

No 6000003943

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lima Company 3-9 Third Marine Division Veterans Incorporated

DOCUMENT NUMBER: N06000003943

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

Please return all correspondence concerning this matter to the following:

Samuel Cotton

(Name of Contact Person)

Portsurf International, Inc.

(Firm/ Company)

17 Forest Hills Drive

(Address)

Washington, MO 63090

(City/ State and Zip Code)

For further information concerning this matter, please call:

Samuel Cotton

(Name of Contact Person)

at (636) 239 - 4820

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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

Lima Company 3-9 Third Marine Division Veterans Incorporated

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

N06000003943

(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:

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 not 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)

Article II, Pertaining to The principal place of business and mailing address of this corporation shall be:

8639 Bow Court Orlando, FL 32836

06 APR 2
SHERIFF
ALLIANZ
EFS
FL

Article V, Pertaining to The name(s), address(es) and title(s) shall be:

John Eugene Harden, Treasurer 8639 Bow Court Orlando, FL 32836

Lee Ulfert, President 8639 Bow Court Orlando, FL 32836

David Stone, Vice President 8639 Bow Court Orlando, FL 32836

Bob Kolenut, Secretary 8639 Bow Court Orlando, FL 32836

Article VI The name and Florida street address of the registered agent shall be:

John Eugene Harden 8639 Bow Court Orlando, FL 32836

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: April 12, 2006

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 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.)

John Eugene Harden

(Typed or printed name of person signing)

Director

(Title of person signing)