

NO50000010827

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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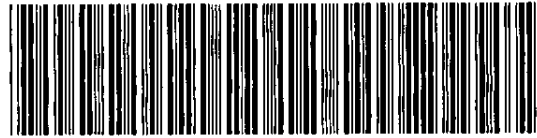
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TALMADGE, FLORIDA
CLERK OF STATE

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3/4/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Legion Auxiliary Unit 163, Inc.

DOCUMENT NUMBER: N05000010827

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

Please return all correspondence concerning this matter to the following:

Cheri Hartman

(Name of Contact Person)

(Firm/ Company)

1290 Sun Circle E.

(Address)

Melbourne, FL 32935

(City/ State and Zip Code)

cheribabe@cfl.rr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cheri Hartman

(Name of Contact Person)

at (321) 242-6064

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2013 FEB 27 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American Legion Auxiliary Unit 163, Inc.

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

N05000010827

(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:

THE AMERICAN LEGION AUXILIARY, J. W. MATHERS, JR., UNIT 163, DEPARTMENT of FLORIDA, 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**)

1795 N. Harbor City Blvd

Melbourne, FL 32935

C. Enter new mailing address, if applicable:

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

P O Box 61487

Melbourne, FL 32936-1487

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:

Pauline Nees

587 Thomas Barbour Drive

(Florida street address)

New Registered Office Address:

Melbourne

(City)

Florida

FL 32935

(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

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 Doe 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 Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Brenda Wilborn</u>	<u></u> <u></u> <u></u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Pauline Nees</u>	<u>587 Thomas Barbour Drive</u> <u>Melbourne, FL 32935</u> <u></u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Cheri Hartman</u>	<u>1290 Sun Circle E.</u> <u>Melbourne, FL 32935</u> <u></u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article I

Name of corporation is:

THE AMERICAN LEGION AUXILIARY, J. W. MATHERS, JR., UNIT 163, DEPARTMENT of FLORIDA, INC.

Article III

The specific purpose for which this corporation is organized is:

Auxiliary to American Legion Veterans Non-Profit Organization

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P

Pauline Nees

587 Thomas Barbour Drive

Melbourne, FL 32935

Title: T

Cheri Hartman

1290 Sun Circle E.

Melbourne, FL 32935

The date of each amendment(s) adoption: February 14, 2013

Effective date if applicable: _____
(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 2/19/2013
Signature Pauline Nees

(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)

PAULINE NEES
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Ammended Articles of Incorporation

For

THE AMERICAN LEGION AUXILIARY, J. W. MATHERS, JR.,
UNIT 163, DEPARTMENT OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE AMERICAN LEGION AUXILIARY, J. W. MATHERS, JR., UNIT 163, DEPARTMENT OF
FLORIDA, INC.

Article II

The principal place of business address is:

1795 N. HARBOR CITY BLVD.
MELBOURNE,
FL. 32935

The mailing address of the corporation is:

P O BOX 61487
MELBOURNE, FL 32936-1487

Article III

The specific purpose for which this corporation is organized is:

LADIES AUXILIARY TO AMERICAN LEGION VETERANS NON-PROFIT
ORGANIZATION.

Article IV

The manner in which directors are elected or appointed is:

ELECTED AT ANNUAL MEETINGS


Article V

The name and Florida street address of the registered agent is:

PAULINE NEES
587 THOMAS BARBOUR DRIVE
MELBOURNE, FL. 32935

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PAULINE NEES



Article VI

The name and address of the incorporator is:

PAULINE NEES
587 THOMAS BARBOUR DRIVE
MELBOURNE, FL. 32935

Incorporator Signature: PAULINE NEES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PAULINE NEES
587 THOMAS BARBOUR DRIVE
MELBOURNE, FL. 32935

Title: T
CHERI HARTMAN
1290 SUN CIRCLE E
MELBOURNE, FL 32935

APPROVED FOR AMMEDMENT

At the regularly scheduled monthly meeting

DATE: February 14, 2013

By Executive Board Members:

Officers:

President	Pauline Nees
1st Vice	Janice Vilgats
2nd Vice	Lisa Spaccio
Treasurer	Cheri Hartman
Sgt at Arms	Sandy Cornwell
Asst. Sgt at Arms	Carol Schultz
Secretary	Donna Fulfs
Chaplain	Mary Fallon/Sink
Parliamentarian	Dorothy Duke

Pauline Nees
Janice Vilgats
Lisa Spaccio
Cheri Hartman
Sandy Cornwell
Carol Schultz
Donna Fulfs
Mary Fallon/Sink
Dorothy Duke

Exec. Committee:

Barbara Wendzyk
Brenda Wilborn
Frances McDonald

Barbara Wendzyk
ABSENT
ABSENT