

NO4000010890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

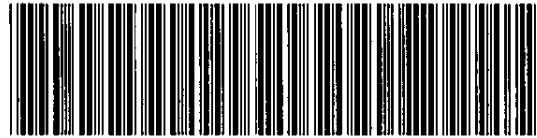
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN LEGION ANMCGAF POST 383, INC.

DOCUMENT NUMBER: NO4000010890

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

M. E. Christians
(Name of Contact Person)

American Legion ANMCGAF Post 383, Inc.
(Firm/ Company)

1287 NE 82nd Ave (POB.220)
(Address)

Old Town, FL 32680
(City/ State and Zip Code)

chris4@svic.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

M. E. Christians at (352) 542-8020/356-0367
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

THE AMERICAN LEGION ANMCGAF POST 383



**P. O. Box 220, Old Town, FL 32680
Phone: (352) 542-2021**

**Ms. Darlene Connell
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314**

**Re: AMERICAN LEGION ANMCGAF POST 383, INC.
Doc. Number: NO4000010890**

Dear Ms. Connell:

As I explained in our phone conversation, on August 28, 2009, I mailed you Articles of Amendment for the above described corporation with a check payable to you in the sum of \$35.00 as filing fee. On September 2, 2009, the account on which the check was written was closed out and the check will not clear.

I am enclosing a new check on another bank payable to you in the sum of \$35.00 as filing fee for the above corporation. This is important because we have applied for a change of name on the liquor license with DBPR and they need to know that I am the new Commander who applied for the liquor license to be put in my name.

Your cooperation in this matter is greatly appreciated. If you have any questions, please contact me at: (352) 542-8020 or (352) 578-0280 or (352) 356-0367 anytime.

Thanks so much for your cooperation in this matter.

Sincerely,

**M. E. Christians
Commander**

the check enclosed \$35.00

Articles of Amendment
to
Articles of Incorporation
of

AMERICAN LEGION ANMCGAF POST 383, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

NO4000010890

(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:

na

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**)

na

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

same

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:

M. E. Christians

New Registered Office Address:

115 NE 112 Avenue

(Florida street address)

Old Town

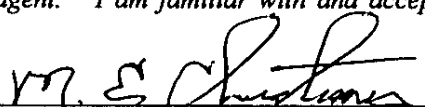
(City)

Florida 32680

(Zip Code)

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

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TALLAHASSEE, FLORIDA

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PD</u>	<u>M. E. Christians</u>	<u>115 NE 112 Avenue</u> <u>Old Town, FL 32680</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>2VD</u>	<u>Hirrom M. Stacey</u>	<u>P.O.Box 543</u> <u>Old Town, FL 32680</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>3VD</u>	<u>William J. O'Donnell</u>	<u>518 NE 592 Street</u> <u>Old Town, FL 32680</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

na

ATTACHMENT TO ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN LEGION ANMCGAF POST 383, INC.

PARAGRAPH "D" – AMENDING OFFICERS AND DIRECTORS:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>TYPE OF ACTION</u>
FO	SCHOFNER, FREDERICK F.	385 SE 601 Street Old Town, FL 32680	/X_/ ADD
<u>REMOVE ALL BELOW</u>			
PD	HARDIN, DENNIS	8450 NW 120 Street Chiefland, FL. 32626	/X_/ REMOVE
FO	HUFFER, WAYNE	8290 172 Lane Fanning Sps., FL 32693	/X_/ REMOVE
D	SEYMOUR, RUSS	7990 NW 150 Street Trenton, FL 32693	/X_/ REMOVE
IVD	CONLIN, JOHN	P.O.Box 1742 Old Town, FL. 32680	/X_/ REMOVE

NOTE:

D – CRAIG, RICHARD
4345 NE 349 Hwy.
Old Town, FL 32680 is neither being added or removed at this time – leave on.

2VD PHILLIPS, DWIGHT
811 NE 219 Avenue
Old Town, FL. 32680 – is neither being added or removed at this time – leave on.

The date of each amendment(s) adoption: August 19, 2009

(date of adoption is required)

Effective date if applicable: August 19, 2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated August 28, 2009

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)

M. E. Christians

(Typed or printed name of person signing)

Commander

(Title of person signing)