400002867

We have received your document for HAWTHORNE MEMORIAL AMERICAN LEGION POST 329 INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The wrong form was submitted to amend your Articles of Incorporation.

We are enclosing the proper form(s) with instructions for your convenience.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith Decument Specialist

Letter Number: 507A00002164

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OI	F CORPOR	ATION:	Hawthorne	Memorial	American	Legion	Post	329,	Inc
DOCUME	ENT NUMB	ER: <u> </u>	040000028	67					
The enclose	ed Articles o	f Amendi	ment and fee	are submitte	d for filing	, .			
Please retu	rn all corres _i	pondence	concerning th	his matter to	the follow	ing:			,
	C	harles :	N. Hurt					_	
			(Name of	Contact Person	n)				
	<u>Hawtho</u>	rne Memo	orial Amer (Firm	ican Legic /Company)	on Post 3	329, Inc	• .	-	
	18	6 Jacar	anda Drive					-	
			(1	Address)					
	Lee	sburg,	Florida <u>34</u> (Citý/Sta	748 te and Zip Cod	e)			-	
For further	information	concerni	ng this matte	r, please call	:				
	Charles	N. Hurt.		at (352)	315-927	0		
·············		Contact Per			(Area Code &			e Numb	er)
Enclosed is	s a check for	the follow	ving amount	-				-	
□ \$	35 Filing Fee		Filing Fee & icate of Status	\$43.75 Fi Certified (Addition enclosed	Copy al copy is	Certifie	ate of St d Copy onal Cop	atus	
	Amendm Division P.O. Box	Address ent Section of Corpora 6327 see, FL 323	n ations		Division of Clifton Bu 2661 Exec	ent Section of Corporat	ions ter Circ	le	

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Articles of Amendment Articles of Incorporation of

2007 JAN 18 PM 1: 26

	(Name of corporation as currently filed with the Florida Dept. of State)
	NO4000002867
	(Document number of corporation (if known)
	Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
	NEW CORPORATE NAME (if changing):
	(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
	AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
President	Commander: Charles N. Hurt 186 Jacaranda Drive, Leesburg, Fl. 34748
V. President	/lst Vice Commander: Roy J. Stoddard, 225 Hawthorne Blvd. Leesburg, Fl. 34748
V. President	/ 2nd Vice Commander: Donald Faucher, 100 Jacaranda Drive, Leesburg, Fl. 34748
Secretary	/ Adjutant: Patricia Schmidt-Anderson, 108 Jacaranda Drive, Leesburg, Fl. 34748
Director	Chaplain: Richard E. Murray, 200 Jacaranda Drive, Leesburg, Fl. 34748
Treasurer	Finance Officer: Robert Wetter, 217 Hawthorne Blvd., Leesburg, Fl. 34748
Director /	Service Officer: Edward J. Crowell, 132 Royal Palm Drive, Leesburg, Fl. 34748
Director /	Judge Advocate: Robert C. Bub, 110 Jacaranda Drive, Leesburg, Fl. 34748
Director /	Historian: Phyllis Kurz, 135 Aspen Circle, Leesburg, Fl. 34748
Director /	Sergeant-at-Arms: John E. Dobkin, 219 Aspen Circle, Leesburg, Fl. 34748
	*

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was:April 20, 2006
Effective date if <u>applicable</u> : July 15, 2006 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
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 (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.)
Charles N. Hurt. (Typed or printed name of person signing)
President/ Commander (Title of person signing)

FILING FEE: \$35